

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
August 15, 2013
3:00 P.M., Room 412 C
STATE CAPITOL BUILDING
OKLAHOMA CITY, OKLAHOMA

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| 1. Determination of quorum and call to order | Trait Thompson |
| 2. Discussion and possible action on minutes of the June 20, 2013 meeting | Trait Thompson |
| 3. Discussion and possible action on the resignation of Trait Thompson as the CPC Vice-Chair | Trait Thompson |
| 4. Discussion and possible action on the appointment of Trait Thompson as the CPC Chair | Lou Kerr |
| 5. Discussion and possible action on the appointment of a new Vice-Chair | Trait Thompson |
| 6. Discussion on the constructional standards for the Capitol | Duane Mass |
| 7. Collections' Manager Report | Clint Stone |
| 8. New Business | |
| 9. Adjournment | |

Next Meeting: October 17, 2013
Oklahoma State Capitol, Rm. 412C, 3 p.m.