

Revised: October 15, 2010

**TENTATIVE AGENDA
for the
FIFTH MEETING IN 2010
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**October 18, 2010
Room 311, State Capitol
Santa Fe**

Monday, October 18

- 1:30 p.m. **Call to Order and Roll Call**
—Arturo Jaramillo, Secretary, General Services Department (GSD), Co-Chair
—Representative Ben Lujan, Speaker of the House, Co-Chair

Action Item: Adoption of the September 2010 Minutes

- 1:35 p.m. **Interstate Stream Commission (ISC) — Transfer of Water Rights to
Properties — Roswell and Southern New Mexico Areas**
—Estevan López, Director, ISC
—Greg Lewis, Bureau Chief, Pecos River Basin

- 2:15 p.m. **Lease-Purchase Review Process; Commission Discussion**
—John Petronis, Architectural Research Associates (ARC)
—Andy Aguilar, ARC

*Action Item: Recommend Adoption in November After Capitol Buildings
Planning Commission (CBPC), State Agency and Staff Review:*

- 3:15 p.m. **Staff Report**
1. Lease-Purchase Requests Submitted by Deadline
2. Preliminary Discussion of CBPC Legislative Proposals and Agency
Requests in Master-Planned Areas
—Roxanne Knight, Staff, Legislative Council Service

Directions to Staff for Drafting Proposed Legislation

Public Comment

Next Meeting

—November 15, 2010, 1:30 p.m., Room 311, State Capitol

Adjourn