

TENTATIVE AGENDA
for the
FIFTH MEETING
of the
CAPITOL BUILDINGS PLANNING COMMISSION
December 6, 2011
Room 311, State Capitol
Santa Fe
(Please check www.nmlegis.gov for revisions to the agenda)

Tuesday, December 6

10:30 a.m. Call to Order

Action Item: Approval of Agenda

Action Item: Adoption of November 8, 2011 minutes

—Representative Ben Lujan, Speaker of the House, Co-Chair, Capitol Buildings Planning Commission (CBPC)

—Edwynn L. Burckle, Secretary, General Services Department (GSD), Co-Chair, CBPC

10:35 a.m.

Action Item — Requires a Formal Motion in Open Session:

Executive session (Section 10-15-1(H)(6) NMSA 1978) to discuss the contents of competitive sealed proposals solicited pursuant to the Procurement Code.

Staff Committee Report to the CBPC Sitting as a Selection Committee

—Chuck Gara, Director, Property Control Division (PCD), GSD

—Roxanne Knight, Legislative Council Service (LCS)

—Douglas Carver, LCS

—Kathy Pacheco-Dofflemeyer, Assistant Director, LCS

Action Item — Requires Formal Motion in Open Session: For approval of final action regarding the selection of candidate for master planning services. (Requires majority of the quorum, voted on in open session and each member vote recorded.)

Action Item: Directions to staff for contract negotiation and final review/signature by director of LCS.

11:30 a.m. *Informational Item:* Staff updates on prior recommendations, as may be required.

Action Item: Review and potential adoption of recommendations from November 8, 2011 meeting, discussion and adoption of legislative proposals to implement recommendations and endorsement of capital requests as to

consistency with the CBPC Master Plan and Planning Principles.

—Roxanne Knight, LCS

—Dr. Tom Pollard, LCS

—Chuck Gara, Director, PCD, GSD

—Lemoyne Blackshear, Staff Architect, PCD, GSD

—Douglas Carver, LCS

Public Comment

Next Meeting: To be Decided

Adjourn

Notice requirement: If you require special accommodations, such as a hearing interpreter, to participate in a meeting, please contact the LCS at least five working days prior to the scheduled meeting day at (505) 986-4600 or by TDD phone at (505) 986-4653. Public documents from these meetings are available in alternative formats upon request.