

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

**December 11, 2012
Room 311, State Capitol
Santa Fe**

Tuesday, December 11

- 1:30 p.m. **Call to Order; Approval of Agenda**
—Secretary Edwynn L. Burckle, General Services Department (GSD), and
Representative Ben Lujan, Speaker of the House, Co-Chairs
- 1:35 p.m. **Adoption of July 30, 2012 Minutes**
- 1:40 p.m. **Strategic Asset Management Goals and Activities**
—Chuck Gara, Property Control Division (PCD), GSD
—John Petronis, Commission Facilities Planner, Architectural Research
Consultants (ARC)
—Andy Aguilar, Commission Facilities Planner, ARC
- 2:30 p.m. **ARC Status Update on Planning Activities**
—John Petronis, Commission Facilities Planner, ARC
—Andy Aguilar, Commission Facilities Planner, ARC
- 3:00 p.m. **GSD/PCD Updates and Potential Legislation**
—Chuck Gara, Director, PCD, GSD
- 3:30 p.m. **Infrastructure Capital Improvement Plan Updates**
—Chuck Gara, Director, PCD, GSD
- 4:00 p.m. **Cultural Affairs Department Capital Outlay Needs**
—Veronica Gonzales, Secretary, Cultural Affairs Department
- 4:30 p.m. **Scheduling Future Meetings; Directions to Staff**
- 4:40 p.m. **Public Comment**
- 5:00 p.m. **Adjourn**

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