



Long-Range Capital Planning Commission

Room 419C, State Capitol

April 2nd, 2015, 1:00 p.m.

1. Call to Order and confirmation of quorum. [Jeff Davis]
2. Approval of Minutes from the February 12, 2015 Commission meeting. [Jeff Davis]
3. Introduction of Division of Capital Assets Management Administrator, Dan Ross, and State Facilities Director Craig Cherry. [Ben Davis]
4. Overview of 2015 proposed legislation affecting the work of Long Range Capital Planning Commission. [Dana Webb]
5. Discussion and possible action to approve changes to FY2015 capital projects for the Department of Corrections. [Ben Davis]
6. Discussion and possible action to approve changes to FY2015 capital projects for the J. D. McCarty Center for Children with Developmental Disabilities. [Ben Davis]
7. Discussion and possible action to approve transfers of surplus real property. [Melissa Milburn]
8. Update on the progress of projects from the FY2015 Capital Improvements Plan. [Ben Davis]
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. (discussion limited to agenda Items and 5 minutes in duration) [Jeff Davis]
11. Adjournment. [Jeff Davis]

Next meeting: Thursday, June 4, 2015 at 1:00 p.m., Rm. 419C