

Revised: August 8, 2018

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

**August 13, 2018
State Capitol, Room 309
Santa Fe**

Monday, August 13

- 1:30 p.m. **Call to Order**
Commission Business
Approval of Agenda
Approval of Minutes from May 16, 2018 Meeting
- 1:45 p.m. (1) **[Department of Health Master Planning Activities and Legislative Initiatives Update](#)**
—Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 2:00 p.m. (2) **[Mesilla Valley Bosque State Park Transfer Update](#)**
—Raúl E. Burciaga, Director, LCS
—Jane B. Yohalem, Attorney-at-Law
- 2:30 p.m. (3) **[Update on Facility Acquisition and Renovation for the Children, Youth and Families Department in Bernalillo County](#)**
—Anna Silva, Acting Director, Facilities Management Division (FMD),
General Services Department (GSD)
—Marty Perrins-Dallman, Acting Deputy Director, FMD, GSD
- 3:00 p.m. (4) **[Action Item: Consideration of Department of Information Technology \(DOIT\) Request for Inventory Geocoding Information](#)**
—Gar Clarke, Broadband and Geospatial Program Manager, Office of
Broadband and Geospatial Initiatives, DOIT
- 3:30 p.m. **Adjourn**