

State Capitol and Executive Residence Board
Governor's Conference Room, First Floor East Wing, State Capitol
Monday, May 11, 2009 at 1:00 PM

AGENDA

1. Call to Order

Legislative Chairperson, Senator Risser will call the SCERB meeting to order.

2. Introduction of Members

Legislative Chairperson, Senator Risser will introduce new SCERB members

- Representative Gordon Hintz
- Senator Luther Olsen

3. Oath of Office

At the conclusion of the meeting, all new members and all re-appointed members will be required to sign the Oath of Office witnessed by a Notary Public.

4. Roll Call

SCERB Secretary, Gil Funk, will call the roll.

5. Approval of Previous Meeting Minutes (September 22, 2008)

6. Election of Officers (2 Year Term)

SCERB Secretary, Gil Funk, temporarily assumes chair for nominations and elections.

- Legislative Chairperson
- Legislative Vice-Chairman
- Public Member Vice-Chairperson

7. Energy Demonstration Projects

Keith Beck, DOA/Division of State Facilities, BFM Director

- Executive Residence and State Capitol
- State owned buildings

8. DSF/BFM Capital Budget/Current Project Update

Keith Beck, DOA/Division of State Facilities, BFM Director

9. Hearing Room Signage

Rob Marchant, Senate Chief Clerk

10. Tour of Capitol Dome (Suggestion to members to wear comfortable walking shoes)

11. Other Business

12. Adjournment

The meeting will conclude no later than 3:30 p.m.