

LONG-RANGE CAPITAL PLANNING COMMISSION
MEETING MINUTES

April 24, 2025, 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, Director of Strategic Planning, PartnerTulsa, Pro Tempore Appointee

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

Travis Mason, Director of Commercial Oklahoma, Governor Appointee

Jeff Wills, Managing Partner, Wills Holdings LLC, Governor Appointee

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

MEMBERS ABSENT:

Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency, Senate 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

Nathan Wald, OMES REALS

Steven Birkes, OMES IS

Ben Parker, Sen. Julia Kirt

Crystal Santos, ODMHSAS

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 Travis Mason called the meeting to order at 1:08 p.m. A roll call was taken, and a quorum was established. Commissioner Mason was advised that notice of the meeting 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 meeting minutes from Feb. 27, 2024: [Chair]

Jeff Wills moved to approve the meeting minutes of February as presented. Anthony Sammons seconded the motion. The motion passed, and the following votes were recorded:

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

5. Financial and Project Update. [Brandy Manek]

Ms. Manek updated the commission members on the status of the financial reports and the FY25 Q3 quarterly project reports.

6. Discussion and possible action on a request from the Oklahoma Department of Mental Health & Substance Abuse (ODMHSAS) for an extension of four projects: [Brandy Manek; Crystal Santos, Budget Director of ODMHSAS]

LRP10153 – Oklahoma Forensic Center, Flooring for Entire Facility

LRP10164 – Griffin Memorial Hospital, Replace Outdoor Furniture

LRP10156 – Central OK Community MCH/Bathroom Modernization Alameda Campus

LRP10158 – Oklahoma Forensic Center, five nursing stations

Crystal Santos, a representative of ODMHSAS, presented a request for an extension on her four projects to the commission members for their consideration.

Joshua Cruzan moved to approve the extension of ODMHSAS Projects numbers LRP10153, LRP10164, LRP10156, LRP10158. Jeff Wills seconded the motion. The motion passed, and the following votes were recorded:

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

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

Chairman Mason asked if there was any further discussion regarding today's agenda items. The commission members and the public had no further comments.

Mr. Mason announced that the next meeting of the LRCPC is scheduled for June 19, at 1 PM.

8. Adjournment:

There being no further business, Anthony Sammons motioned to adjourn the meeting. Jeff Wills seconded the motion. Seeing no opposition, the meeting adjourned at 1:20 p.m.