AGENDA

1. Determination of quorum and call to order. [Vickie Blodgett]

2. Discussion and possible action on minutes of the Nov. 14, 2017 meeting. [Vickie Blodgett]

3. Discussion and possible action on approving regular meeting dates for 2019. [Vickie Blodgett]

   February 21  
   April 18    August 15  
   June 20     October 17 
   December 19

4. Discussion and possible action to accept the painting commissioned by Earl Sears; “Rocking Chair Ranch, Osage Co.” into the Capitol Art Collection. [James Pickel]

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

   – Update on the Constance Whitney Warren statue “Tribute to the Range Riders.”

6. Discussion and possible action to elect a Vice-chair to serve until June 2019. [Vickie Blodgett]

   * OAC: Title 115:1-1-3 (4) Election of chair and vice chair. A chair and vice-chair shall be elected or reelected for two year terms at the regularly scheduled meeting held in June each odd numbered year, to take office July 1 of that year.

7. Chair Updates and Discussions. [Vickie Blodgett]

   – Group pictures.
   – Possible presentation and/or discussion of the on-going state capitol building construction and Governor’s mansion construction.

8. New Business. [Vickie Blodgett]

9. Adjournment