



# Long-Range Capital Planning Commission

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

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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 13<sup>th</sup> 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.