

## AGENDA CAPITOL PRESERVATION BOARD

Wednesday, January 17th, 2024 at 10:00 a.m. Capitol Committee Room 445

Action: 1. Call to Order – Approval of August 23rd, 2023 meeting minutes

Action: 2. Continuation of Rule R131-13

Mike Kelley, Assistant Attorney General

Action: 3. North Capitol Building and Complex Projects Update

Mike Ambre, Deputy Director DFCM

Action: 4. Museum of Utah Update

Tim Glenn, Director Museum of Utah

Discussion: 5. Security Update

Captain Greg Holley, UHP Lt. George Hansen, UHP

Discussion: 6. Operations Update

Dana Jones, Executive Director CPB

<u>Notice of Special Accommodation During Public Meetings</u> – In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Breanna Sibert 801.678.7302 prior to the meeting.