



**STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE
SPECIAL MEETING
AUG. 9, 2018
1:30 p.m., State Capitol Building
Conference Room 412-C**

AGENDA

1. Roll call [Steve Mason]
2. Approval of December 5, 2017 meeting minutes [Steve Mason]
3. Approval of March 8, 2018 meeting minutes [Steve Mason]
4. Report on Interior Restoration of the Capitol [Andrea Gossard]
5. Report on the color palette and design for selected areas of the Capitol [Fred Schmidt, Jeff Greene, Steve Kelley]
6. Report on the Exterior Restoration of the Capitol [Mark Maska]
7. Report on the condition of the Capitol roof [Julia Manglitz or Vance Kelley]
8. Discussion and possible action on the financial report [Trait Thompson]
9. Project manager's report [Trait Thompson]
10. Discussion and vote to move into Executive Session for purposes of discussing assessments of the vulnerability of the Capitol and plans for deterrence of the same, as allowed by Title 25 O.S. § 307 (B)(9)(b) and (c). [Steve Mason]
11. Roll Call to convene in open meeting. [Steve Mason]
12. Adjourn

Public Comment:

The chairman will recognize comments from the public limited to items on the agenda and further limited to two minutes per person.

Next Meeting: November 15, 2018, Rm. 419C at 1:30 p.m.