

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   |                   |