



**BRAD LITTLE
GOVERNOR**

Idaho State Capitol Commission

February 14, 2019

3:30 p.m.

Capitol Building, WW17

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Chairman

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Eric Milstead

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Action Item: Approve September 13, 2018 Meeting Minutes Chairman Erstad

Introduction of New Commission Member, Bryan Mooney

Capitol Finances

- Fiscal Report
- Update on Investments

Keith Reynolds, Deputy Director
Department of Administration
Chris Anton, Manager
Endowment Fund Investment Board

Public Outreach / Art, History & Culture Committee

- Report
- Idaho Day
- Capitol Curator Program Staff Changes

Janet Gallimore

Design & Construction Committee

- Completed Projects
 - Exterior Wall Wash Lighting
 - Roof Elevator Over-Run
 - Jefferson Street Stairs Repairs
 - Added Door, Office E406
- Project Status
 - Fire Alarm System
 - Roof Fall Protection
 - Plaster Repair Portico Ceilings
 - Dedication Plaques
 - Expansion Joints
 - EW29 Door Glazing
 - ADA Accommodations

Eric Milstead

Barry Miller, Deputy Administrator
Division of Public Works





- Potential Projects
 - Gallery Railings
 - Urinals
 - Action Item: Approval of 2019 Projects**
 - Exterior Security Bollards

Eric Milstead

Other Business

Chairman Erstad

- Next Meeting Date

Action Item: Motion to Break into Executive Session

Pursuant to Idaho Code Section 74-206 (1)(f)

- Communicate with Legal Counsel Regarding Pending Litigation on Capitol Glazing

Steve Olson, Bureau Chief
Attorney General's Office

