



STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE
SPECIAL MEETING

State Capitol, Senate Conference Room 4S.9
2300 N. Lincoln Boulevard, Oklahoma City, OK 73105
Thursday, June 29, 2022, 1:30 p.m.

AGENDA

1. Call to order and establish a quorum. [Steve Mason]
2. Approval of the Apr.7, 2022, meeting minutes. [Chair]
3. Discussion and possible action on the Financial Report. [Paul Haley]
4. Project Manager's Final Report. [Paul Haley]
5. Presentation from Oklahoma Arts Council on Capitol Artwork Re/Installation Project. [Amber Sharples, Executive Director of Oklahoma Arts Council, and Jarica Walsh, Director of Visual and Public Art]
6. Discussion and possible action to request additional funding to complete the Capitol Artwork Re/Installation Project. [Amber Sharples, Executive Director of Oklahoma Arts Council, and Jarica Walsh, Director of Visual and Public Art]
7. Discussion and possible action to authorize staff of the Office of the State Treasurer and the Office of Management and Enterprise Services to work together to take any actions necessary to finalize the "sunset" of the SCREOC.
8. Discussion and possible action to authorize the State Capitol Project manager, or the Director of OMES, to sign any documents necessary to finalize the "sunset" of the SCREOC.
9. Discussion and possible action to authorize the Office of the State Treasurer and the Office of Management and Enterprise Services to maintain records of the SCREOC as appropriate, and to dispose of such records in accordance with state law.
10. Discussion and possible action to adjourn *sine die*. [Chair]

Public Comment: The chairman will recognize comments from the public attending in person and limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.