

Revised: January 8, 2009

**TENTATIVE AGENDA
for the
CAPITOL BUILDINGS PLANNING COMMISSION**

**January 13, 2009
Room 307, State Capitol
Santa Fe**

Tuesday, January 13

1:00 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 17, 2008 Minutes

Public Comment

Department of Military Affairs — Request for Capital Outlay
—Major General Kenny C. Montoya

2009 Legislation and Capital Outlay Requests
—Paula Tackett, Director, Legislative Council Service (LCS)
—Roxanne Knight, Tom Pollard and Ric Gaudet, LCS
—Bill Taylor, Director, Property Control Division, GSD

A. Proposed Legislation:

- ◆ **Capitol Buildings Planning Commission (CBPC)
Proposals**
- ◆ **GSD Proposals**
- ◆ **CBPC Staff Proposals**

**B. Endorsements of Capital Outlay Requests in Master Planning
Areas**

Action Item: Adoption of Legislative Proposals and Capital Requests

Discuss Next Meeting Date

Adjourn