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Idaho State Capitol Commission

August 6, 2018
1:00 p.m.
Capitol Building, WW17

**Approval of February 9, 2018 Meeting Minutes*

Chairman Erstad

Introduction of New Commission Member

Capitol Finances

- Fiscal Report
- **FY20 Budget Request*
- Update on Investments

Keith Reynolds, Deputy Director
Department of Administration

Chris Anton, Manager
Endowment Fund Investment Board

Public Outreach / Art, History & Culture Committee

- Report
- Capitol Curator Program 2018

Janet Gallimore

Design & Construction Committee

- Project Updates
 - Glazing Issue
 - Expansion Cracks
 - Exterior Wall Wash Lighting
 - Fire Alarm System
 - Dedication Plaques
 - Anchoring of Door Jambs
 - Roof Fall Protection
 - Senate Chamber Monitors
- **-Jefferson Street Stairs*

Eric Milstead

Barry Miller, Deputy Administrator
Division of Public Works

- New Items

- Installation of Security Bollards in front of Capitol
- Installation of Gallery Railings for Safety
- Proposed House of Representatives Statehouse Offices



- Review of Spending Authorization Guideline, and Report to Commission on FY18 Projects

- 15-Year Look Ahead Schedule

Other Business

-Next Meeting Date

Chairman Erstad

**Action Items*

