

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

**January 12, 2023  
State Capitol, Room 311  
Santa Fe**

The second meeting of the Capitol Buildings Planning Commission for the 2022 interim was called to order by Representative Brian Egolf, co-chair, on January 12, 2023 at 3:36 p.m. in Room 311 of the State Capitol in Santa Fe.

**Present**

Rep. Brian Egolf, 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 Debbie Romero, Secretary of Finance and Administration  
Jerri Mares, Designee for Laura M. Montoya, State Treasurer  
Greg Geisler, Designee for Debra Garcia y Griego, Secretary of Cultural Affairs  
Sunalei Stewart, Designee for Stephanie Garcia Richard, Commissioner of Public Lands

**Absent**

John Garcia, Secretary of General Services, Co-Chair  
Rep. Rod Montoya, House Minority Whip  
Ricky Serna, Secretary of Transportation  
Sen. Mimi Stewart, Senate President Pro Tempore

**Staff**

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

**Minutes Approval**

Because the commission will not meet again this interim, the minutes for this meeting have not been officially approved by the commission.

**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](http://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.

## **Thursday, January 12**

### **Task Order Assignment Informational Update: Historic Status Review Proposal (3:38 p.m.)**

Anna Silva, director, Facilities Management Division, General Services Department, provided an informational update on a proposal to facilitate a historic status review of buildings on the proposed site of an executive office building. The presentation can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20011223%20Item%201%20Historic%20Status%20Review%20Proposal.pdf>.

### **Status Report and Update: Executive Office Building (3:42 p.m.)**

Ms. Silva presented a status report on funding and planning for the executive office building. The report can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20011223%20Item%202%20Executive%20Office%20Building%20Status%20Update.pdf.pdf>.

## **Adjournment**

There being no further business before the commission, the meeting adjourned at 3:59 p.m.