



# CAAPB

## BOARD MEETING

Virtual

June 25, 2020 | 1:00 p.m. – 3:00 p.m.

### AGENDA:

- 1) Opening Remarks
- 2) Administrative Business
- 3) Review of Existing Statutory Authority, Adopted Policies, and Procedures
  - a) Statutory Language
  - b) Existing Policies:
    - a. 'For Works of Art in the Minnesota State Capitol'- last updated Dec. 2015
    - b. 'For Commemorative Works in the Minnesota State Capitol Area' – last updated Feb. 2012
  - c) Past Actions Taken Using Existing Policies
- 4) Board Discussion

Gaps or Missing Standards for Commemorative Works on the Capitol Grounds
- 5) Next Steps
  - a) Focused Work on Policy Process and Public Engagement – Lt. Governor Flanagan
  - b) Work of the Minnesota Historical Society - MNHS Representative
- 6) Adjournment