

**State Capitol and Executive Residence Board
Governor's Conference Room
May 2013 Meeting**

AGENDA

- 1. Call to Order**
Legislative Chairperson, Senator Risser will call the SCERB meeting to order.
- 2. Roll Call**
SCERB Recording Secretary, Katie Brandt will call the roll.
- 3. Introduction of New Members**
- 4. Approval of Previous Meeting Minutes (Feb 11, 2013)**
- 5. Election of Chair, Public Vice Chair, Legislative Vice Chair**
- 6. Executive Residence - Preservation Maintenance Plan**
DFM / Paula Veltum
- 7. SCERB Sub-Committee Reports**
Executive Residence Furniture and Finishes / Ms. Debra Alton
Executive Residence Master Garden Plan / Mr. John Fernholz
Capitol Kiosk / Senator Schultz
Executive Residence Kitchen / Ms. Laurel Brown
- 8. State Capitol Maintenance Plan**
DFM / Paula Veltum and Mike Bath
- 9. State Capitol Baby Changing Stations Recommendation**
DFM / Paula Veltum
- 10. State Capitol 6th Floor Viewing Station**
DFM / Paula Veltum
- 11. State Capitol Floor Cleaning Update**
DFM / Cindy Torstveit
- 12. State Capitol Custodial Outsourcing**
DFM / Cindy Torstveit
- 13. Other Business**
- 14. Adjournment**