

AMENDED AGENDA  
STATE CAPITOL PRESERVATION COMMISSION  
APRIL 18, 2012  
3:00 P.M., Room 512A  
STATE CAPITOL BUILDING  
OKLAHOMA CITY, OKLAHOMA

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|---|-------------------|
| 1. Determination of quorum and call to order  | Richard Ellwanger |
| 2. Discussion and possible action on Minutes of the February 21, 2013 meeting   | Richard Ellwanger |
| 3. Discussion and possible action on the renewal of loan agreement with Chickasaw Nation regarding Mike Larsen's <i>Oh What a Beautiful Mornin'</i>   | Linda Edmondson   |
| 4. Discussion and possible action on the proposal of the Capitol Galleries' Schedule  | Linda Edmondson   |
| 5. Discussion and possible action on Capitol Art Collection permanent Signage: Dr. John Hope Franklin   | Linda Edmondson   |
| 6. Update on House Bill 1910 and other legislation affecting CPC  | Richard Ellwanger |
| 7. Appointment of Nominating Committee  | Richard Ellwanger |
| 8. Collections Manager Report: <ul style="list-style-type: none"><li>• Overview of the Texas State Capitol and Texas State Preservation Board</li><li>• Lighting update for fourth floor rotunda</li><li>• Update on the Ralph Ellison commissioned portrait.</li></ul> | Clint Stone       |
| 9. New Business   |                   |
| 10. Tour of the Capitol art areas   |                   |
| 11. Adjournment   |                   |