

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**