



STATE CAPITOL & EXECUTIVE RESIDENCE BOARD

State Capitol 412E

March 27, 2025 | 1:00 PM

AGENDA

1. Call to Order

Legislative Chairperson, Representative Lisa Subeck, will call the SCERB meeting to order at 1:00pm.

2. Introduction of New Members

- Senator André Jacque has been replaced by Senator Cory Tomczyk.
- Senator Kelda Roys has been replaced by Senator Jodi Habush Sinykin.
- The new Landscape Architect is Mr. Shawn Kelly.
- Congratulations to Ms. Marcel Maul on her retirement.
- Thank you Representative Binsfeld for her contributions to the Board.

3. Roll Call

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

4. Approval of Previous Meeting Minutes

December 10, 2024 Board Meeting

5. Subcommittee Reports & Sign Up

Furniture, Finishes & Art

- Chair Election
- Desk Donation

Garden Master Plan & Capitol Park

- Chair Election

6. State Capitol Updates | Mr. Darrin Smith

- 10-Year plan
- Drapery, Roller Shades, and Window Film
- North and West Wing Carpet Replacement
- Exterior Masonry Cleaning and Bird Netting Replacement
- Skylight Replacements
- Lighting Controller Replacements
- Balustrade Cherry Grit and Storm Sewer Piping Replacement
- Communications Cabling Upgrades
- Exterior Masonry Repairs, Phases 3- 6
- Capitol Architectural and Park Lighting Upgrades
- Mechanical, Electrical, and Plumbing Upgrades
- Elevator Modernization

7. Executive Residence Updates | Mr. Matthew Siller

- Guard House
- East Fence and Gates
- Roof Replacement

8. State Capitol Items for Consideration

- Two Lights for Tomorrow | Mr. Joseph (Joey) Hoey

9. Executive Residence Items for Consideration

- Emergency Lighting Fixtures | Mr. Tom List

10. Other Business

11. Adjournment