

Revised: December 14, 2009

**TENTATIVE AGENDA
for the
SEVENTH MEETING IN 2009
of the
CAPITOL BUILDINGS PLANNING COMMISSION
December 16, 2009
Room 311, State Capitol
Santa Fe**

Wednesday, December 16

- 1:00 p.m. **Call to Order and Roll Call**
—Representative Ben Lujan, Speaker of the House, Co-Chair
—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair

Action Item: Adoption of the November 16, 2009 Minutes

GSD and Property Control Division (PCD) Capital Project Reporting
—Bill Taylor, Director, PCD

Capitol Buildings Planning Commission — Planning — Exceptions
—John Petronis, Architectural Research Associates
—Roxanne Knight, Legislative Council Service (LCS)

Action Items: Commission Action on Recommendation/Correspondence

Lease-Purchase Proposals from Agencies — NONE SUBMITTED

Legislation

- **GSD Proposals**
—Bill Taylor, Director, PCD
- **Cultural Affairs Department (CAD)**
—Emilio Martinez, Director, Administrative Services Division, CAD
- **CBPC Staff Proposals**
—Paula Tackett, Director, LCS
—Bill Taylor, Director, PCD

Action Item: Legislative Proposals

Other Business — Meeting Procedures

—Roxanne Knight, LCS

Action Items: Commission Action on Procedures

Public Comment

Adjourn

(Note: 2010 Meeting Schedule To Be Determined)