

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

- |     |   |                   |
|-----|---|-------------------|
| 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   |                   |