



STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE

SPECIAL MEETING

DECEMBER 11, 2014

1:30 p.m., State Capitol Building

Conference Room 419C

AGENDA

1. Roll Call
2. Approval of Oct. 9th meeting minutes [Steve Mason]
3. Report on legislator trip to Kansas State Capitol [Sen. Susan Paddock]
4. Discussion and possible action on approval of Dec. 31st report to OMES Director established in HJR1033 [Steve Mason]
5. Discussion and possible action on recommending changes to Title 73, Section 345 of the Oklahoma Statutes. Changes for consideration are as follows:
 - a. Delay the delivery date of the final plan to Dec. 11, 2015
 - b. Add language allowing for replacement of committee members when necessary. [Trait Thompson]
6. Discussion and possible action on meeting dates for 2015:
 - a. Thursday, Jan. 8th
 - b. Thursday, Feb. 5th
 - c. Thursday, April 9th
 - d. Thursday, June 11th
 - e. Thursday, Aug. 6th
 - f. Thursday, Oct. 1st
 - g. Thursday, Dec. 3rd [Steve Mason]
7. Project Manager's Report [Trait Thompson]
8. Adjourn