

**MINUTES
of the
FIRST MEETING
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**April 16, 2021
Video Conference Meeting**

The first meeting of the Capitol Buildings Planning Commission (CBPC) for the 2021 interim was called to order by Ken Ortiz, co-chair, on April 16, 2021 at 1:33 p.m. by video conference via an online platform.

Present

Rep. Brian Egolf, Speaker of the House of Representatives, Co-Chair
Ken Ortiz, Secretary of General Services, Co-Chair
Sen. Gregory A. Baca, Senate Minority Floor Leader
Wesley Billingsley, Designee for Debbie Romero, Secretary of Finance and Administration
Tim Eichenberg, State Treasurer
Greg Geisler, Designee for Debra Garcia y Griego, Secretary of Cultural Affairs
Rep. Rod Montoya, House Minority Whip
Selena Romero, Designee for Stephanie Garcia Richard, Commissioner of Public Lands
Michael Sandoval, Secretary of Transportation
Sen. Mimi Stewart, Senate President Pro Tempore
Michael E. Vigil, Chair, Supreme Court Building Commission

Staff

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

Handouts

Handouts and other written testimony are in the meeting file and are 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 <http://sg001-harmony.sliq.net/00293/Harmony/en/PowerBrowser/PowerBrowserV2/20210416/-1/67620>. The presentations made and committee discussions for agenda items can be found on the recorded webcast for this meeting.

Friday, April 16

Approval of Agenda and Minutes (1:35 p.m.)

On motions duly made and seconded, the commission approved the agenda for the meeting as well as the minutes of the meeting of January 8, 2021 without objection.

Adoption of Open Meetings Resolution (1:36 p.m)

Mr. Burciaga described minor changes to the Open Meetings Resolution for 2021. On a motion duly made and seconded, the commission adopted the resolution for 2021 without objection. The resolution can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20041621%20Item%201%20Open%20Meetings%20Resolution%202021.pdf>.

Recurring Funding for the CBPC (1:39 p.m.)

Mr. Burciaga presented information on funding sources that have been used in the past for commission activities and provided an update on the need for recurring funding for the master planning and statewide inventory activities.

Executive Office Building (EOB) Facility Programming and Conceptual Planning Study Review (1:45 p.m.)

Anna Silva, director, Facilities Management Division, General Services Department; John Petronis, principal, Architectural Research Consultants, Inc. (ARC); and Andy L. Aguilar, senior facility planner, ARC, presented a site capacity study for the proposed EOB site west of the State Capitol. The presentation materials can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20041621%20Item%203%20EOB%20Site%20Capacity%20Study.pdf>.

On a roll call vote of 11-0, members approved a duly made and seconded motion directing the commission's staff to work with the Legislative Finance Committee and the New Mexico Finance Authority to develop financing options for construction of the EOB on the proposed site.

Adjournment

There being no further business before the commission, the meeting adjourned at 2:39 p.m.