



**STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE  
SPECIAL MEETING  
DECEMBER 5, 2017  
1:30 p.m., State Capitol Building  
Conference Room 419C**

**AGENDA**

1. Roll call [Steve Mason]
2. Approval of Aug. 10, 2017, meeting minutes [Steve Mason]
3. Discussion and possible action on 2018 meeting dates at 1:30 P.M. [Steve Mason]
  - a. Feb. 22
  - b. May 10
  - c. Aug. 9
  - d. Nov. 15
4. Discussion and possible action on the financial report [Trait Thompson]
5. Project manager's report [Trait Thompson]
6. Report on the Interior Restoration of the Capitol [Bryan Hensley, Andrea Gossard, Russel Baker]
7. Report on the Exterior Restoration of the Capitol [Lynnsee Boyse, Julia Manglitz]
8. Discussion and vote to move into Executive Session for purposes of discussing assessments of the vulnerability of the Capitol and plans for deterrence of the same, as allowed by Title 25 O.S. § 307 (B)(9)(b) and (c). [Steve Mason]
9. Roll Call to convene in open meeting. [Steve Mason]
10. Discussion and possible action on business considered in executive session. [Steve Mason]
11. Adjourn

**Public Comment:**

The chairman will recognize comments from the public limited to items on the agenda and further limited to two minutes per person.

Next Meeting: TBD