

**MINUTES
of the
SECOND MEETING
of the
CAPITOL BUILDINGS PLANNING COMMISSION**

**May 28, 2024
Video Conference
Santa Fe**

The second meeting of the Capitol Buildings Planning Commission for the 2024 interim was called to order by Robert E. Doucette, Jr., co-chair, on May 28, 2024 at 10:00 a.m. by video and audio conference via an online platform.

Present

Robert E. Doucette, Jr., Secretary of General Services, Co-Chair
Rep. Javier Martínez, Speaker of the House of Representatives, Co-Chair
Sen. Gregory A. Baca, Senate Minority Floor Leader
Greg Geisler, Designee for Debra Garcia y Griego, Secretary of Cultural Affairs
Jerri Mares, Designee for Laura M. Montoya, State Treasurer
Wesley Billingsley, Designee for Wayne Probst, Secretary of Finance and Administration
Sen. Mimi Stewart, Senate President Pro Tempore

Absent

David K. Thomson, Chair, Supreme Court Building Commission
Stephanie Garcia Richard, Commissioner of Public Lands
Rep. Rod Montoya, House Minority Floor Leader
Ricky Serna, Secretary of Transportation

Staff

Raúl E. Burciaga, Director, Legislative Council Service (LCS)
Michelle Jaschke, Capital Outlay Programs Coordinator, LCS

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file and posted on the legislature's website.

References to Webcast

The time reference noted next to each agenda item in this document is cross-referenced to the webcast of the commission meeting, which can be found at www.nmlegis.gov, under the "Webcast" tab. The presentations made and commission discussions for agenda items can be found on the recorded webcast for this meeting.

Tuesday, May 28

Approval of Agenda and Minutes (10:00 a.m.)

Upon a motion duly made and seconded, and without any objections, the commission approved the agenda for the meeting as well as the minutes of the April 10, 2024 meeting.

Review and Approval of Master Planning Contract Proposal (10:01 a.m.)

Mr. Burciaga described the issuance of the request for proposals for a master planning contract on April 19, 2024, with responses due May 10, 2024. Mr. Burciaga described the staff review and recommendation to approve awarding the contract to the single respondent, Architectural Research Consultants, Inc. Upon a motion duly made and seconded, and without any objections, the commission approved awarding two contracts to Architectural Research Consultants, Inc., one for the remainder of fiscal year 2024 and one beginning July 1, 2024 for fiscal year 2025.

Adjournment

There being no further business before the commission, the meeting adjourned at 10:07 a.m.