



State Capital Repair Expenditure Oversight Committee
May 11, 2017
1:30 p.m., Room 419C
Oklahoma State Capitol Building

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

MEMBERS PRESENT: Phillip Kennedy
Steve Mason
Rep. Mark McBride
Rep. Earl Sears

MEMBERS ABSENT: Rep. Donnie Condit
Sen. J.J. Dossett
Sen. Bryce Marlatt
David Thompson
Sen. Roger Thompson

GUESTS: Trait Thompson, OMES State Capitol Project Manager
Michael Baker, OMES Public Affairs Director
Beverly Hicks, OMES Capital Assets Management
Kathy Pendarvis, OMES General Counsel
Angela Pierce, OCIA
Jim Joseph, Oklahoma State Bond Advisor
Jordan Perdue, Bond Advisor's Office
Duane Mass, Capitol Architect/Mass Architects
Jan Harrison, House of Representatives
Xavier Neira, Manhattan Construction Co. (MCC)
Kyle Nelson, MCC
Andrea Gossard, MCC
Bryan Hensley, MCC
Fred Schmidt, Frankfurt Short Bruza (FSB)
Lynnsee Boyse, JE Dunn Construction
Julia Manglitz, JE Dunn Construction
Alan Atkinson, Oklahoma Arts Council, Director
Heather Lunsford, Oklahoma Arts Council, Director
Pam King, Sen. Dossett Office
Linda Edmondson, CPC member

1. Roll call [Steve Mason]

Chairman Steve Mason called the meeting to order at 1:34 p.m. A roll call was taken and a quorum was not established. Mr. Mason was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

The meeting adjourned at 1:35 p.m., due to lack of quorum. A quorum consists of five members for this body. The public and guests were invited to stay of their choosing to hear the reports given on agenda items 3-6.

2. Approval of meeting minutes [Steve Mason]

No action was taken on the March 30, 2017, special meeting minutes.

3. Discussion and possible action on the financial report [Trait Thompson]

No action taken.

4. Project manager's report [Trait Thompson]

Report only. No action taken.

5. Report on the interior restoration of the Capitol [Andrea Gossard, Bryan Hensley]

Report only. No action taken.

6. Report on the exterior restoration of the Capitol [Lynnsee Boyse, Julia Manglitz]

Report only. No action taken.

7. Adjournment. [Steve Mason]

There being no further business, Mr. Kennedy made the motion to adjourn. Rep. McBride seconded the motion. Seeing no opposition, the meeting adjourned at 1:35 p.m.