

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

**May 23, 2023
State Capitol, Room 311
Santa Fe**

The first meeting of the Capitol Buildings Planning Commission for the 2023 interim was called to order by Representative Javier Martínez, co-chair, on May 23, 2023 at 1:05 p.m. in Room 311 of the State Capitol in Santa Fe.

Present

Rep. Javier Martínez, Speaker of the House of Representatives, Co-Chair
Sen. Gregory A. Baca, Senate Minority Floor Leader
C. Shannon Bacon, Chair, Supreme Court Building Commission
Wesley Billingsley, Designee for Wayne Propst, Secretary of Finance and Administration
Rep. T. Ryan Lane, House Minority Leader
Jerri Mares, Designee for Laura M. Montoya, State Treasurer
Selena Romero, Designee for Stephanie Garcia Richard, Commissioner of Public Lands
Ricky Serna, Secretary of Transportation
Sen. Mimi Stewart, Senate President Pro Tempore

Absent

Robert Doucette, Secretary of General Services, Co-Chair
Greg Geisler, Designee for Debra Garcia y Griego, Secretary of Cultural Affairs

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.

Tuesday, May 23

Approval of Agenda and Minutes (1:07 p.m.)

Upon a motion duly made and seconded, and without any objections, the commission approved the agenda for the meeting as well as the minutes of the January 12, 2023 meeting.

Adoption of Open Meetings Act Resolution 2023 (1:08 p.m.)

Mr. Burciaga described the Open Meetings Resolution for 2023. Upon a motion duly made and seconded, and without any objections, the commission adopted the Open Meetings Act resolution. The resolution can be found here:

<https://www.nmlegis.gov/handouts/CBPPB%20052323%20Item%201%20Open%20Meetings%20Act%20Resolution%202023.pdf>

Renewal of Master Planning Contract (1:10 p.m.)

Mr. Burciaga informed the commission that the master planning contract with Architectural Research Consultants, Inc. (ARC) is due for renewal. On a motion duly made and seconded, and without any objections, the commission approved the contract renewal.

Capitol Buildings Planning Commission Overview: Organization, Achievements, Current Focus and Interim Planning (1:18 p.m.)

John Petronis, principal, ARC, and Andy L. Aguilar, senior facility planner, ARC, gave an introduction and update on actions of the commission. The report can be found here:

<https://www.nmlegis.gov/handouts/CBPPB%20052323%20Item%203%20Introduction%20to%20the%20CBPC%20%E2%80%93%20Update%202023.pdf>

Review and Approval of Property Transfers and Building Acquisition (1:45 p.m.)

Anna Silva, director, Facilities Management Division, General Services Department, provided a description and review of three property transfers and one building purchase. Upon a motion duly made and seconded, with two dissenting votes from Ms. Mares and Senator Baca, the commission adopted the property disposition resolution. The property disposition resolution can be found here:

<https://www.nmlegis.gov/handouts/CBPPB%20052323%20Item%204%20Property%20Dispositions.pdf>

Adjournment

There being no further business before the commission, the meeting adjourned at 1:53 p.m.