

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

**May 23, 2023
State Capitol, Room 311
Santa Fe**

Tuesday, May 23

- 1:00 p.m. **Call to Order**
 Approval of Agenda
 Approval of Minutes from January 12, 2023 Meeting
- 1:10 p.m. (1) **[Action Item: Adoption of Open Meetings Act Resolution 2023](#)**
 —Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 1:15 p.m. (2) **[Action Item: Renewal of Master Planning Contract](#)**
 —Raúl E. Burciaga, Director, LCS
- 1:20 p.m. (3) **[Capitol Buildings Planning Commission Overview: Organization, Achievements, Current Focus and Interim Planning](#)**
 —John Petronis, Principal, Architectural Research Consultants, Inc. (ARC)
 —Andy L. Aguilar, Senior Facility Planner, ARC
- 2:05 p.m. (4) **[Action Item: Review and Approval of Property Transfers and Building Acquisition](#)**
 —Anna Silva, Director, Facilities Management Division, General Services
 Department
- 2:30 p.m. **Adjourn**