

**Minutes
Capitol Preservation Commission
October 16, 2014
3:00 p.m.
Room 412C
State Capitol Building
Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and Agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Bill Corbett
Linda Edmondson
Bruce Fisher
Lou Kerr
Holbrook Lawson
Mark Liotta
Duane Mass
Paul Meyer
Trait Thompson

MEMBERS ABSENT: Vickie Hicks
Judy Johnson
Doug Kellogg
Joel Kintsel
Leia Laird

GUESTS: Beverly Hicks, OMES/DCAM
Karl Kramer, Attorney General's Office
Amber Sharples, Oklahoma Arts Council
Clint Stone, Oklahoma Arts Council

Agenda Item 1 – Determination of quorum and call to order [Trait Thompson]

Chairman Thompson called the meeting to order at 3:00 p.m. A roll call was taken and a quorum was established. He was advised that notice of the meeting had been given, and an agenda posted in accordance with the Open Meeting Act.

Agenda Item 2 – Discussion and Possible action on minutes of the August 21, 2014 [Trait Thompson]

Mr. Liotta moved to approve the August minutes of 2014. Mr. Mass seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett – yes; Linda Edmondson - yes; Bruce Fisher - yes; Lou Kerr - yes; Holbrook Lawson - yes; Mark Liotta – yes; Duane Mass - yes; Paul Meyer – yes; Trait Thompson - yes.

Agenda Item 3 – Discussion and possible action on approving meeting dates of 2015 [Trait Thompson]

Mr. Meyer moved to approve the 2015 meeting schedule. Ms. Kerr seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett – yes; Linda Edmondson - yes; Bruce Fisher - yes; Lou Kerr - yes; Holbrook Lawson - yes; Mark Liotta – yes; Duane Mass - yes; Paul Meyer – yes; Trait Thompson - yes.

Agenda Item 4 – Collections' Manager Report [Clint Stone]

-Washing and waxing of bronze sculptures in the Hall of Governors

Mr. Stone reported that all sculptures were washed and waxed from Sept.19 – 22 by the Cimarron Chapter of Questers International.

-Washing and waxing of *Allan Houser at the Capitol: A Legacy in Bronze*

Mr. Stone informed the commission that the sculptures have been washed and waxed in preparation of leaving the Capitol in December.

Agenda Item 5 – New Business [Trait Thompson]

No new business.

Adjournment

There being no further business, Mr. Liotta made the motion to adjourn. Mr. Mass seconded the motion. Seeing no opposition, the meeting adjourned at 3:38 p.m.