

**MINUTES
of the
FIRST MEETING
of the**

CAPITOL BUILDINGS PLANNING COMMISSION

**April 10, 2024
Video Conference**

The first meeting of the Capitol Buildings Planning Commission for the 2024 interim was called to order by Representative Reena Szczepanski, chair, on April 10, 2024 at 10:03 a.m. by video conference via an online platform.

Present

Rep. Reena Szczepanski, Designee for Rep. Javier Martínez, Co-Chair
Anna Silva, Designee for Robert Doucette, Secretary of General Services, Co-Chair
Wesley Billingsley, Designee for Wayne Propst, Secretary of Finance and Administration
Greg Geisler, Designee for Debra Garcia y Griego, Secretary of Cultural Affairs
Jerri Mares, Designee for Laura M. Montoya, State Treasurer
Rep. Rod Montoya, House Minority Floor Leader
Sen. Mimi Stewart, Senate President Pro Tempore
Sunalei Stewart, Designee for Stephanie Garcia Richard, Commissioner of Public Lands

Absent

Sen. Gregory A. Baca, Senate Minority Floor Leader
C. Shannon Bacon, Chair, Supreme Court Building Commission
Ricky Serna, Secretary of Transportation

Staff

Raúl E. Burciaga, Director, Legislative Council Service (LCS)
Michelle Jaschke, Researcher, LCS
Clinton Turner, Fiscal Policy Analyst, LCS

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file and posted on the legislature's website.

References to Webcast

The time reference noted next to each agenda item in this document is cross-referenced to the webcast of the commission meeting, which can be found at www.nmlegis.gov under the "Webcast" tab. The presentations made and commission discussions for agenda items can be found on the recorded webcast for this meeting.

Wednesday, April 10

Approval of Agenda and Minutes (10:04 a.m.)

Upon motions duly made and seconded, and without any objections, the commission approved the agenda for the meeting as well as the minutes of the January 3, 2024 meeting.

Appointment of State-Local Government Historic Review Board Member (10:07 a.m.)

Mr. Burciaga provided a brief overview of the plans to construct an Executive Office Building west of the State Capitol and an update on the City of Santa Fe's Historic Districts Review Board decision not to approve demolition of the casitas (older, former residential structures) in the area of the planned construction. Mr. Burciaga explained the statutory requirements for an appointment to a state-local government historic review board on the part of the commission. The state-local government historic review board will convene to resolve the disputed demolition issues. Senator Stewart nominated Senator Peter Wirth to serve on the state-local government historic review board. The motion was duly seconded and approved without objection.

Adjournment

There being no further business before the commission, the meeting adjourned at 10:21 a.m.

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