



Long-Range Capital Planning Commission

Regular Meeting, State Capitol Room 419C
August 7, 2014, 1:00 p.m.

1. Call to Order and confirmation of quorum. [Jeff Davis]
2. Approval of Minutes from the May 1, 2014 Commission meeting. [Jeff Davis]
3. Recognition of new, reappointed, or departing Long Range Capital Planning Commission members. [Jeff Davis]
4. Update on Capitol Restoration project. [Trait Thompson]
5. Consideration and possible action to approve a draft update to the Commission's Administrative Rules to be distributed for public comment. [Ben Davis]
6. Update on FY2015 Capital Budget implementation. [Ben Davis]
7. Overview and discussion of the FY2016 Capital Outlay Requests. [Justin Henry]
8. 2014 Legislative Update [Dana Webb]
9. Discussion of possible 2015 regular meeting dates and possible special meeting in 2014. [Jeff Davis]
10. Subcommittee reports.
 - a. Capital Improvements Plan Subcommittee [John Woods]
 - b. Maintenance Standards and Facilities Strategy Subcommittee [Jerry Winchester]
 - c. Policy and Funding Subcommittee [Grant Humphreys]
11. Updates and Discussion. [Jeff Davis]
12. Adjournment. [Jeff Davis]