

Revised: December 10, 2009

**TENTATIVE AGENDA
for the
TWENTY-FIFTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**December 11, 2009
Room 307, State Capitol
Santa Fe**

Friday, December 11

- 9:30 a.m. **Call to Order**
Approval of July, August and September Minutes
- 9:45 a.m. **Adequacy Funding Formula: History and Necessary Components**
—Silvio Flaim, Economist, Los Alamos National Laboratory
- 10:45 a.m. **Public School Capital Outlay Council (PSCOC) Award Contingencies:
A Discussion**
—Tim Berry, Deputy Director, Public School Facilities Authority (PSFA)
—Paula Tackett, Vice Chair, PSCOC Awards Subcommittee
- 11:30 a.m. **Roadblocks to Program Implementation**
—Bob Gorrell, Director, PSFA
—Tim Berry, Deputy Director, PSFA
- 12:00 noon **Update from Work Group: Subcontractor Bonding Requirements and
Developing a Process for Pre-Qualified Bidders**
—Steve Crespin, Executive Director, Mechanical Contractors Association of
New Mexico
—Norm Gabel, Jaynes Corporation
- 12:30 p.m. **Lunch**
- 1:45 p.m. **Legislation for the 2010 Session: Discussion**
—Task Force Members
- 4:00 p.m. **Adjourn**