

Revised: November 7, 2011

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

**November 8, 2011  
Room 311, State Capitol  
Santa Fe**

*(Please check [www.nmlegis.gov](http://www.nmlegis.gov) for revisions to the agenda)*

**Tuesday, November 8**

1:30 p.m.     **Call to Order; Approval of Agenda**  
—Representative Ben Lujan, Speaker of the House, Co-Chair

**Implementation Strategies for Asset Management (and Adopted Recommendations) and Reevaluation of Existing Master Plan Strategies**

—John Petronis, Commission Facilities Planner, Architectural Research Consultants (ARC)

—Andy Aguilar, Commission Facilities Planner, ARC

**Capital Financing**

—Dr. Tom Pollard, Capitol Buildings Planning Commission (CBPC) Staff

*Action Item(s): Directions to staff relating to previous presentations*

*Action Item: Adoption of October 11, 2011 minutes*

**Public Comment**

**Legislative Proposals and Agency Requests in Master Planned Areas; State Purchasing Comment on Procurement Task Force Initiatives**

—Raúl E. Burciaga, Director, Legislative Council Service (LCS)

—Chuck Gara, Director, Property Control Division (PCD), General Services Department (GSD)

—Roxanne Knight, CBPC Staff, LCS

—Lemoyne Blackshear, Staff Architect, PCD, GSD

—Douglas Carver, CBPC Staff, LCS

—Dr. Tom Pollard, CBPC Staff, LCS

—Lawrence Maxwell, State Purchasing Agent and Director (invited presenter)

*Action Items: Discussion and adoption of legislative proposals; endorsement of capital requests as to consistency with the Capitol Buildings Master Plan and Planning Principles.*

***Action Item: Approval to meet in executive session for the following purpose: Section 10-15-1(H)(6) NMSA 1978 to discuss "... the contents of competitive sealed proposals solicited pursuant to the Procurement Code [13-1-28 NMSA 1978]....The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting.". Requires a majority of the quorum, to be voted on in open session and each member vote recorded.***

**CLOSED Staff Committee Report to the CBPC Sitting as a Selection Committee**

- Raúl E. Burciaga, Director, LCS
- Chuck Gara, Director, PCD, GSD
- Roxanne Knight, CBPC Staff, LCS
- Douglas Carver, CBPC Staff, LCS

***OPEN Action Item: Any action resulting from the closed session shall be voted on in an open meeting.***

**Next Meeting: December 6, 2011 at 1:30 p.m., Room 311, State Capitol**

**Adjourn**

Notice requirement: If you require special accommodations, such as a hearing interpreter, to participate in a meeting, please contact the LCS at least five working days prior to the scheduled meeting day at (505) 986-4600 or by TDD phone at (505) 986-4653. Public documents from these meetings are available in alternative formats upon request.