

AMENDED AGENDA  
STATE CAPITOL PRESERVATION COMMISSION  
October 18, 2012  
3:00 P.M., Room 412 C  
STATE CAPITOL BUILDING  
OKLAHOMA CITY, OKLAHOMA

- |  |                   |
|--|-------------------|
| <b>1.</b> Determination of quorum and call to order  | Richard Ellwanger |
| <b>2.</b> Discussion and possible action on Minutes of the August 16, 2012 meeting   | Richard Ellwanger |
| <b>3.</b> Discussion and possible action on approving meeting dates for 2012   | Richard Ellwanger |
| February 21, 2013                      August 15, 2013<br>April 18, 2013                        October 17, 2013<br>June 20, 2013                         December 19, 2013          |                   |
| <b>4.</b> Discussion and possible action on approving updated patio grill plans For Governor's Mansion   | Doug Kellogg      |
| <b>5.</b> Discussion and possible action on moving the Oklahoma State Constitution display from the 2 <sup>nd</sup> floor Supreme Court hallway to the 1 <sup>st</sup> floor Rotunda | Doug Kellogg      |
| <b>6.</b> Discussion and possible action on the portrait of Frank Phillips by Wayne Cooper   | Linda Edmondson   |
| <b>7.</b> Discussion and possible action on the watercolor sketch, "Pro Patria."   | Linda Edmondson   |
| <b>8.</b> Discussion and possible action on temporary display of Lego model of Capitol on 1 <sup>st</sup> floor, east rotunda  | Linda Edmondson   |
| <b>9.</b> Discussion and possible action on the temporary exhibition of the Combat Paper Project on 2nd floor  | Linda Edmondson   |
| <b>10.</b> Conservator's report and discussion regarding Capitol dome light assessment   | Linda Edmondson   |
| <b>11.</b> Collections' Manager Report   | Linda Edmondson   |
| <b>12.</b> New Business  |                   |
| <b>13.</b> Adjournment   |                   |