

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

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

The first meeting of the Capitol Buildings Planning Commission for the 2022 interim was called to order by Representative Brian Egolf, co-chair, on June 3, 2022 at 10:07 a.m. in Room 311 of the State Capitol in Santa Fe.

Present

Rep. Brian Egolf, Speaker of the House of Representatives, Co-Chair
John A. Garcia, Secretary of General Services, Co-Chair
Sen. Gregory A. Baca, Senate Minority Floor Leader
C. Shannon Bacon, Chair, Supreme Court Building Commission
Heather Benavidez, Designee for Tim Eichenberg, State Treasurer
Wesley Billingsley, Designee for Debbie Romero, Secretary of Finance and Administration
Greg Geisler, Designee for Debra Garcia y Griego, Secretary of Cultural Affairs
Rep. Rod Montoya, House Minority Whip
Sunalei Stewart, Designee for Stephanie Garcia Richard, Commissioner of Public Lands

Absent

Justin Reese, Acting Secretary of Transportation
Sen. Mimi Stewart, Senate President Pro Tempore

Staff

Michelle Jaschke, Researcher, Legislative Council Service (LCS)
Clinton Turner, Fiscal Policy Analyst, LCS

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file and are 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.

Friday, June 3

Approval of Agenda and Minutes (10:07 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 June 18, 2021 meeting.

Adoption of Open Meetings Act Resolution (10:10 a.m.)

Ms. Jaschke confirmed that the Open Meetings Resolution for 2022 had not changed from the prior year's resolution. Upon a motion duly made and seconded, and without any objections, the commission adopted an Open Meetings Act resolution. The resolution can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20060322%20Item%201%20Open%20Meetings%20Resolution%202022.pdf>.

Master Planning Contract Renewal (10:10 a.m.)

Ms. Jaschke informed the commission that the master planning contract with Architectural Research Consultants, Inc. (ARC) is due for renewal. On a motion duly made and seconded, and without any objections, the commission approved the contract renewal.

Update: Executive Office Building (10:12 a.m.)

Anna Silva, director, Facilities Management Division, General Services Department, provided the commission with a status report on the executive office building. The report can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20060322%20Item%204%20EOB%20Status%20Update.pdf>.

Status Update: Statewide Inventory of Facilities (10:30 a.m.)

John Petronis, principal, ARC, and Andy L. Aguilar, senior facility planner, ARC, updated the commission on the statewide inventory of facilities and properties. The status update can be found here:

<https://www.nmlegis.gov/handouts/CBPC%20060322%20Item%203%20Inventory%20Status%20Update.pdf>.

Adjournment

There being no further business before the commission, the meeting adjourned at 11:41 a.m.