

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

**August 21, 2024
State Capitol, Room 311
Santa Fe**

The third meeting of the Capitol Buildings Planning Commission for the 2024 interim was called to order by Senator Mimi Stewart on August 21, 2024 at 10:05 a.m. in Room 311 of the State Capitol in Santa Fe.

Present

Sen. Gregory A. Baca, Senate Minority Floor Leader
Janice Barela, Designee for Laura M. Montoya, State Treasurer
Wesley Billingsley, Designee for Wayne Propst, Secretary of Finance and Administration
Elizabeth Garcia, Designee for David K. Thomson, Chair, Supreme Court Building Commission
Greg Geisler, Designee for Debra Garcia y Griego, Secretary of Cultural Affairs
Selena Romero, Designee for Stephanie Garcia Richard, Commissioner of Public Lands
Ricky Serna, Secretary of Transportation
Sen. Mimi Stewart, Senate President Pro Tempore

Absent

Robert E. Doucette, Secretary of General Services, Co-Chair
Rep. Javier Martínez, Speaker of the House of Representatives, Co-Chair
Rep. Rod Montoya, House Minority Leader

Staff

Raúl E. Burciaga, Director, Legislative Council Service (LCS)
Shawna Casebier, Assistant Director for Drafting Services, LCS
Michelle Jaschke, Capital Outlay Programs Coordinator, LCS
Domenica Nieto, Research Assistant, LCS
Clinton Turner, Fiscal Policy Analyst, LCS

Minutes Approval

Because the commission will not meet again this year, the minutes for this meeting have not been officially approved by the commission.

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.

Wednesday, August 21

Approval of Agenda and Minutes (10:07 a.m.)

Upon a motion duly made, and without any objections, the commission approved the agenda for the meeting as well as the minutes of the May 28, 2024 meeting.

Executive Office Building Status Update (10:08 a.m.)

Mr. Burciaga and Anna Silva, deputy secretary, General Services Department, provided background on and an overview of the history of the executive office building project. They concluded by updating the commission on the executive office building project's recent initiatives and current status.

Statewide Inventory of Properties and Facilities Activities and Status Report (10:18 a.m.)

John Petronis, principal, Architectural Research Consultants, Inc. (ARC), and Andy L. Aguilar, senior facilities planner, ARC, reviewed the work that has been done to update the *State of New Mexico Inventory of Facilities and Properties 2024*, and they reviewed the current inventory information. A report on the inventory update can be found here:

<https://www.nmlegis.gov/Committee/Handouts?CommitteeCode=CBPC&Date=8/21/2024&ItemNumber=3>.

The current statewide inventory of properties and facilities can be found here:

<https://www.arcforms.info/nmfacilities/index.php>.

Master Planning Options (10:44 a.m.)

Mr. Petronis and Mr. Aguilar provided an overview of the recent and ongoing master planning work and reviewed the options available to the commission for future planning. A report on the master planning options can be found here:

<https://www.nmlegis.gov/Committee/Handouts?CommitteeCode=CBPC&Date=8/21/2024&ItemNumber=3>.

Adjournment

There being no further business before the commission, the meeting adjourned at 10:58 a.m.