Revised: August 16, 2021

TENTATIVE AGENDA for the THIRD MEETING

of the

PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

August 16, 2021 State Capitol, House Chambers Santa Fe

Monday, August 16

9:30 a.m.	(1)	Public School Capital Outlay Council and Public School Facilities Authority (PSFA) Update —Jonathan Chamblin, Executive Director, PSFA —Randy Evans, Chief Financial Officer, PSFA
10:30 a.m.	(2)	 Impact of Declining Property Valuation on School Districts —Randy Evans, Chief Financial Officer, PSFA —Jonathan Chamblin, Executive Director, PSFA —Daniel P. Benavidez, Superintendent, Central Consolidated School District —Dr. Kimberly Mizell, Superintendent, Bloomfield School District —Erik Harrigan, Managing Director, Albuquerque Municipal Finance Office, RBC Capital Markets, LLC
12:00 noon		Lunch
1:00 p.m.	(3)	 Zuni Lawsuit Update —Mona Martinez, Staff Attorney, PSFA —Jonathan Chamblin, Executive Director, PSFA —Matt Baca, Chief Counsel, Office of the Attorney General
2:00 p.m.	(4)	 Statewide Education Technology Infrastructure Network —Rand Tilton, Program Manager, Department of Information Technology (DoIT) —Gar Clarke, Program Manager, DoIT —John Sena, Policy Director, Public Education Department (PED) —John Chadwick, E-Rate Coordinator, PED —Mike Archibeque, President, MA Strategies —Ferdi Serim, Connectivity Consultant, Claro Consulting —Jeremy Lovato, Chief Information Officer (CIO), Department of Transportation —Eli Guinnee, State Librarian, New Mexico State Library

- —Richard Govea, Broadband Opportunities Program Manager, New Mexico State Library
- —Kimball Sekaquaptewa, Chief Technology Director, Santa Fe Indian School
- —Jason Collet, CIO, Western New Mexico University; President, Consortium on Higher Education Computing/Communication Services
- —Duane Arruti, CIO, University of New Mexico
- —Chris Kielt, Interim CIO, New Mexico State University
- —Dan Lunceford, Director of Information Technology and Communication, New Mexico Institute of Mining and Technology
- Kirsten Martinez, Director, Business Operations, Information Technologies, University of New Mexico
- —Paul Chang, Director of Networks, University of New Mexico
- —Ovidiu Viorica, Broadband and Technology Program Manager, PSFA
- —Jonathan Chamblin, Executive Director, PSFA

4:30 p.m. **Public Comment***

5:00 p.m. Adjourn

*Members of the public may make comments during the public comment portion of the meeting by clicking the video icon beneath the meeting agenda on the Public School Capital Outlay Oversight Task Force web page and following instructions under the "Extra Information" section.