

AGENDA  
STATE CAPITOL PRESERVATION COMMISSION  
December 20, 2012  
3:00 P.M., Room 412 C  
STATE CAPITOL BUILDING  
OKLAHOMA CITY, OKLAHOMA

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|--|-----------------|
| 1. Determination of quorum and call to order   | Larry Warden    |
| 2. Discussion and possible action on Minutes of the October 18, 2012 Meeting   | Larry Warden    |
| 3. Discussion and possible action to waive Administrative Rule 115: 10-1-2-(d) which states, "Such persons shall have been dead for a minimum of ten (10) years."  | Linda Edmondson |
| 4. Discussion and possible action on acceptance and placement of a 32"x 42" oil on Linen Portrait of Boone Pickens   | Linda Edmondson |
| 5. Discussion and possible action on moratorium on future paintings in the Capitol until such time as the lighting and renovation issues have been appropriately addressed   | Linda Edmondson |
| 6. Discussion and possible action on adoption of a resolution supporting the funding of an existing Arts Council FTE with the purpose of that position serving as Collections' Manager for the Capitol art collections | Linda Edmondson |
| 7. Discussion and possible action on approving the Secretary of State's design of a new Constitution display within 1st floor rotunda area   | Duane Mass      |
| 8. Update on the Capitol tours for legislators   | Trait Thompson  |
| 9. Collection Manager's Report   | Linda Edmondson |
| 10. Adjournment  |                 |

**Next Meeting: Thursday, February 21, 2013  
3 p.m., Rm. 512A**