

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 | |