

**STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE
SPECIAL MEETING
SEPTEMBER 4, 2014**

1:30 p.m.

Conference Room 419C, State Capitol Building

AGENDA

1. Call to Order and establish a quorum. [Steve Mason]
2. Introductions of committee members and OMES staff. [Steve Mason]
3. Presentation on Open Meetings Act. [Scott Boughton]
4. Discussion and possible action on 2014 meeting schedule. [Steve Mason]
 - Oct. 9, 1:30 p.m. in 419C
 - Nov. 13, 1:30 p.m. in 419C
 - Dec. 11, 1:30 p.m. in 419C
5. Review of HJR1033. [Trait Thompson]
6. Presentation on the Historical Conditions Report. [Duane Mass]
7. Presentation on the challenges of historic preservation work in an occupied Capitol building. [Duane Mass]
8. Discussion and possible action on goals and criteria for Capitol interior restoration in Request for Qualifications (RFQ) document. [Duane Mass]
9. Discussion and possible action on appointing a subcommittee of four members to go on Sept. 12 fact-finding trip to Kansas State Capitol. [Steve Mason]
10. Project Manager's report. [Trait Thompson]
11. Tour of Capitol. [Trait Thompson]
12. Adjournment. [Steve Mason]