

## AGENDA CAPITOL PRESERVATION BOARD Wednesday, January 15, 2025 at 10:00 a.m.

Committee Room 445

Action:	1.	Call to Order – Approval of September 11, 2024 meeting minutes
Action:	2.	Small Commemorative Element Dana Jones, Executive Director CPB
Action:	3.	Continuation of Rules: R131-6, <i>Board Designation of Space</i> R131-15, <i>State Construction Contracts and Drug and Alcohol Testing</i> R131-16, <i>Electronic Meetings</i> Michael Kelley, Assistant Attorney General
Action:	4.	Central Plaza Security Perimeter Captain Greg Holley
Discussion:	5.	Capitol Construction Project updates Jeff Wrigley, DFCM Project Manager
Discussion:	6.	Operations Update Dana Jones, Executive Director CPB

## **Notice of Special Accommodation During Public Meetings**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Lana Parker 801.537.9084 prior to the meeting.

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