## TENTATIVE AGENDA for the FIRST MEETING of the CAPITOL BUILDINGS PLANNING COMMISSION

## June 3, 2022 State Capitol, Room 311 Santa Fe

## Friday, June 3

10:00 a.m.		Call to Order Approval of Agenda Approval of Minutes from June 18, 2021 Meeting
10:10 a.m.	(1)	Action Item: Adoption of Open Meetings Act Resolution —Michelle Jaschke, Researcher, Legislative Council Service (LCS)
10:15 a.m.	(2)	Action Item: Master Planning Contract Renewal —Michelle Jaschke, Researcher, LCS
10:30 a.m.	(3)	Update: Executive Office Building —Anna Silva, Director, Facilities Management Division, General Services Department
11:00 a.m.	(4)	Status Update: Statewide Inventory of Facilities —John Petronis, Principal, Architectural Research Consultants, Inc. (ARC) —Andy L. Aguilar, Senior Facility Planner, ARC
11:30 a.m.		Adjourn