

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
December 18, 2014
3:00 P.M., Room 412C
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 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 | |
| - <i>Dr. John Hope Franklin</i> by Everett Raymond Kinstler | |
| - <i>Te Ata</i> by Nellie Shepherd | |
| - Return of artwork loaned to Oklahoma State University for Framing History exhibit - <i>T. Boone Pickens</i> 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