

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
February 20, 2014
3:00 P.M., Room 512-A
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 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 <i>May Lillie</i> , <i>Lucille Mulhall</i> , and <i>Pawnee Bill</i> by Tracey Harris and <i>Chief Allen Wright</i> 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 <i>Charles Banks Wilson</i> 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 <i>Ralph Ellison</i> by Tracey Harris. | Linda Edmondson |
| 8. Discussion and possible action: Request for approval of placement of portrait of <i>Ralph Ellison</i> by Tracey Harris on fourth floor, southeast corridor. | Linda Edmondson |
| 9. Discussion and possible action to approve Capitol Art Galleries schedule revision: <i>Jean Richardson</i> to replace <i>Virginia Stroud</i> 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 Kintsler, *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 Kintsler
- 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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