

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
December 15, 2011
3:00 P.M., Room 412 C
STATE CAPITOL BUILDING
OKLAHOMA CITY, OKLAHOMA

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|--|-------------------|
| 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 |
| April 19, 2012 | October 18, 2012 |
| 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 th 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 | |