

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

**May 27, 2025
Video Conference**

Tuesday, May 27

- 3:00 p.m. **Call to Order**
 Approval of Agenda
 Approval of Minutes from August 21, 2024 Meeting
- 3:05 p.m. (1) **[Action Item: Adoption of Open Meetings Act Resolution 2025](#)**
 —Shawna Casebier, Director, Legislative Council Service (LCS)
- 3:10 p.m. (2) **[Master Planning and Statewide Inventory Activities Update](#)**
 —John Petronis, Principal, Architectural Research Consultants, Inc. (ARC)
 —Andy L. Aguilar, Senior Facilities Planner, ARC
- 3:35 p.m. (3) **[Action Item: Master Planning Contract Renewal](#)**
 —Shawna Casebier, Director, LCS
- 3:40 p.m. (4) **[Facility Condition Assessment and Executive Office Building Funding Update](#)**
 —Anna Silva, Acting Secretary, General Services Department
- 4:00 p.m. **Adjourn**