

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

**January 12, 2007  
Room 321, State Capitol  
Santa Fe**

**Friday, January 12**

2:00 p.m.

**Call to Order**

- Arturo Jaramillo, Secretary, General Services Department, Co-Chair
- Representative Ben Lujan, Speaker of the House, Co-Chair

**Adoption of the August 30, 2006 Meeting Minutes**

**Status of Albuquerque Master Plan and Update of the Santa Fe Master Plan**

- John Petronis, Architectural Research Consultants (ARC)
- Andy Aguilar, ARC

**Santa Fe Parking Garage — Report**

- John Petronis, ARC
- Andy Aguilar, ARC

**Property Updates and Project Status**

- Bill Taylor, Director, Property Control Division (PCD)
  - Update on property acquisitions
  - Albuquerque scientific laboratory update
  - Galisteo appraisal data

**Lease Purchase Enabling Legislation Options Based on November 7, 2006  
Passage of Constitutional Amendment**

- Bill Taylor, PCD
- Paula Tackett, Director, Legislative Council Service (LCS)
- Gary Carlson, LCS

**Proposed Legislation**

**Review of Draft Annual Report**

**Public Comment**

**Other Business**

**Adjourn**