AGENDA

1. Determination of quorum and call to order. [Nancy Leonard, Vice-Chairwoman]

2. Discussion and possible action on meeting minutes of October 18, 2018. [Vice-Chairwoman]

3. Discussion and possible action to review and renew moratorium on artwork. Original motion was December 20, 2012. Re: moratorium on future artworks being loaned or donated or commissioned for donation until building renovation and restoration is complete or until the moratorium is lifted by the commission. Moratorium is to be renewed annually. [James Pickel]

4. Discussion and possible action on a proposal for a new painting for the Capitol sponsored by Weldon Watson. [James Pickel]

5. Collections Manager Report. [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]

   Update and discussion on storage of Governor’s bust, standardizing hanging hardware throughout the Capitol and the conscientious work done on the west doors of Betty Price Gallery.

6. Chair Updates and Discussion:

   CPC Sunset Review, Feb. 26, 2019 [James Pickel]

7. New Business. [Vice-Chairwoman]

   *Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.*

8. Adjournment

Next Meeting: April 18, 2019, 3:00 p.m., Room 419-C