

LONG-RANGE CAPITAL PLANNING COMMISSION
REGULAR MEETING MINUTES
April 25, 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:

Josh Cruzan, CEO of Rimrock Energy Partners, LLC, Governor Appointee
Brandon Ersteniuk, CEO of Ersteniuk Insurance Agency, Senate Appointee
Becky Gooch, Director of Policy and Lead Staff Director of Senate, 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:

Gary Hamer, Senior Performance Strategy Analyst of Partner Tulsa, Pro Tempore Appointee

GUESTS:

Brandy Manek, Office of Management and Enterprise Services (OMES)	Eva Thurman, OMES
Kyle Bagnat, OMES	John Clark, State Department of Health (OSDH)
Beverly Hicks, OMES	Alex Waugh, State Department of Corrections (DOC)
Kimberlee Williams, OMES Legal	Ashlee Clemmons, DOC
Nathan Wald, OMES	Toni Lee, DOC
Brandon Ramirez, OMES	
Carie Carman, OMES	

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

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

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

Commissioner Mason called the meeting to order at 1:00 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 February 22, 2024, commission meeting: [Chair]

Bailey Cook moved to approve the meeting minutes of February. Jeff Wills seconded the motion. The motion passed, and the following votes were recorded:

Mr. Cruzan, aye; Mr. Ersteniuk, aye; Ms. Gooch, 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 and buildings located at 5268 Santa Fe Rd., Wilson, Carter County, Oklahoma.
 - a. The property is owned by the Oklahoma Capitol Improvement Authority.
 - b. The property will be transferred to the Department of Corrections by Quitclaim Deed.
 - c. The property consists of a training center consisting of approximately 10,000 square feet, mol, a mobile home consisting of approximately 840 square feet, mol, outbuildings consisting of approximately 1,180 square feet, mol and land consisting of ~~5~~ **15.74** acres mol.
 - d. The property will be sold through an Interlocal/Interagency Agreement or by sealed bid Auction for no less than 90% of the appraised value.
 - e. Proceeds will be deposited to the Maintenance of State Buildings Revolving Fund.
2. Land and buildings located at 1808 S. Hickory, Sapulpa, Creek County, Oklahoma.
 - a. The property is owned by the State of Oklahoma.
 - b. The property consists of an office building containing approximately 9,975 square feet, mol, and land consisting of ~~3.53~~ **4.37** acres mol.
 - c. The property will be sold through an Interlocal/Interagency Agreement or by sealed bid Auction for no less than 90% of the appraised value.
 - d. Proceeds will be deposited to the Maintenance of State Buildings Revolving Fund.

Ms. Thurman presented the two proposed properties for transfer as listed. She pointed out that the acres for both properties had been corrected from the figures initially listed on the meeting agenda. The updated corrections can be found in the items above.

Travis Mason moved to approve the transfer of both properties. Josh Cruzan seconded the motion. The motion passed, and the following votes were recorded:

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

6. Financial and Project Updates. [Brandy Manek]

Ms. Manek provided an update on the summary of receipts and disbursements for projects as of April 23, 2024. She reported on the status of current projects, completed projects, and upcoming projects.

Ms. Manek updated the members on the status of 12 projects that the Commission approved for extension in April 2023. She highlighted that three of the 12 projects, specifically the School of Science and Math, are set to be completed this quarter, while the remaining nine projects are scheduled for completion by the end of this year.

Commissioner Gooch asked that Ms. Manek provide an update at a future meeting on the progress of the Greer project timeline and expected completion date. The Senate has expressed concerns about the project’s timeline, which has been ongoing since 2020.

Ms. Manek said she would work with the Department of Human Services (DHS) to get that update.

Ms. Manek reported that several projects are still ongoing and affecting the funding of this commission, which she is closely monitoring. The Legislature has allocated funds in its budget for projects that may require some reimagining of the State’s current operations.

7. Service First Update – OKDHS. [Brandy Manek]

This item was not discussed at the meeting due to its absence from the agenda. It will be heard at a future meeting.

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, Becky Gooch motioned to adjourn the meeting. Brandon Erstenuik seconded the motion. Seeing no opposition, the meeting adjourned at 1:28 p.m.