



Long-Range Capital Planning Commission

Regular Meeting

Oklahoma State Capitol Building,
Senate Conference Room 4s.9
2300 N Lincoln Blvd, Oklahoma City, OK
73105
Thursday, September 10, 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 July 16, 2026, Commission special meeting. [Chair]
5. Discussion and possible action regarding the FY28-FY32 State Building Five-Year Plan.
[Monte Kaul, OMES Capital Assets Administrator, and Carie Carman, Director of Real Estate and Leasing]
6. Update, discussion, and possible action regarding emergency projects declared under Title 61 O.S. §130 and requested funding from the Oklahoma Capital Assets Maintenance and Protection Fund (OCAMP Fund) pursuant to Title 62 O.S. §901.1.
[Monte Kaul, Capital Assets Management Administrator, Carie Carman, Director of Real Estate and Leasing; Mary Jackson, OMES Deputy General Counsel]
7. Discussion, update, and possible action regarding a request from the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) to transfer funds from previously approved projects to add a generator to the Oklahoma Forensic Center in Vinita.
[Chad Carden, ODMHSAS Chief of Operations; Carie Carman, Director of Real Estate and Leasing]
8. Presentation, discussion, and possible action regarding proposed revisions to the administrative rules for Title 428: Long-Range Capital Planning Commission.
[Mary Jackson, OMES Legal Counsel]

Next Meeting: Jan. 8, at 1:00 PM.

9. Update and discussion from Oklahoma Capitol Improvement Authority (OCIA) regarding impacts on Oklahoma Capital Assets Maintenance and Protection Fund (OCAMP Funds).
[Jamie Manoles, OCIA Director]
10. Discussion limited to agenda items and 3 minutes in duration.
11. 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.

Next Meeting: Jan. 8, at 1:00 PM.