

Revised: May 6, 2016

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

**May 9, 2016
Room 311, State Capitol
Santa Fe**

Monday, May 9

- 2:00 p.m. **Call to Order
Commission Business
Approval of Agenda**
- 2:15 p.m. (1) **[Action Item: Adoption of Open Meetings Resolution](#)**

 Executive Session
- 2:30 p.m. (2) **[Master Planning and Statewide Inventory Proposals: Evaluation
Committee Recommendations](#)**
 —Raúl E. Burciaga, Director, Legislative Council Service
 —Pamela Nicosin, Deputy Director, Facilities Management Division,
 General Services Department
- Open Session**
- 3:15 p.m. (3) **[Action Item: Master Plan and Statewide Inventory Consultant
Selection](#)**
- 3:30 p.m. **Adjourn**