AGENDA STATE CAPITOL PRESERVATION COMMISSION

February 18, 2010 3:00 P.M.

Room 108 Capitol 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 December 17, 2009 Meeting Richard Ellwanger 3. Discussion and possible action on upgrading security cameras **Duane Mass** 4. Discussion and possible action on the portrait of Dr. John Hope Franklin to be hung on the 2nd floor outside the Court of Criminal Appeals Paul Meyer 5. Discussion and possible action on permanent Capitol Art Collection Suzanne Tate

- 6. Discussion and possible action for using the Tourism Information space on the First floor of the Capitol to provide information on the Oklahoma Art in Public Places program as well as displaying plans, renderings and maquettes of Completed works, works in progress and upcoming projects of public Art throughout the state

 Duane Mass
- 7. New Business
- 8. Adjournment