



**STATE CAPITOL PRESERVATION COMMISSION
SPECIAL MEETING
SEPTEMBER 22, 2016
3:00 p.m., State Capitol Building
Conference Room 512A**

AGENDA

1. Determination of quorum and call to order. [Vickie Hicks]
2. Open Meeting Act Compliance. [Beverly Hicks]
3. Discussion and possible action on minutes of the November 10, 2015 special meeting. [Vickie Hicks]
4. Discussion and possible action on approving regular meeting dates for 2017. [Vickie Hicks]

February 16th
April 20th
June 15th

August 17th
October 19th
December 21st

5. Discussion and possible action for the relocation of artwork in the public spaces by the Oklahoma Arts Council as needed during the Capitol renovation project. [Linda Edmondson]
6. Discussion and possible action on approving an exception to the moratorium on the addition of artwork for the interior public spaces and exterior grounds for the Capitol as applicable to the Art in Public Places program for the Capitol renovation project. [Linda Edmondson]
7. Report from the Arts Council. [Linda Edmondson]
 - Introducing the art in public places director, Heather Lunsford. [Amber Sharples]
8. Adjournment. [Vickie Hicks]