

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
December 18, 2008
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 possible action on determination of the public and private areas in the Capitol | Richard Ellwanger |
| 3. | Update on "Beyond the Centennial Mural" and review of artist contract | Richard Ellwanger |
| 4. | Discussion and possible action on Capitol Preservation Commission's (CPC) Loan Agreement for permanent art in the Capitol and any works of art in the care and custody of the CPC | Richard Ellwanger |
| 5. | Discussion and possible action to assign a nominating committee to address appointing new officers for the next two years | Lou Kerr |
| 6. | New Business | |
| 7. | Adjournment | |