

**State Capitol and Executive Residence Board**  
**Governor's Conference Room, First Floor East Wing, State Capitol**  
**Monday, February 5, 2007 at 1:00 p.m.**

---

**AGENDA**

**1. Call to Order**

Legislative Chairperson, Senator Risser will call the SCERB meeting to order.

**2. Introduction of Members**

Legislative Chairperson, Senator Risser will introduce new Legislative SCERB members.

- Senator Judith Robson
- Senator Alan Lasee
- Representative Roger Roth, Jr.

**3. Oath of Office**

At the conclusion of the meeting all new members and all re-appointed members will be required to sign the Oath of Office witnessed by a Notary Public.

**4. Roll Call**

SCERB Secretary Mr. Michael Stark will call the roll.

**5. Approval of Previous Meeting Minutes (November 13, 2006)**

**6. Election of Officers (2 year term)**

- SCERB Secretary, Mr. Michael Stark, temporarily assumes chair for nominations and elections.
  - Legislative Chairperson
  - Legislative Vice-Chairperson
  - Public Member Vice-Chairperson
- Newly elected Chairperson assumes chair.

**7. Discussion on Establishment of SCERB Subcommittees**

**8. State Capitol and Executive Residence 10 Year Maintenance Plan - Capitol Budget Items Submitted**

Mr. Gil Funk, DOA/Division of State Facilities, Bureau of Facilities Management

**9. Subcommittee Report - North Hearing Room Furniture**

Ms. Debra Woodward, SCERB Member

Ms. Cindy Torstveit, DOA/Division of State Facilities, Bureau of Portfolio Management

**10. Clarification on Policy Regarding Pictures in the State Capitol Building**  
Senator Fred Risser

**11. Update on Governor's Conference Room Rug**  
Ms. Cindy Torstveit

**12. WisconsinEye Update**  
Mr. Chris Long, President, WisconsinEye  
Mr. Ron Blair, DOA/Division of State Facilities, Bureau of Facilities  
Management

**13. Potential Removal of Ash Trees on the State Capitol Grounds**  
Mr. Gil Funk

**14. Other Business**

**15. Adjournment**  
The meeting will conclude no later than 3:30 PM