

**State Capitol and Executive Residence Board  
Virtual Meeting  
July 20, 2020 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**

Board Meeting (October 28, 2019)

**4. Subcommittee Reports**

Furniture and Finishes / Ms. Paula Veltum  
Nominee for Subcommittee Chair

Garden Master Planning & Capitol Park / Mr. John Fernholz

**5. State Capitol Updates**

Mr. Ted Crawford and Mr. Jason Rittel  
Window Repairs  
Dome Tuckpointing  
Storm Sewer Repairs  
Roof Replacements  
Assembly Chambers Ceiling Restoration  
Fire Panel System Upgrades  
Intercom Station Upgrades  
POW Chair of Honor  
State Street Tree Replacements  
Clocks  
COVID-19 Related Facility Enhancements

**6. Executive Residence Updates**

Mr. Ted Crawford and Mr. Jason Rittel  
HVAC Commissioning & Thermostat Upgrades  
Vegetable Garden Beds  
Intercom Station Upgrades  
Front Drainage Project  
Formal Garden Railings

Bike Rack

**7. State Capitol Items for Approval**

Mr. Jason Rittel and Ms. Paula Veltum  
Capitol Tribal Flags Display – Final Placement  
Feminine Hygiene Dispenser Additions  
Governor’s Office Access Control (Bullpen)  
Tourism Selfie Station  
Incidents Restoration Plan

**8. Executive Residence Items for Approval**

Mr. Jason Rittel  
Executive Residence Buffet

**9. Other Business**

Ms. Paula Veltum  
Restoration Account Updates

Ms. Charlene Malueg and Ms. Stephanie Weix  
Executive Residence 100<sup>th</sup> Anniversary Planning

Senator Risser  
Vel Phillips Statue Letter

**10. Elections**

SCERB Secretary, Paula Veltum, will open the floor for SCERB Legislative Chair, Legislative Vice Chairperson, and Public Vice Chairperson nominees

**11. Adjournment**