

AGENDA  
STATE CAPITOL PRESERVATION COMMISSION  
December 15, 2011  
3:00 P.M., Room 412 C  
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 August 18, 2011 meeting                                                                                                 | Richard Ellwanger |
| 3. Discussion and possible action on approving meeting dates for 2012                                                                                                       | Richard Ellwanger |
| February 16, 2012                      August 16, 2012<br>April 19, 2012                        October 18, 2012<br>June 21, 2012                         December 20, 2012 |                   |
| 4. Discussion and possible action on temporary outgoing loan of Woody Guthrie painting to Gilcrease Museum                                                                  | Larry Warden      |
| 5. Discussion and possible action for renewal of May Lillie loan, 5 <sup>th</sup> floor, North Hallway                                                                      | Larry Warden      |
| 6. Discussion and possible action on final approval of statuary for Capitol niches                                                                                          | Larry Warden      |
| 7. Update on condition of Capitol building                                                                                                                                  | Duane Mass        |
| 8. Discussion and possible action on final approval and placement of Dr. John Hope Franklin portrait                                                                        | Larry Warden      |
| 9. Discussion and possible action on relocating TeAta painting                                                                                                              | Larry Warden      |
| 10. Discussion and possible action on adopting Legislative Report                                                                                                           | Richard Ellwanger |
| 11. Collections Manager Report                                                                                                                                              | Amber Sharples    |
| 12. New Business                                                                                                                                                            |                   |
| 13. Adjournment                                                                                                                                                             |                   |