

AGENDA  
STATE CAPITOL PRESERVATION COMMISSION  
SPECIAL MEETING  
January 12, 2012  
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 December 15, 2011 Meeting                         | Richard Ellwanger |
| 3. | Discussion and possible action on approving design and placement of new fire extinguisher cabinets | Duane Mass        |
| 4. | Discussion and possible action on adopting Legislative Report                                      | Richard Ellwanger |
| 5. | New Business                                                                                       |                   |
| 6. | Adjournment                                                                                        |                   |