

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

February 6, 2023

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 2:02 PM. Call of roll indicated that the following members of the Board were present.

Governor Michael Parson – Chairman
Lieutenant Governor Mike Kehoe – Secretary
Attorney General Andrew Bailey – Member

A waiver and consent to hold this meeting was circulated for signature.

Governor Parson asked for approval of the July 11, 2022, meeting minutes. Lieutenant Governor Kehoe moved for the adoption of the minutes. Attorney General Bailey seconded the motion. Motion carried by the unanimous vote.

Governor Parson stated that the first item on the agenda was a discussion of State Capitol space assignment for the State Auditor and State Treasurer. Governor Parson asked Commissioner Zellers to update the Board. Commissioner Zellers explained that the Missouri State Auditor and Missouri State Treasurer approached the Office of Administration to inquire on the possibility of switching existing office assignments. Prior to this request, the Missouri State Auditor's office was located in Room 121 on the first floor of the Capitol and the Missouri State Treasurer was located in Room 229 on the second floor of the Capitol. In the November 2022 election, the Missouri State Treasurer was elected to the position of Missouri State Auditor and has asked to remain in the space currently assigned to the Treasurer. Commissioner Zellers explained that he had conferred with both the State Treasurer and State Auditor and both concur with the reassignment of Rooms 229 and 121. Both the State Treasurer and State Auditor have made adjustments to the reassigned rooms and are currently housed as such. In light of the agreement between the two elected officials and resources already utilized in adapting the spaces to accommodate this request, it was recommend approving the reassignment for as long as the current State Auditor holds the position of State Auditor.

Lieutenant Governor Kehoe moved to approve. Attorney General Bailey seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was a discussion of designation of Board property. Governor Parson asked Commissioner Zellers to update the Board. Commissioner Zellers explained that the Missouri State Museum currently displays portraits

of Missouri's Governors, but due to space constraints these portraits are in three different locations. The Office of Administration recommends renaming the corridor running north and south, which is immediately to the west of the Capitol Rotunda on the first floor, "The Hall of Governors," to create a central location where these portraits may be placed to commemorate the governors' service to Missouri. Former, current, and future Missouri governors or their families may provide and arrange for a portrait or photograph of each governor to be placed on the wall in The Hall of Governors. Such arrangements may be made through the Office of Administration, Division of Facilities Management, Design and Construction, which shall be responsible for placing the portraits or photographs on the wall. The Department of Natural Resources, Division of State Parks is very supportive of moving the portraits to the hallway to utilize that space and to free up space for other exhibits in the three locations.

Attorney General Bailey moved to approve. Lieutenant Governor Kehoe seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was a discussion of designation of Board property. Governor Parson asked Commissioner Zellers to update the Board. Commissioner Zellers explained that the Office of Administration was seeking permission to restore the name of "Governor's Garden" to the garden between the Governor's Mansion and Jefferson Street. This garden was traditionally named and known as "The Governor's Garden," and is still commonly referred to as such. In October 2001, the Governor's Garden was renamed "The Carnahan Memorial Garden" following the death of former Governor Mel Carnahan. Given its proximity to the Governor's Mansion and the Capitol Complex, the garden is an ideal space in which to honor and memorialize all governors' service to the State of Missouri. The Office of Administration is also seeking permission to allow any past, present, and future governors or their families to provide a memorial of a governor's service to Missouri to be placed within the Garden. Such arrangements may be made through the Office of Administration, Division of Facilities Management, Design and Construction, which shall be responsible for approving the size of the memorial and placement of any memorial within the Garden.

Attorney General Bailey moved to approve. Lieutenant Governor Kehoe seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was a discussion and approval of an easement. Governor Parson asked Stacy Neal to update the Board. Stacy explained that the City of St. Louis is seeking an access easement to replace the Compton Avenue Bridge. The easement was reviewed and approved by the Attorney General's Office and the Office of Administration Facilities Management, Design and Construction.

Lieutenant Governor Kehoe moved to approve. Attorney General Bailey seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

There being no further business, Governor Parson asked for a motion to adjourn. Attorney General Bailey so moved. Lieutenant Governor Kehoe seconded the motion. Meeting was adjourned.