



Long-Range Capital Planning Commission

Special Meeting

Oklahoma State Capitol Building,

Senate Conference Room 4s.9

2300 N Lincoln Blvd, Oklahoma City, OK 73105

Thursday, July 16, 2026, 1:00 PM

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Travis Mason, Chair]
2. Call to order and confirmation of a quorum. [Chair]
3. Welcome/Introductions. [Chair]
4. Approval of minutes from the April 29, 2026, Commission meeting. [Chair]
5. Financial and Project Updates for the Maintenance of State Buildings Revolving Fund (MSBRF). [Brandy Manek, OMES Director of Budget Policy and Gaming]
6. Discussion and possible action on a request from the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) to transfer funds between previously approved Maintenance of State Buildings Revolving Fund (MSBRF) projects as part of the transition to the Oklahoma Capital Assets Maintenance and Protection (OCAMP) framework. [Brandy Manek, OMES Director of Budget, Policy and Gaming; Chad Carden, ODMHSAS Chief of Operations]
7. Discussion, update, and possible action regarding the use of strategic disposals for state agencies.
 - a. OKDHS Service First Program Update. [Brandy Manek, OMES Director of Budget; Elizabeth Cooper, OKDHS Deputy Director of Human Services, Carie Carman, Director of Real Estate and Leasing]
8. Update and discussion from Oklahoma Capitol Improvement Authority (“OCIA”) on status of Memorandum of Understandings and distribution of OCAMP proceeds. [Jamie Manoles, OCIA Director]

9. Discussion and possible action regarding the Council on Law Enforcement Education and Training emergency project as declared under Title 61 O.S. §130. [Monte Kaul, OMES Capital Assets Administrator and Carie Carman, Director of Real Estate and Leasing]
10. Discussion and possible action to amend the FY26-FY30 OCAMP State Five-year Plan.
 - a. Discussion and possible action regarding Department of Commerce emergency project as declared under Title 61 O.S. §130. [Monte Kaul, OMES Capital Assets Administrator and Carie Carman, Director of Real Estate and Leasing]
11. Discussion and possible action regarding partially self-funded projects, including the deduction of agency's applicable self-funding from the amount requested through OCAMP funding. [Monte Kaul, OMES Capital Assets Administrator and Carie Carman, Director of Real Estate and Leasing]
12. Discussion and possible action to direct the disbursement of FY26 funding of the OCAMP State Five-year Plan. [Monte Kaul, OMES Capital Assets Administrator and Carie Carman, Director of Real Estate and Leasing]
13. Discussion and possible action to appoint rules liaisons pursuant to OAC 655:10-1-6 for Title 428: Long-Range Capital Planning Commission. [Mary Jackson, OMES Legal Counsel]
14. Discussion and possible action to appoint attestation officers pursuant to OAC 655:10-1-6 for Title 428: Long-Range Capital Planning Commission. [Mary Jackson, OMES Legal Counsel]
15. Presentation, discussion, and possible action regarding statutory changes and emergency rulemaking for the administrative rules for Title 428: Long-Range Capital Planning Commission. [Mary Jackson, OMES Legal Counsel and Carie Carman, Director of Real Estate and Leasing]
16. Discussion limited to agenda items and 3 minutes in duration.
17. Adjournment.

Note: The Long-Range Capital Planning Commission may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, vote to strike, or not discuss any agenda item.