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AGENDA

Idaho State Capitol Commission

March 17, 2020

3:00 p.m.

Room WW17, Capitol Building

Welcome

Chairman Erstad

Action Item: Approve Meeting Minutes, February 19, 2020

Public Outreach / Art, History & Culture Committee

Commissioner Gallimore

- **Action Item:** Approve Placement of Irene Deely-Designed Idaho Women 100 Sculpture on the Grounds

Design & Construction Committee

Commissioner Milstead,
Committee Chair

- **Action Item:** Approve Selection of Glass Type
- **Action Item:** Approve Door Hardware/Access Control

Jan Frew, Administrator
Barry Miller, Dep. Administrator
Division of Public Works

Other Business

Chairman Erstad

- Next Meeting Date
Wednesday August 12, 2020, 2:00 pm, WW17, Capitol

Executive Session

- **Action Item:** Approval for the Capitol Commission to enter into executive session per Idaho Code Section 74-206 1(f) in order to discuss pending litigation, State of Idaho v. Jacobsen Hunt Joint Venture II, et al.

Adjournment

