

**Minutes
Special Meeting
Capitol Preservation Commission
Sept. 9, 2015
3:00 p.m., Room 412C
State Capitol Building
Oklahoma City, Oklahoma**

A meeting notice was filed with the secretary of state and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Bill Corbett
Linda Edmondson
Bruce Fisher
Vicki Hicks
Doug Kellogg
Leia Laird
Duane Mass
Paul Meyer
Dan Ross

MEMBERS ABSENT: Judy Johnson
Lou Kerr
Joel Kintsel
Holbrook Lawson

GUESTS: Beverly Hicks, OMES CAM
Steven Barker, Attorney general's office
Amber Sharples, Oklahoma Arts Council
Shawn Ashley, eCapitol
Dale Denwalt, Journal Record

Agenda Item 1 – Determination of quorum and call to order. [Linda Edmondson, senior member acting as chair]

Ms. Edmondson called the meeting to order at 3:00 p.m. A roll call was taken and a quorum was established. She was advised that notice of the meeting had been given, and an agenda posted in accordance with the Open Meeting Act.

Ms. Edmondson told those present the reason for the special meeting was due to the commission being reassessed by the Sunset Review Committee this year. The commission was renewed in late May, but the legislation that renewed did not grant the emergency that was required to take effect immediately so that the commission could conduct business as usual at the regular, scheduled August 2015 meeting. It didn't go into effect until 90 days after it was signed, which fell one day after the August meeting date.

She also explained her position as senior member acting as chair. The former chair, Trait Thompson, resigned to devote more time to the State Capitol Project and vice-chair, Mark Liotta, resigned due to being appointed to the Workers' Compensation Commission. Upon the advice of the commission's AAG, Steven Barker informed Ms. Edmondson that a senior member could preside. Two senior members declined, placing Ms. Edmondson next in line.

Agenda Item 2 – Discussion and possible action on minutes of April 16, 2015, meeting. [Linda Edmondson, senior member acting as chair]

Mr. Ross moved to approve the April 16, 2015, meeting minutes. Mr. Meyer seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Bruce Fisher - abstain; Vicki Hicks - yes; Doug Kellogg - yes; Leia Laird - yes; Duane Mass - yes; Paul Meyer - yes; Dan Ross - yes.

Agenda Item 3 – Discussion and possible action to select chair and vice-chair. [Linda Edmondson, senior member acting as chair]

Mr. Fisher moved to approve Ms. Edmondson to appoint a nominating committee to report in October. Mr. Mass seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Bruce Fisher - yes; Vicki Hicks - yes; Doug Kellogg - yes; Leia Laird - yes; Duane Mass - yes; Paul Meyer - yes; Dan Ross - yes.

Agenda Item 4 – Discussion and possible action to approve artist Cynthia Brown of Tulsa to replace artist Noel Torrey for exhibits in the East Capitol Gallery, from Sept. 14 to Nov. 15, 2015. [Linda Edmondson, senior member acting as chair]

Mr. Mass moved to approve the replacement artist Cynthia Brown of Tulsa. Mr. Corbett seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Bruce Fisher - yes; Vicki Hicks - yes; Doug Kellogg - yes; Leia Laird - yes; Duane Mass - yes; Paul Meyer - yes; Dan Ross - yes.

Agenda Item 5 – Adjournment. [Trait Thompson]

There being no further business, Mr. Ross made the motion to adjourn. Mr. Meyer seconded the motion. Seeing no opposition, the meeting adjourned at 3:43 p.m.