

Revised: October 15, 2012

**TENTATIVE AGENDA
for the
FIRST MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE LEASE
ASSISTANCE AND CHARTER SCHOOL FACILITIES WORK GROUP**

**October 17, 2012
Room 322, State Capitol
Santa Fe**

Wednesday, October 17

- 9:00 a.m. **Welcome and Introductions**
—Representative Rick Miera and Senator Cynthia Nava, Co-Chair, Public School
Capital Outlay Oversight Task Force (PSCOOTF)
- 9:05 a.m. **Work Group Issues for Consideration**
—Sharon Ball, Legislative Council Service
- 9:20 a.m. **Review of Lease Assistance Program Issue Brief**
—Public School Facilities Authority (PSFA) Staff
- 10:30 a.m. **Work Group Discussion of Lease Assistance Program**
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Review of Charter School Facilities Issue Brief**
—PSFA Staff
- 2:00 p.m. **Charter Schools Position Paper in Response to Issue Brief to the PSCOOTF**
—Patricia Matthews, Esquire, P. Matthews, LLC
- 2:30 p.m. **Work Group Discussion of Charter School Facilities Issues and Potential
Legislation**
- 4:00 p.m. **Adjourn**