

**State Capitol and Executive Residence Board
Governor's Conference Room
February 11, 2019 1:00pm Meeting**

AGENDA

1. Call to Order

Legislative Chairperson, Senator Risser, will call the SCERB meeting to order at 1:00pm

2. Roll Call

SCERB Recording Secretary, Jillian Vessely, will call the roll

3. Approval of Previous Meeting Minutes (September 17, 2018)

4. Subcommittee Reports

Furniture and Finishes / Ms. Debra Alton
State Capitol Chair of Honor
Capitol Police Dispatch Intercom

ADA Signage / Mr. Jim Draeger
No Report

Garden Master Planning & Capitol Park / Mr. John Fernholz
Executive Residence Shoreline Restoration

5. State Capitol Updates

Mr. Ted Crawford
Security Cameras
Storm Sewer Repairs
Exterior Dome Lighting Replacement
Fire Panel Upgrades
Assembly Chambers Ceiling Restoration
Tour Orientation Room A/V System Upgrades
3rd & 4th Level Roof Replacements
Main Dome Tuckpointing

6. Executive Residence Updates

Mr. Ted Crawford
Security Cameras
Lawn Drainage
Cell Phone Repeaters

7. State Capitol Items for Approval

Mr. Jason Rittel

Tribal Flags Display

WHS 19th Amendment Exhibit

LED Lighting Upgrades

Window Film Additions

8. Other Business

9. Adjournment