



Long-Range Capital Planning Commission

Special Meeting, Room 419C, State Capitol
February 12th, 2015, 1:00 p.m.

1. Call to Order and confirmation of quorum. [Jeff Davis]
2. Approval of Minutes from the November 6, 2014 Commission meeting. [Jeff Davis]
3. Recognition of new Long Range Capital Planning Commission member Cliff Brannan.[Jeff Davis]
4. Discussion and possible action to approve changes to FY2015 capital projects for the Office of Management and Enterprise Services. [Mark Sauchuk]
5. Overview of 2015 proposed legislation affecting the work of Long Range Capital Planning Commission. [Dana Webb]
6. Discussion and possible action to approve transfers of surplus real property. [Melissa Milburn]
7. Presentation of the *Report on the 2014 Sale of State Properties, Reduction in Leased Space, Maintenance of State Buildings Revolving Fund, and of the State's Deferred Maintenance Needs*. [Justin Henry]
8. Progress Update on the Real Property Asset Management Program. [Ben Davis & Justin Henry]
9. 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]
10. Updates and Discussion. [Jeff Davis]
11. Adjournment. [Jeff Davis]