



STATE CAPITOL & EXECUTIVE RESIDENCE BOARD

State Capitol 225 NW

December 10, 2024 | 2:30 PM

AGENDA

1. Call to Order

Legislative Chairperson, Representative Lisa Subeck, will call the SCERB meeting to order at 2:30pm.

2. Roll Call

SCERB Recording Secretary, Jillian Vessely, will call the roll.

3. Approval of Previous Meeting Minutes

April 12, 2024 Board Meeting

4. Subcommittee Reports

Furniture, Finishes & Art | Ms. Marcel Maul

- State Capitol North Hearing Room Chair Replacement
- State Capitol Assembly Chamber Speaker Cover
- State Capitol Rotunda Sound System Speaker Mounting Update

5. State Capitol Updates | Mr. Darrin Smith

- Drapery, Roller Shades & Window Film
- North/West Wing Carpet Replacement
- Ground Floor Plaster Ceiling & Decorative Painting Repairs
- Exterior Masonry Cleaning & Bird Netting
- Exterior Door Locks
- Skylight Replacements
- Lighting Controller Replacements
- Vel Phillips Statue Installation
- Balustrade Cherry Grit & Storm Sewer Piping Replacement
- Communications Cabling Upgrades
- Exterior Masonry Repairs Phases 3-6
- Promenade Tree Replacements
- Capitol Architectural & Park Lighting Upgrades
- MEP Upgrade Projects
- Elevator Modernization

6. Executive Residence Updates | Mr. Matthew Siller

- Window Sash Replacements
- Native Shoreline Planting Phase 2
- Pier Replacement & Boat Lift
- Shoreline Fence Installation

7. Executive Residence Items for Consideration

- Emergency Lighting Fixture
- Guard House Design
- Front Fence & Gate

8. Other Business

9. Adjournment