

AGENDA  
STATE CAPITOL PRESERVATION COMMISSION  
February 20, 2014  
3:00 P.M., Room 512-A  
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 December 19, 2013 meeting Trait Thompson
3. Discussion and possible action on the appointment of a new Vice-Chair Trait Thompson
4. Presentation by Assistant Solicitor General Cara Rodriguez of a report on the current litigation and matters relating to the Ten Commandments Monument litigation: Dr. Bruce Prescott, et al., vs. Oklahoma Capitol Preservation Commission, Case Number CV-2013-1768, in District Court of Oklahoma County, Oklahoma, and American Atheist, et al., Case Number 14-CV-00042-C, in the United States District Court for the Western District of Oklahoma, including a possible executive session as authorized by 25 O.S. § 307 (B) (4). Trait Thompson
  - A. Vote on whether disclosure would seriously impair the ability of the Oklahoma Capitol Preservation Commission to conduct the litigation in the public interest. Trait Thompson
  - B. Vote to enter executive session. Trait Thompson
  - C. Vote to exit executive session and return to regular session. Trait Thompson
5. Discussion and possible action: Request to terminate loan of *May Lillie*, *Lucille Mulhall*, and *Pawnee Bill* by Tracey Harris and *Chief Allen Wright* by Mike Larsen, which are on temporary loan from the Oklahoma State Senate Historical Preservation Fund, Inc. Linda Edmondson
6. Discussion and possible action: Request to change placement of *Charles Banks Wilson* by Mike Wimmer from fourth floor to second floor-rotunda. Linda Edmondson
7. Discussion and possible action: Request for approval and acceptance of finished and framed portrait of *Ralph Ellison* by Tracey Harris. Linda Edmondson
8. Discussion and possible action: Request for approval of placement of portrait of *Ralph Ellison* by Tracey Harris on fourth floor, southeast corridor. Linda Edmondson
9. Discussion and possible action to approve Capitol Art Galleries schedule revision: *Jean Richardson* to replace *Virginia Stroud* in the East Gallery from March 31, 2014 to May 25, 2014. Linda Edmondson

Next Meeting: April 17, 2014  
Oklahoma State Capitol, Rm. 512-A, 3 p.m.

## 10. Collections' Manager Report

- East, North and Governor's Gallery Update: In January 2014, Swiss Construction completed trim carpentry to complete gallery wall replacement.
- On January 24, 2014, artworks temporarily located in the Treasure's Office / Governor's Blue Room hallway, were moved and mounted to their previous selected locations. These works included *Sam Walton* and *T. Boone Pickens* by Mike Wimmer, *Dr. John Hope Franklin* by Everett Raymond Kintzler, *California Road* and *First Coal Production in McAlester* and *KATY Railroad* by Wayne Cooper, and *Game Birds at Glass Mountain* by Harold T. Holden.
- Condition report: *Dr. John Hope Franklin* by Everett Raymond Kintzler
- Cimarron Chapter of Questers International potential sponsorship for care of an artwork in the Oklahoma State Capitol Art Collection.
- Update on Allan Houser at the Capitol: *A Legacy in Bronze*.
- Governor's Mansion: Temporary relocation of artwork during remediation.
- Governor's bronze bust: Update
- T. Boone Pickens - Loan to Oklahoma State University Museum of Art      Clint Stone

11. New Business      Trait Thompson

12. Take a tour of the Senate's renovated space      Trait Thompson

13. Adjournment

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