

LONG-RANGE CAPITAL PLANNING COMMISSION
REGULAR MEETING MINUTES
February 22, 2024, 1 p.m.
Oklahoma State Capitol Building
Senate Conference Room 4S.9
2300 N. Lincoln Blvd., Oklahoma City, OK 73105

A meeting notice was filed with the Secretary of State, and an agenda has been posted in accordance with the Open Meeting Act.

MEMBERS PRESENT:

Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency, Senate Appointee
Becky Gooch, Director of Policy and Lead Staff Director of Senate, Pro Tempore Appointee
Gary Hamer, Senior Performance Strategy Analyst of Partner Tulsa, Pro Tempore Appointee
Travis Mason, Director of Commercial Oklahoma, Governor Appointee
Bailey Cook, Wm. Bailey Cook III, P.C., Speaker Appointee
Jeff Wills, Governor Appointee

MEMBERS ABSENT:

Josh Cruzan, CEO of Rimrock Energy Partners, LLC, Governor Appointee

GUESTS:

Brandy Manek, OMES	Nathan Wald, OMES
Kyle Bagnat, OMES	Carie Carman, OMES
Beverly Hicks, OMES	Eva Thurman, OMES
Kimberlee Williams, OMES Legal	Nanneasha Young, ODVA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Acting Chair]

Commissioner Mason confirmed that this meeting complied with the Open Meeting Act.

2. Call to order and confirmation of quorum. [Acting Chair]

Commissioner Mason called the meeting to order at 1:03 p.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

3. Welcome/Introductions. [Chair]

Chairman Mason welcomed members and guests to the meeting.

4. Approval of minutes from the Nov. 9, 2023, commission meeting: [Chair]

Becky Gooch moved to approve the meeting minutes of November. Brandon Ersteniuk seconded the motion. The motion passed, and the following votes were recorded:

Mr. Ersteniuk, aye; Ms. Gooch, aye; Mr. Hamer, aye; Mr. Mason, aye; Mr. Cook, aye;
Mr. Wills, aye.

5. Discussion and possible action to approve the transfer of state-owned Real Property.

[Carie Carman and Eva Thurman]

OMES requests the approval of the Long-Range Capital Planning Commission for the transfer of the following properties:

1. Land located in the NW/4 of Section 24, Township 12 North, Range 3 West, Oklahoma County, Oklahoma.
 - a. The property is owned by the State of Oklahoma.
 - b. The property consists of vacant land consisting of approximately 1,603 square feet mol, or 0.0368 acres, mol.
 - c. The property will be transferred by Quitclaim Deed to the Department of Veterans Affairs.
 - d. The transfer will not generate any proceeds.

Ms. Thurman presented on the property slated for transfer to the Department of Veterans Affairs (ODVA). During her presentation, she introduced Nanneasha Young, the ODVA Construction Program Administrator, who outlined the development plans for the vacant land located south of the existing ODVA property.

Gary Hamer moved to approve item 5.1. Jeff Wills seconded the motion. The motion passed, and the following votes were recorded:

Mr. Erstenuik, aye; Ms. Gooch, aye; Mr. Hamer, aye; Mr. Mason, aye; Mr. Cook, aye; Mr. Wills, aye.

6. Update on Unifer Licensing costs. [Carie Carman]

Ms. Carman updated the Commission on Unifer licensing costs, which the members had requested at their last meeting in November.

Discussion only. No action was taken.

7. Financial and Project update. [Brandy Manek]

Ms. Manek provided an update on the summary of receipts and disbursements for projects as of February 20, 2024. She reported on the status of current projects, completed projects, and upcoming projects.

Ms. Manek will update members at the next meeting on the status of the twelve projects that the Commission approved for extension in April 2023.

Ms. Manek informed members that last year's end-of-year capital improvements plan was submitted on time to the Governor, Senate President Pro Tempore, and Speaker of the House.

Update only. No action was taken.

8. Discussion limited to agenda items; comments from public not to exceed 3 minutes.

9. Adjournment:

There being no further business, Brandon Erstenuik motioned to adjourn the meeting. Travis Mason seconded the motion. Seeing no opposition, the meeting adjourned at 1:27 p.m.