

**MINUTES**  
**of the**  
**EIGHTY-SEVENTH MEETING**  
**of the**  
**PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**May 26, 2023**  
**State Capitol, Room 307**  
**Santa Fe**

The eighty-seventh meeting of the Public School Capital Outlay Oversight Task Force was called to order by Representative William P. Soules, chair, on Friday, May 26, 2023, at 10:05 a.m. in Room 307 of the State Capitol in Santa Fe.

**Present**

Sen. William P. Soules, Chair  
Rep. G. Andrés Romero, Vice Chair  
Rep. Eliseo Lee Alcon  
Sen. Stuart Ingle  
Julie Lucero  
Rep. Tanya Mirabal Moya  
Antonio Ortiz, Designee for Secretary of  
Public Education Arsenio Romero  
Sen. Joshua A. Sanchez  
Karen Sanchez-Griego  
Sen. Benny Shendo, Jr.  
Rep. Nathan P. Small  
Sen. Mimi Stewart

**Advisory Members**

Rep. Yanira Gurrola  
Sen. Michael Padilla

**Absent**

Sondra Adams  
Johnny Benavidez  
Rep. Jack Chatfield  
Scott Elder  
LeAnne Gandy  
Rep. Javier Martínez  
Cindy Montoya  
Sen. George K. Muñoz  
Brandy Murphy  
Sen. Shannon D. Pinto  
Wayne Propst  
Amber L. Romero  
Stan Rounds

Rep. Brian G. Baca  
Rep. Ambrose Castellano  
Sen. Leo Jaramillo  
Sen. Cliff R. Pirtle

**Staff**

Raúl E. Burciaga, Director, Legislative Council Service (LCS)  
Clinton Turner, Research and Fiscal Policy Analyst, LCS  
Sheila Keleher, Researcher, LCS

**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 task force meeting, which can be found at [www.nmlegis.gov](http://www.nmlegis.gov), under the "Webcast" tab. The presentations made and task force discussions for agenda items can be found on the recorded webcast for this meeting.

## **Friday, May 26**

### **Welcome and Introductions (10:05 a.m.)**

Senator Soules welcomed task force members and guests. Task force members and staff introduced themselves.

### **Public School Facilities Authority (PSFA) Overview (10:09 a.m.)**

Martica Casias, executive director, PSFA, presented an overview of the Public School Capital Outlay Council (PSCOC) and the PSFA. She reviewed the PSCOC funding programs and awards process, as well as state and local funding sources for school districts. Ms. Casias also outlined the implications of the passage of Senate Bill 131 (2023), which eliminated offsets and reduced local matches, and House Bill 505 (2023), which funded career technical educational facilities, pre-kindergarten facilities, school building repairs and security infrastructure. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20052623%20Item%201%20PSFA%20PSCOC%20Overview.pdf>.

### **Proposed Interim Work Plan and Meeting Schedule (10:45 a.m.)**

Mr. Turner presented the 2023 proposed work plan and meeting schedule. Task force members discussed the work plan and made suggestions about the content and language of particular items. The proposed work plan can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20052623%20Item%202%20%20proposed%20work%20plan.23.pdf>.

Upon a motion duly made and seconded, and without any objections, the task force voted to approve the 2023 proposed work plan and meeting schedule.

## **Adjournment**

There being no further business before the task force, the meeting adjourned at 11:01 a.m.