

**LONG-RANGE CAPITAL PLANNING COMMISSION
MEETING MINUTES**

November 7, 2024, 1 p.m.

Oklahoma State Capitol Building

Senate Conference Room 230

2300 N. Lincoln Blvd., Oklahoma City, OK 73105

A meeting notice was filed with the Secretary of State, and an agenda has been posted in accordance with the Open Meeting Act.

MEMBERS PRESENT:

Gary Hamer, Senior Community and Strategic Initiatives Manager Partner Tulsa, Pro Tempore Appointee

Josh Cruzan, CEO of Rimrock Energy Partners, LLC, Governor Appointee

Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency, Senate Appointee

Travis Mason, Director of Commercial Oklahoma, Governor Appointee

Bailey Cook, Wm. Bailey Cook III, P.C., House Speaker Appointee

Jeff Wills, Governor Appointee

Anthony Sammons, Director of Fiscal Staff of Senate, Pro Tempore Appointee

MEMBERS ABSENT:

Josh Cruzan, CEO of Rimrock Energy Partners, LLC, Governor Appointee

Bailey Cook, Wm. Bailey Cook III, P.C., House Speaker Appointee

GUESTS:

Brandy Manek, Office of Management and
Enterprise Services (OMES)

John Gilbert, OMES

Kyle Baugnet, OMES

James Kentopp, OMES

Beverly Hicks, OMES

Mary Jackson, OMES Legal

Carie Carman, OMES REALS

Steven Birkes, OMES IS

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Travis Mason, Chair]

Chairman Mason confirmed that this meeting complied with the Open Meeting Act.

2. Call to order and confirmation of quorum. [Chair]

Chairman Mason called the meeting to order at 1:05 p.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

3. Welcome/Introductions. [Chair]

Chairman Mason welcomed guests and the members to the meeting.

4. Approval of minutes from the October 10, 2024, commission special meeting: [Chair]

Jeff Wills moved to approve the meeting minutes of October. Brandon Ersteniuk seconded the motion. The motion passed, and the following votes were recorded:

Mr. Ersteniuk, aye; Mr. Hamer, aye; Mr. Wills, aye; Mr. Sammons, aye; Mr. Mason, aye.

5. Financial and Project Update. [Brandy Manek]

Ms. Manek gave the commission members a brief report on project updates, stating that there has been no financial activity since their last meeting in October.

Ms. Manek reported that three mental health projects are winding down and have requested 20% of their funding to complete their programs. Those funds should be disbursed in the next couple of months.

Ms. Manek reported that a Department of Human Services (DHS) building was also sold. The proceeds will go to the Service First Program's pool of items, which has not yet been activated.

Ms. Manek reported that all the projects on the list are moving forward and are in green status. She informed members that the Lake Tenkiller Lagoon project may move to yellow status and will come back before them at their next meeting in February of next year to request an extension of that project.

6. Discussion and possible action to approve Fiscal Year 2026 prioritized list of capital requests and the FY2026-2033 Capital Improvement Plan. [Brandy Manek]

Ms. Manek provided the members with an overview of the proposed FY 26 prioritized list of capital requests and the FY 26-33 Capital Improvement Plan, highlighting the changes made in each section of the plan.

If approved, the Capital Improvement Plan will be sent to the governor, Senate president pro tempore, and the Speaker of the House of Representatives in December. The prioritized list will be sent to the governor, Senate president pro tempore, and the Speaker of the House of Representatives during the first week of the legislative session next year in February.

Brandon Ersteniuk moved to approve Fiscal Year 2026 prioritized list of capital requests and the FY2026-2033 Capital Improvement Plan. Jeff Wills seconded the motion. The motion passed, and the following votes were recorded:

Mr. Ersteniuk, aye; Mr. Hamer, aye; Mr. Wills, aye; Mr. Sammons, abstain; Mr. Mason, aye.

7. Discussion limited to agenda items and 3 minutes in duration.

Mr. Mason asked if there was any further discussion regarding today's agenda items, and there was none.

8. Adjournment:

There being no further business, Anthony Sammons motioned to adjourn the meeting.

Brandon Ersteniuk seconded the motion. Seeing no opposition, the meeting adjourned at 1:22 p.m.