



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,

Senate Conference Room 230

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, January 22, 2026, 1:00 PM.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Travis Mason, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from Nov. 6, 2025. [Chair]
5. Update and discussion from Oklahoma Capitol Improvement Authority (“OCIA”) on status of Memorandum of Understandings and distribution of OCAMP proceeds. [Jamie Manoles, OCIA Director]
6. Discussion and possible action regarding permanent rulemaking to adopt the proposed administrative rules for the Oklahoma Capital Assets Maintenance and Protection Act Title 428. [Mary Jackson, OMES Legal Counsel, Carrie Carman, OMES Director of Real Estate and Leasing]
7. Update and discussion from OMES Capital Assets Management regarding the State Plan and funding disbursement. [Monte Kaul, OMES CAM Administrator, and Carrie Carman, OMES Director of Real Estate and Leasing]
8. Discussion limited to agenda items and 3 minutes in duration.
9. Adjournment.

Note: The Long-Range Capital Planning Commission may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, vote to strike, or not discuss any agenda item.

Next Meeting: Feb. 26, 2026, in SCR 5s.3, at 1:00 PM.