

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
April 16, 2009
3:00 P.M.
Room 412 C Capitol
STATE CAPITOL BUILDING
OKLAHOMA CITY, OKLAHOMA

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|-----|---|-------------------|
| 1. | Determination of quorum and call to order | Richard Ellwanger |
| 2. | Discussion and possible action on Minutes of the December 18, 2008 Meeting | Richard Ellwanger |
| 3. | Discussion and possible action on Minutes of the February 19, 2009 Meeting | Richard Ellwanger |
| 4. | Discussion and possible action on paintings:“Trial of Standing Bear” and “Buffalo Soldiers” | Paul Meyer |
| 5. | Discussion and possible action of the loan agreement between CPC And the Tulsa Library System of the four original portraits: Benjamin Harris Hill, Roscoe Dunjee, Edward McCabe and Albert Comstock Hamlin | Paul Meyer |
| 6. | Discussion and possible action on the rotating exhibitions for the Capitol Galleries | Paul Meyer |
| 7. | Discussion and possible action on photographic display of members of Congress | Paul Meyer |
| 8. | Discussion and possible action on defining roll of Capitol Architect | Duane Mass |
| 9. | Discussion and possible action on Collections Manager position | Richard Ellwanger |
| 10. | Discussion and update on Capitol Artwork Inventory | John Richard |
| 11. | Discussion and possible action on Senate Bill 482 | John Richard |
| 12. | New Business | |
| 13. | Adjournment | |