

Revised: April 19, 2010

**TENTATIVE AGENDA
for the
FIRST MEETING IN 2010
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**April 19, 2010
Room 311, State Capitol
Santa Fe**

Monday, April 19

- 1:30 p.m. **Call to Order and Roll Call**
—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair
—Representative Ben Lujan, Speaker of the House, Co-Chair
- Action Item: Adoption of the December 2009 Minutes*
Action Item: Annual Adoption of Open Meetings Resolution
- 1:35 p.m. **Update on Land Appraisals and Proposed Agreement; HJR 8 (2007) —
Disposition of Galisteo Property**
—Arturo Jaramillo, Secretary, GSD
- Paseo Nuevo, Ltd. Co. — Las Soleras — Question and Answer Period**
—John Mahoney, Developer/Agent
- Action Item: Finalize or Continue Review of Land Purchase Proposal; HJR 8
(2007)*
- 3:00 p.m. **UNM Campus — Disposition of Old Laboratory Facility — HJR 9 (2008)**
—Bill Taylor, Director, Property Control Division (PCD), GSD
—Dr. Paul Roth, Executive Vice President for Health Sciences, University of
New Mexico (UNM)
—Steven Beffort, Vice President, Institutional Support Services, UNM
- Action Item: Finalize or Continue Review of Property Disposition*
- Status Report — Department of Transportation (DOT) — Santa Fe Sites**
—Gary Giron, Secretary, DOT
- Public Comment**

2010 Legislative Initiatives, Capital Outlay and Interim Report

—Paula Tackett, Director, Legislative Council Service (LCS)

—Bill Taylor, Director, PCD, GSD

—Roxanne Knight, LCS

**PCD Regional Updates — Capital Projects, Property Dispositions and
Joint Resolutions**

—Bill Taylor, Director, PCD, GSD

Next Meeting

—June 14, 2010, 1:30 p.m., Room 311, State Capitol

Adjourn