

## REVISED AGENDA STATE CAPITOL PRESERVATION COMMISSION April 16, 2015 3:00 P.M., Room 512A STATE CAPITOL BUILDING OKLAHOMA CITY, OKLAHOMA

1.	Determination of quorum and call to order.	Trait Thompson
2.	Discussion and possible action on minutes of December 18, 2014 Meeting.	Trait Thompson
3.	Discussion and possible action on repair and maintenance projects for the Governor's Mansion, grounds and Phillips Pavilion.	Duane Mass
4.	Discussion and possible action to renew the loan of the Mike Larsen painting, 'Oh, What a Beautiful Mornin' from the Chickasaw Nation.	Linda Edmondson
5.	Discussion and possible action to approve proposed artist exhibitions in the East and North Capitol Galleries for January through December 2016.	Linda Edmondson
6.	Discussion and possible action to amend the Capitol Galleries schedule to replace selected exhibiting artist with Martha Burger of Duncan for the June 29 to August 30, 2015 display in the North Gallery.	Linda Edmondson
7.	Collections' Manager Report:	
	- Update on Allan Houser at the Capitol: A Legacy in Bronze.	
	- Governor's Mansion: Temporary relocation of artwork during remediation	Clint Stone
8.	Chairman report	Trait Thompson
	- Capitol Restoration Project Update	

9. New Business

10. Adjournment

Trait Thompson