



**STATE CAPITOL PRESERVATION COMMISSION
SPECIAL MEETING
SEPT. 29, 2015
10:30 a.m., State Capitol Building
Conference Room 412C**

AGENDA

1. Determination of quorum and call to order. [Linda Edmondson, senior member acting as chair]
2. Discussion and possible action to enter into executive session pursuant to 25 O.S. § 307(B)(4), for the purpose of confidential communications between the commission and the commission's legal counsel regarding Prescott v. Oklahoma Capitol Preservation Commission, Oklahoma County District Court case no. CV-2013-1768, if the commission, with the advice of its legal counsel, determines that disclosure will seriously impair the ability of the commission to process the claim or pending litigation in the public interest. [Linda Edmondson, senior member acting as chair]
 - A. Possible action to:
 - i. Determine that disclosure of the communications between the commission and its legal counsel will seriously impair the ability of the commission to process the claim or pending litigation in the public interest; and
 - ii. Go into executive session for the purpose of engaging in confidential communication between the commission and its legal counsel regarding pending litigation pursuant to 25 O.S. § 307(B)(4).
 - B. Possible action to return to open session.
 - C. Possible action to authorize the Office of Management and Enterprise Services to remove the Ten Commandments monument from public display, pursuant to the Sept. 11, 2015 order of the Oklahoma County District Court, case no. CV-2013-1768. [Linda Edmondson, senior member acting as chair]
3. Adjournment. [Linda Edmondson, senior member acting as chair]