



Long-Range Capital Planning Commission

Special Meeting, Room 419C, State Capitol
September 10, 2013, 1:00 p.m.

1. Call to Order. [Michelle Day]
2. Commissioner and support staff introductions. [Michelle Day and Ben Davis]
3. Overview of the Capitol Preservation Commission. [Chairman Trait Thompson and Vice-Chairman Lou Trost]
4. Overview of Oklahoma Open Meeting Act requirements. [Jan Preslar]
5. Overview of capital planning process and goals. [Ben Davis]
6. Discussion and possible action to elect a Chair and Vice-Chair of the Long-Range Capital Planning Commission. [Ben Davis]
7. Tour of three State facilities: Department of Mental Health and Substance Abuse Services Headquarters (1200 NE 13th Street, Oklahoma City), Jim Thorpe Building (2101 N. Lincoln Blvd, Oklahoma City) and Will Rogers Building (2401 N. Lincoln Blvd, Oklahoma City). [Ben Davis]
8. Discussion and possible action to adopt a 2013 Special Meeting Schedule and a 2014 Regular Meeting Schedule. [Chair]
9. Adjournment.