

Revised: June 4, 2019

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

**June 12, 2019
State Capitol, Room 311
Santa Fe**

Wednesday, June 12

- 10:00 a.m. **Call to Order**
 Commission Business
 Approval of Agenda
 Approval of Minutes from August 13, 2018 Meeting
- 10:15 a.m. (1) **[Introduction to the Capitol Buildings Planning Commission and Selection of Co-Chairs](#)**
 —Raúl E. Burciaga, Director, Legislative Council Service (LCS)
- 10:30 a.m. (2) **[Action Item: Adoption of Open Meetings Resolution 2019](#)**
 —Raúl E. Burciaga, Director, LCS
- 10:45 a.m. (3) **[Legislative Issues and Planning Initiatives Update](#)**
 —Raúl E. Burciaga, Director, LCS
- 11:00 a.m. (4) **[Action Item: Master Planning Contract Renewals](#)**
 —Raúl E. Burciaga, Director, LCS
- 11:15 a.m. (5) **[Overview and Discussion: Executive Office Building](#)**
 —Raúl E. Burciaga, Director, LCS
 —Amy Chavez-Romero, Assistant Director for Drafting Services, LCS
 —Zach Dillenback, Chief Lending Officer, New Mexico Finance Authority
 —Anna Silva, Director, Facilities Management Division (FMD), General
 Services Department (GSD)
- 11:45 a.m. (6) **[Action Item: Executive Office Building Location Plan](#)**
 —Raúl E. Burciaga, Director, LCS
 —Anna Silva, Director, FMD, GSD
- 12:00 noon **Adjourn**