

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
February 19, 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 | Lou Kerr |
| 2. | Discussion and action on appointing new chair | Gean Atkinson |
| 3. | Discussion and possible action on Capitol Artwork going to Gilcrease Museum in Tulsa from July to October 2009 that is owned by the Oklahoma State Senate Historical Preservation Fund, Inc. | Richard Ellwanger |
| 4. | Update on the status of the Capitol Restoration Commission Law | John Richard |
| 5. | Discussion and possible action concerning the new responsibilities assigned to the State Capitol Architect | Larry Warden |
| 6 | New Business | |
| 7. | Adjournment | |