



STATE CAPITOL REPAIR EXPENDITURE OVERSIGHT COMMITTEE

AUGUST 10, 2017

1:30 p.m., State Capitol Building
Conference Room 419C

AGENDA

1. Roll call (Steve Mason)
2. Approval of March 30, 2017, special meeting minutes (Steve Mason)
3. Approval of May 11, 2017, meeting minutes (Steve Mason)
4. Discussion and possible action on the financial report (Trait Thompson)
5. Project manager's report (Trait Thompson)
6. Report on the Exterior Restoration of the Capitol (Mark Maska, Julia Manglitz, J.C. Witcher)
7. Report on the Interior Restoration of the Capitol (Andrea Gossard, Russel Baker, Roger Klein, Elizabeth Williams, Terry VanderWell)
8. Discussion and vote to move into Executive Session for purposes of discussing assessments of the vulnerability of the Capitol and plans for deterrence of the same, as allowed by Title 25 O.S. § 307 (B)(9)(b) and (c). (Steve Mason, Kathy Pendarvis)
9. Roll Call to convene in open meeting. (Steve Mason)
10. Discussion and possible action on business considered in Executive Session. (Steve Mason)
11. Adjourn

Public Comment:

The chairman will recognize comments from the public limited to items on the agenda and further limited to two minutes per person.

Next Meeting: November 16, 2017, 1:30 p.m., Room 419C