



**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
APRIL 20, 2017
3:00 p.m., State Capitol Building
Conference Room 419C**

AGENDA

1. Determination of quorum and call to order. [Vickie Hicks]
2. Open Meeting Act Compliance. [Vickie Hicks]
3. Discussion and possible action on minutes of the November 16, 2016 special meeting. [Vickie Hicks]
4. Discussion and possible action on waiving the moratorium on outdoor installations to approve the siting of one Bill of Rights monument. [Duane Mass]
5. Discussion and possible action to approve placement site of the Bill of Rights monument. [Duane Mass]
6. Discussion and possible action on waiving the moratorium for a Capitol painting from Representative Earl Sears. [Linda Edmondson]
7. Discussion and possible action to approve the commissioning of a Capitol painting from Representative Earl Sears. [Linda Edmondson]
8. Discussion and possible action on responding to a citizen complaint filed with the Attorney General's Office regarding the Phillips 66 sign on Capitol grounds. [Vickie Hicks]
9. Collections Manager Report. [Alan Atkinson, Director of Visual Arts and Capitol Collections]
 - Status of collection in storage
 - Protection of Murals
10. New Business
11. Adjournment

Next Meeting: Thursday, June 15, 2017 at 3:00 p.m., Conference Room 412C