

Revised: January 4, 2018

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**January 8, 2018
State Capitol, Room 311
Santa Fe**

Monday, January 8

- 1:30 p.m. **Call to Order**
 Commission Business
 Approval of Agenda
 Approval of Minutes from June 22, 2017 meeting
- 1:45 p.m. (1) **[Adoption of Open Meetings Resolution 2018](#)**
 —Raúl E. Burciaga, Director, Legislative Council Service
- 2:00 p.m. (2) **[Action Item: Consideration of Proposed Dispositions of State Property](#)**
 —Christopher Lee, Acting Director, Facilities Management Division,
 General Services Department
 —Veronica Gonzales, Secretary, Cultural Affairs Department
- 2:30 p.m. (3) **[Consideration of the Transfer of the Mesilla Valley Bosque State Park to the Department of Game and Fish](#)**
 —Ken McQueen, Secretary, Energy, Minerals and Natural Resources
 Department
- 3:00 p.m. (4) **[Action Item: Consideration of Master Planning Task Order — Department of Health \(DOH\) Facilities](#)**
 —Gabrielle Sanchez-Sandoval, Deputy Secretary, DOH
 —George Morgan, Capital Projects Manager, DOH
- 4:00 p.m. **Adjourn**