

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
December 18, 2014
3:00 P.M., Room 412C
STATE CAPITOL BUILDING
OKLAHOMA CITY, OKLAHOMA

1. Determination of quorum and call to order Trait Thompson
2. Discussion and possible action on minutes of October 16, 2014 Meeting Trait Thompson
3. Discussion and possible action on addition of outdoor kitchen at the Governor's Mansion Duane Mass
4. Discussion and possible action on extension of loan of Allan Houser bronze sculptures from Allan Houser Inc. Linda Edmondson
5. Discussion and possible action on request for approval and acceptance of bronze representation of Governor Mary Fallin by sculptor Paul Moore Linda Edmondson
6. Collections' Manager Report
 - *Dr. John Hope Franklin* by Everett Raymond Kinstler
 - *Te Ata* by Nellie Shepherd
 - Return of artwork loaned to Oklahoma State University for Framing History exhibit -*T. Boone Pickens* by Mike Wimmer Clint Stone
7. 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).
 - A. Vote on whether disclosure would seriously impair the ability of the Oklahoma Capitol Preservation Commission to conduct the litigation in the public interest.
 - B. Vote to enter executive session.
 - C. Vote to exit executive session and return to regular session. Trait Thompson
8. Chairman Report
 - Update on the Ten Commandment Monument
 - Update on Capitol Restoration Project Trait Thompson
9. New Business Trait Thompson
10. Adjournment

Next Meeting: February 19, 2015, 3:00 p.m., Room 512A