

Revised: June 13, 2011

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

**June 14, 2011
Room 311, State Capitol
Santa Fe**

Tuesday, June 14

1:30 p.m. **Call to Order and Roll Call; Approval of Agenda**
—Representative Ben Lujan, Speaker of the House

Introduction of Members, Designees, Staff and Consultants

**Staff Report on Election of Officers; Review Open Meetings Resolution and
General Meeting Information; Legislative Update**
—Roxanne Knight, Commission Staff, Legislative Council Service (LCS)

Action Item: Election of Officers

Action Item: Adoption of Open Meetings Resolution

Action Item: Adoption of December 16, 2010 Minutes (Regular Meeting)

2:00 p.m. **Primer on the Capitol Buildings Planning Commission**
—Roxanne Knight, Commission Staff, LCS
—John Petronis, Commission Facilities Planner, Architectural Research
Associates (ARC)
—Andy Aguilar, Commission Facilities Planner, ARC

**Update on the Executive Office Building and the Health and Human Services
Complex — Phase 1**
—Chuck Gara, Director, Property Control Division (PCD), General Services
Department (GSD)
—Lemoyne Blackshear, Staff Architect, PCD, GSD

Break (10 Minutes)

Presentation of Master Plan Updates
—John Petronis, Commission Facilities Planner, ARC
—Andy Aguilar, Commission Facilities Planner, ARC

Public Comment

Tentative Meeting Dates: July 12; August 12; October 11; November 8

Adjourn

If you require special accommodations, such as a hearing interpreter, to participate in a meeting, please contact the Legislative Council Service 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.