TENTATIVE AGENDA for the FIRST MEETING of the CAPITOL BUILDINGS PLANNING COMMISSION

May 16, 2018 State Capitol, Room 311 Santa Fe

Wednesday, May 16

1:30 p.m.		Call to Order Commission Business Approval of Agenda Approval of Minutes from January 8, 2018 Meeting
1:45 p.m.	(1)	 Action Item: Review of Proposed Building Acquisition for the Children, Youth and Families Department in Bernalillo County —Christopher Lee, Acting Director, Facilities Management Division (FMD), General Services Department (GSD) —Pamela Nicosin, Deputy Director, FMD, GSD
2:30 p.m.	(2)	Update on Department of Health Master Planning Activities and Property Disposition Legislation —Raúl E. Burciaga, Director, Legislative Council Service (LCS)
2:45 p.m.	(3)	Action Item: Master Planning Contract Extensions —Raúl E. Burciaga, Director, LCS
3:00 p.m.		Adjourn