AGENDA STATE CAPITOL PRESERVATION COMMISSION April 19, 2012

3:00 P.M., Room 412 C STATE CAPITOL BUILDING OKLAHOMA CITY, OKLAHOMA

1.	Determination of quorum and call to order	Richard Ellwanger
2.	Discussion and possible action on Minutes of the February 16, 2012	Richard Ellwanger
3.	Discussion and possible action on finalizing fire extinguisher cabinet installation	Duane Mass
4.	Discussion and possible action on approving plaza for Ten Commandments monument	Duane Mass
5.	Update and discussion regarding condition of Capitol building and possible funding mechanisms for restoration	Richard Ellwanger
6.	Discussion and possible action on Capitol Galleries Schedule	Larry Warden
7.	Discussion and possible action on beaded wild flower bouquet by Rachel McCampbell	Larry Warden
8.	Discussion and possible action on renewing temporary loan of "Oh, What a Beautiful Mornin" painting on first floor	Larry Warden
9.	Discussion and possible action on signage for Te Ata and Dr. John Hope Franklin portraits	Larry Warden
10.	Discussion and possible action on temporary placement of Chief Allen Wright portrait in 5 th floor north hallway	Larry Warden
11.	Discussion and possible action on temporary placement of painting of Wheelock Presbyterian Church in 5 th floor north hallway	Larry Warden
12.	Collections Manager's Presentation and Report – with discussion and possible action on recommendations	Larry Warden
13.	New Business	
14.	Adjournment	