

**MINUTES
of the
SEVENTY-EIGHTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**July 9, 2021
State Capitol, Senate Chambers
Santa Fe**

The seventy-eighth meeting of the Public School Capital Outlay Oversight Task Force was called to order by Representative G. Andrés Romero, chair, on July 9, 2021 at 9:06 a.m. in the Senate Chambers at the State Capitol in Santa Fe.

Present

Rep. G. Andrés Romero, Chair
Sen. William P. Soules, Vice Chair
Rep. Eliseo Lee Alcon
Martha "Marty" Braniff
Rep. Jack Chatfield
Carl Foster
Rep. Susan K. Herrera, Designee for Rep.
 Brian Egolf
Sen. Stuart Ingle
Ashley Leach, Designee for Secretary of
 Finance and Administration Debbie
 Romero
Rep. Patricia A. Lundstrom
Cindy Montoya
Sen. George K. Munoz
Brandy Murphy
Antonio Ortiz, Designee for Secretary of
 Public Education Ryan Stewart
Rep. Randall T. Pettigrew
Sen. Shannon D. Pinto
Amber L. Romero
Sen. Mimi Stewart

Advisory Members

Absent

Sondra Adams
Scott Elder
Stan Rounds
Edward M. Rubio
Sen. Joshua A. Sanchez
Karen Sanchez-Griego
Sen. Benny Shendo, Jr.

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Sen. Leo Jaramillo
Sen. Michael Padilla
Sen. Cliff R. Pirtle

Staff

Clinton Turner, Research and Fiscal Policy Analyst, Legislative Council Service (LCS)
Rebecca Griego, Records Officer, LCS
Sheila Keleher, Research Assistant, LCS
Lenaya Montoya, Staff Attorney, 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, 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, July 9

Welcome and Introductions (9:06 a.m.)

Representative Romero welcomed task force members and asked members and staff to introduce themselves.

Approval of Minutes

Upon a motion made and seconded, the task force approved the minutes of the June 4, 2021 meeting without objection.

Public School Capital Outlay Council (PSCOC) and Public School Facilities Authority (PSFA) Update (9:08 a.m.)

Jonathan Chamblin, executive director, PSFA, and Randy Evans, chief financial officer, PSFA, provided an overview and update of the PSCOC and the PSFA. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20070921%20Item%201%20PSCOC%20PSFA%20Update.pdf>.

Review of Recent Impact Aid Appropriations (10:28 a.m.)

Martica Casias, deputy director, PSFA, and Mr. Chamblin provided a review of recent impact aid appropriations. Ms. Casias outlined Senate Bill 280 (2019) appropriations for outside of adequacy standards and teacher housing. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20070921%20Item%202%20Impact%20Aid%20Appropriations%20Update.pdf>.

House Bill 6 (2021): Capital Funding Formula Changes (10:50 a.m.)

Mr. Chamblin and Mr. Evans reviewed the capital funding and offsets process, along with the state and local match calculations for various school districts. Mr. Chamblin addressed the changes to the Phase 2 capital funding formula as outlined in House Bill 6 (2021). The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20070921%20Item%203%202021%20HB%206%20Capital%20Funding%20Formula%20Changes.pdf>

School Maintenance Strategies (11:52 a.m.)

Larry Tillotson, maintenance and operations support manager, PSFA, reviewed the public school maintenance strategies, including how the facility maintenance assessment report is used to measure schools' performance. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20070921%20Item%204%20Public%20School%20Maintenance%20Strategies.pdf>

Federal Stimulus Aid to Public Schools (12:41 p.m.)

Micaela Fischer, program evaluation manager, Legislative Finance Committee (LFC); Sunny Z. Liu, senior fiscal analyst, LFC; and David Abbey, director, LFC, provided an overview of federal stimulus aid for public schools, outlining the federal Education Stabilization Fund and the three major subfunds supporting emergency education needs. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20070921%20Item%205%20Federal%20Stimulus%20Aid%20to%20Public%20Schools.pdf>

Public Comment

The task force did not receive any public comment.

Adjournment

There being no further business before the task force, the meeting adjourned at 12:57 p.m.