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AGENDA

Idaho State Capitol Commission

May 8, 2020

10:30 a.m.

East Conference Room, Joe R. Williams Building or Join Zoom Meeting

<https://us02web.zoom.us/j/86496767589>

Meeting ID: 864 9676 7589

One tap mobile

+12532158782

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

Committee Chair Milstead,
Barry Miller, Dep. Administrator
Division of Public Works

- **Action Item:** Approve Door Hardware/Access Control

Other Business

Chairman Erstad

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

Executive Session

- **Action Item:** Executive session per Idaho Code 74-206 1(f) in order to discuss pending litigation, State of Idaho v. Jacobsen Hunt Joint Venture II, et al.

Steven Olsen, Deputy Attorney General
Office of the Attorney General

Adjournment