

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

**August 15, 2016
Room 311, State Capitol
Santa Fe**

Monday, August 15

- 1:30 p.m. **Call to Order**
 Commission Business
 Approval of Agenda
 Approval of Minutes from June 3, 2016 meeting
- 1:45 p.m. (1) [Staff Updates](#)
 —Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 2:00 p.m. (2) [Legislative Initiatives Discussion](#)
 —Raúl E. Burciaga, Director, LCS
- 2:30 p.m. (3) [Statewide Inventory Ad Hoc Committee Recommendations](#)
 —Raúl E. Burciaga, Director, LCS
 —Pamela Nicosin, Deputy Director, Facilities Management Division
 (FMD), General Services Department (GSD)
- 3:00 p.m. (4) [Facility Condition Assessments: FMD Overview and Update](#)
 —George D. Morgan, Director, FMD, GSD
- 3:30 p.m. (5) [Action Item: Albuquerque Metropolitan Area Master Plan Update](#)
 [Contractor Selection Process and Task Order Assignments](#)
- 4:00 p.m. **Adjourn**