

**State Capitol and Executive Residence Board**  
**Executive Residence**  
**October 28, 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**

Board Meeting (February 11, 2019)

**4. Subcommittee Reports**

Furniture and Finishes / Ms. Debra Alton

- Executive Residence Grand Staircase Sconces
- Executive Residence Reception Room Exterior Doors
- Executive Residence Women's Powder Room Rug
- Executive Residence Reception Room & Drawing Room Rug
- Executive Residence Formal Garden Railings
- Capitol POW/MIA Memorial Emblems
- Capitol Assembly Furniture

Garden Master Planning & Capitol Park / Mr. John Fernholz

- Executive Residence Drainage Solutions
- Executive Residence Shoreline Restoration

**5. State Capitol Updates**

Mr. Ted Crawford

- Window Repairs
- Dome Tuckpointing
- Storm Sewer Repairs
- Roof Replacements
- Assembly Chambers Ceiling Restoration
- Tour Orientation Room AV Upgrades
- Security Camera Upgrades
- Exterior Dome Lighting Upgrade
- Fire Panel Upgrades
- Intercom Station Upgrades

**6. Executive Residence Updates**

Mr. Ted Crawford

WiFi & Cell Phone Booster Additions

HVAC Commissioning & Thermostat Upgrades

Raised Garden Beds

Intercom Station Upgrades

**7. State Capitol Items for Approval**

Mr. Jason Rittel

Capitol Tribal Flags Display (Revisit location)

Tourism Selfie Station

**8. Other Business**

**9. Adjournment**