

CAPITAL PLANNING ADVISORY BOARD

Minutes

October 8, 2025

Call to Order and Roll Call

The fifth meeting of the Capital Planning Advisory Board was held on October 8, 2025, at 1:00 PM in Room 169 of the Capitol Annex. Representative Ryan Dotson, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Ryan Dotson, Co-Chair; Senator Steve Rawlings; and Pat Abell, Charles Byers, Carole Henderson, John Hicks, Bryan Hix, Keith Jackson, Holly Johnson, Zach Ramsey, and David Rhodes.

Guests:

LRC Staff: Liz Columbia and Jennifer Luttrell.

Approval of Minutes (August 13, 2025)

Senator Rawlings made a motion to approve the July 9, 2025, meeting minutes, which was seconded by Mr. Hicks and approved by voice vote.

2026-2032 Statewide Capital Improvements Plan

Co-Chair Dotson stated the 2 items before the board included the summary of the board's specific project recommendations in the project categories of Maintenance/Renovation, IT, and New Construction, and also the draft 2026-2032 Statewide Capital Improvements Plan (SCIP) for discussion and final action.

In response to Mr. Rhodes' question, Mr. Hicks explained that the Council on Postsecondary Education approved asset preservation projects.

There was a motion made by Senator Rawlings, seconded by Mr. Abell, and adopted by roll call vote to approve the draft 2026-2032 SCIP. The motion also included the authorization for staff to make final technical and editorial revisions and to insert the Comprehensive Listing of Proposed Projects before publication.

Co-Chair Dotson thanked the board members for their participation in the state's capital planning process and in the development of the recommendations and final document.

Adjournment

With no further business, the meeting adjourned at 1:09 PM.