

**TENTATIVE AGENDA
for the
SIXTY-FIRST MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**August 14, 2017
State Capitol, Room 307
Santa Fe**

Monday, August 14

- 9:00 a.m. **Call to Order and Introductions**
—Representative Stephanie Garcia Richard, Chair
—Senator William P. Soules, Vice Chair
- 9:05 a.m. **Approval of June 13, 2017 Minutes**
- 9:10 a.m. (1) **Public School Capital Outlay Council (PSCOC) Financial Plan**
—David Abbey, Director, Legislative Finance Committee; Chair, PSCOC
—Denise Irion, Chief Financial Officer, Public School Facilities Authority (PSFA)
- 10:00 a.m. (2) **Zuni Lawsuit Update**
—Timothy Williams, Esq., Assistant Attorney General, Office of the Attorney General (OAG)
—Joshua Granata, Esq., Assistant Attorney General, OAG
- 10:30 a.m. (3) **Consideration of Possible Public School Capital Outlay Oversight Task Force-Endorsed Legislation, 2018 Session**
A. Senate Bill 147, "School Capital Outlay State-Local Matches", 2017 Session, Vetoed: Examination, Evaluation and Recommendation
—Senator Mimi Stewart, Chair, Legislative Education Study Committee
—Jeff Eaton, Fiscal Analyst, Legislative Council Service (LCS)
—Katie McEuen, Research and Policy Analyst, PSFA
- 12:30 p.m. **Lunch**
- 1:30 p.m. **B. Public School Capital Outlay Act Funding: Clarification and Eligibility for Inclusion of Teacherages**
—Rocky Kearney, Deputy Director, PSFA
—Martica Casias, Planning and Design Manager, PSFA

- 2:30 p.m. (4) [Progress Report: Charter Schools in Public Buildings](#)
—Martica Casias, Planning and Design Manager, PSFA
- 3:15 p.m. (5) [Public School Capital Outlay Oversight Task Force Resource Booklet Overview](#)
—Sharon Ball, Public School Capital Outlay Oversight Task Force Staff;
Researcher III/Drafter, LCS
- 4:00 p.m. **Adjourn**