

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

- |  |                |
|--|----------------|
| 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.