

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

**May 6, 2009  
Room 322, State Capitol  
Santa Fe**

**Wednesday, May 6**

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 January 2009 Minutes***

**Public Comment**

**2009 Legislative Initiatives — Final Action**

—Paula Tackett, Director, Legislative Council Service (LCS)  
—Roxanne Knight, LCS  
—Tom Pollard, LCS  
—Bill Taylor, Director, Property Control Division (PCD), GSD

**A. Final Inventory of Statewide Owned and Leased Property**

**B. Preliminary Findings and Recommendations for Statewide Master Planning**

—John Petronis and Andy Aguilar, Architectural Research Associates, Inc.

**C. Questions and Answers with Master Planners**

—Capitol Buildings Planning Commission (CBPC) Members, Master Planners,  
CBPC Staff

**PCD Updates**

—Bill Taylor, Director, PCD

**Discussion of Next Steps in Follow-up on Legislative Initiatives**

—CBPC Staff and Members

***Action Items: Directions to Staff and Appointment of Work Groups, as Needed***

**Tentative Next Meeting**

—June 23, 2009, Time TBA, Room 322, State Capitol

**Adjourn**