

STATE CAPITOL PRESERVATION COMMISSION REGULAR MEETING

OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 230 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 OCTOBER 17, 2024; 3:00 p.m.

AGENDA

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Nancy Leonard, Chair]
- 2. Call to order, Roll Call, and Determination of Quorum [Chair]
- 3. Welcome/Introductions [Chair]
- 4. Discussion and possible action on approval of special meeting minutes from Sept. 24, 2024. [Chair]
- 5. Discussion and possible action to approve the proposed artist exhibitions in the East and North Capitol Galleries for May 2025 through January 2026. [Erin Lathaam, Ph.D., Curator of Capitol Exhibitions]
- 6. Discussion and possible action to approve the Fallen Heroes Christmas Tree, displayed from the end of November through December, placed at the northeast wall insert of the Hall of Heroes on the 2nd floor pending House Speaker approval of space. [Nathan Wald, Co-Chair of Architecture and Grounds Committee (A&G)]
- 7. Collections Manager Report [Christina Naruszewicz, Director of Collections Management]
 Update on the Capitol Re/Installation Project
- 8. Chair Updates and Discussion: [Chair]
 Possible presentation and/or discussion on the ongoing state capitol building construction and Governor's mansion construction.
- 9. Adjournment