

**Minutes
Capitol Preservation Commission
December 18, 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
Vicki Hicks
Judy Johnson
Doug Kellogg
Lou Kerr
Joel Kintsel
Mark Liotta
Duane Mass
Paul Meyer
Dan Ross
Trait Thompson

MEMBERS ABSENT: Bruce Fisher
Leia Laird
Holbrook Lawson

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 October 16, 2014 [Trait Thompson]

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

Bill Corbett - yes; Linda Edmondson - yes; Vicki Hicks - yes; Judy Johnson - yes; Doug Kellogg - yes; Lou Kerr - yes; Joel Kintsel - yes; Mark Liotta - yes; Duane Mass - yes; Paul Meyer - yes; Dan Ross - yes; Trait Thompson - yes.

Agenda Item 3 – Discussion and possible action on addition of outdoor kitchen at the Governor's Mansion [Duane Mass]

Coming out of the Architecture and Grounds committee. Mr. Mass introduced Mr. Gumerson who is doing the design work pro bono on this project. All expenses will be paid for with private funds. The commission is voting only on the concept design and will come back at a later meeting for final approval.

Mr. Ross moved to approve the concept only, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Vicki Hicks - yes; Judy Johnson - yes; Doug Kellogg - yes; Lou Kerr - yes; Joel Kintsel - yes; Mark Liotta - yes; Duane Mass - yes; Paul Meyer - yes; Dan Ross - yes; Trait Thompson - yes.

Agenda Item 4 – Discussion and possible action on extension of loan of Allan Houser bronze sculptures from Allan Houser Inc. [Linda Edmondson]

Coming out of the Art Standards committee. Ms. Edmondson recommends approval on the extension of the loan. The sculptures have been on display around the Capitol and were set to be removed in November. Mr. Stone met with the curator and after discussion decided it is best to wait until Spring to have them removed from the grounds with no additional cost to keeping them longer.

Mr. Kintsel moved to approve the concept only, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Vicki Hicks - yes; Judy Johnson - yes; Doug Kellogg - yes; Lou Kerr - yes; Joel Kintsel - yes; Mark Liotta - yes; Duane Mass - yes; Paul Meyer - yes; Dan Ross - yes; Trait Thompson - yes.

Agenda Item 5 – Discussion and possible action on request for approval and acceptance of bronze representation of Governor Mary Fallin by sculptor Paul Moore [Linda Edmondson]

Coming out of the Art Standards committee. Ms. Edmondson recommends approval of the bronze sculpture.

Mr. Stone, with the Arts Council gave detail to the uniqueness of the sculpture that will be located in the Hall of Governors. He pointed out the Osage Shield on the Governor's lapel, her wearing of jewelry selected by her and her face on looking the Governor's that preceded her.

Ms. Edmondson moved to approve, the motion passed and the following votes were recorded:

Bill Corbett – yes; Linda Edmondson - yes; Vicki Hicks - yes; Judy Johnson - yes; Doug Kellogg - yes; Lou Kerr - yes; Joel Kintsel - yes; Mark Liotta - yes; Duane Mass - yes; Paul Meyer - yes; Dan Ross - yes; Trait Thompson - yes.

Agenda Item 6 – Collections' Manager Report [Clint Stone]

-Dr. John Hope Franklin by Everett Raymond Kintslar

On October 17, 2014, Conservator Carmen Brea of the Western Center for the Conservation of Fine Arts treated the indentation to the Everett Raymond Kintslar painting *Dr. John Hope Franklin* and the undulation in the Nellie Shepherd painting.

-Te Ata by Nellie Shepherd

The treatment for the Te Ata painting was supported by the Cimarron Chapter of the Questers.

This will make the third project the Questers have assisted with. The first being *Kate Barnard* by Sandra Van Zandt. The second being the cleaning and waxing of the bronzes in the Hall of Governors.

-Return of artwork loaned to Oklahoma State University for Framing History exhibit - T. Boone Pickens by Mike Wimmer

On Monday, November 10, 2014, the Mike Wimmer painting *T. Boone Pickens* along with many works from the Oklahoma State Senate Collection was returned to the Oklahoma State Capitol Building.

Agenda Item 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). [Trait Thompson]

A. Vote on whether disclosure would seriously impair the ability of the Oklahoma Capitol Preservation Commission to conduct the litigation in the public interest.

Mr. Kintsel moved to approve. Ms. Edmondson seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett – yes; Linda Edmondson - yes; Vicki Hicks - yes; Judy Johnson - yes; Doug Kellogg - yes; Lou Kerr - yes; Joel Kintsel - yes; Mark Liotta - yes; Duane Mass - yes; Paul Meyer - yes; Dan Ross - yes; Trait Thompson - yes.

B. Vote to enter executive session.

Motion to convene made by Mr. Kintsel. Mr. Mass seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Vicki Hicks - yes; Judy Johnson - yes; Doug Kellogg - yes; Lou Kerr - yes; Joel Kintsel - yes; Mark Liotta - yes; Duane Mass - yes; Paul Meyer - yes; Dan Ross - yes; Trait Thompson - yes.

Convened at 3:32 p.m.

C. Vote to exit executive session.

Ms. Edmondson moved to approve. Mr. Meyer seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Vicki Hicks - yes; Judy Johnson - yes; Doug Kellogg - yes; Lou Kerr - yes; Joel Kintsel - yes; Mark Liotta - yes; Duane Mass - yes; Paul Meyer - yes; Dan Ross - yes; Trait Thompson - yes.

The commission came out of executive session and reconvened at 3:45 p.m.

Agenda Item 8 – Chairman Report [Trait Thompson]

- **Update on the Ten Commandment Monument**

Chairman Thompson stated for the record that an update was just received on the Ten Commandments litigation. The monument was just recently damaged. It was reported that a replacement monument has been privately donated by the same people who donated initially. It is the understanding that it will be identical in all respects and the Division of Capital Assets Management (DCAM) / Office of Management and Enterprise Services (OMES) will be working with the donors on a time for reinstallation.

- **Update on Capitol Restoration Project**

Chairman Thompson congratulated Cara Rodriguez, Assistant Solicitor General, for representing the state in the lawsuit against the bond issue for the capitol project. The court sided with the state.

An announcement of the contractor that won the award to fix the exterior of the capitol building will be made on Monday, and WJE and Associates, consultants to the project will announce their final report.

The Capitol Oversight Committee met last week and approved their preliminary plan to be submitted to OMES that included their goals and criteria for the interior project. They are currently in the process of selecting a vendor that will repair the interior of the capitol building.

Agenda Item 9 – New Business [Trait Thompson]

No new business.

Adjournment

There being no further business, Mr. Corbett made the motion to adjourn. Mr. Mass seconded the motion. Seeing no opposition, the meeting adjourned at 3:55 p.m.