MINUTES

for the

NINETY-SEVENTH MEETING

of the

PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

June 9, 2025 State Capitol, Room 307 Santa Fe

The ninety-seventh meeting of the Public School Capital Outlay Oversight Task Force was called to order by Representative G. Andrés Romero, chair, on Monday, June 9, 2025, at 9:35 a.m. in Room 307 of the State Capitol in Santa Fe.

Present

Rep. G. Andrés Romero, Chair Sen. William P. Soules, Vice Chair

Johnny Benavidez Sen. Pat Boone

Rep. Catherine J. Cullen

LeAnne Gandy

Rep. Derrick J. Lente

Rep. Tanya Mirabal Moya

Ashley Leach, Designee for Secretary of

Finance and Administration

Amanda Lupardus-Hernandez, Designee for

Secretary of Public Education

Sen. Shannon D. Pinto

Rep. Debra M. Sariñana

Sen. Mimi Stewart

Absent

Sen. Steve D. Lanier

Julie Lucero

Rep. Javier Martínez

Cindy Montoya

Sen. George K. Muñoz

Brandy Murphy

Amber L. Romero

Stan Rounds

Rep. Nathan P. Small

Staff

Rebecca Griego, Records Officer, Legislative Council Service (LCS) Joanne Montague, Senior Legislative Librarian, LCS Simon D. Suzuki, 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 and task force discussions for agenda items can be found on the recorded webcast for this meeting.

Monday, June 9

Welcome and Introductions (9:35 a.m.)

Representative Romero welcomed task force members, guests and presenters. Task force members and staff introduced themselves.

Joint Update from the Public School Capital Outlay Council (PSCOC) and the Public School Facilities Authority (PSFA) (9:39 a.m.)

Iris Romero, executive director, PSFA, provided an overview of the organizational structure of the PSCOC and the PSFA and the programs administered by the PSFA. Ms. Romero then discussed staff vacancies at the PSFA and updated the task force on the PSCOC's awards, including completed projects for fiscal year 2025.

2025 Legislative Session Update (10:04 a.m.)

Mark A. Montoya, senior policy analyst, Legislative Education Study Committee, reviewed the legislation relating to public school capital outlay that passed during the 2025 legislative session. The presentation materials can be found here:

 $\frac{\text{https://www.nmlegis.gov/Committee/Handouts?CommitteeCode=PSCO\&Date=6/9/2025\&Item}{\text{Number=2}}.$

Approval of Agenda (10:16 a.m.)

On a motion made and seconded, and without objection, the task force approved the agenda for the ninety-seventh meeting of the task force.

Review of Proposed Work Plan for the 2025 Interim (10:17 a.m.)

Mr. Suzuki presented the proposed work plan for the 2025 interim.

Approval of Work Plan (10:33 a.m.)

On a motion made and seconded, and without objection, the task force approved its work plan for the 2025 interim. The approved work plan can be found here:

https://www.nmlegis.gov/Publications/Work Plans/PSCOworkplan25.pdf.

Adjournment

There being no further business before the task force, the meeting adjourned at 10:35 a.m.