

Revised: October 23, 2014

**TENTATIVE AGENDA  
for the  
FORTY-NINTH MEETING  
of the  
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**October 27, 2014  
Humanities Commons Room, Santa Fe Indian School  
1501 Cerrillos Road, Santa Fe**

**Monday, October 27**

- 9:00 a.m.           **Call to Order and Introductions**  
—Representative Mimi Stewart, Chair  
—Senator John M. Sapien, Vice Chair
- Approval of September 3, 2014 Meeting Minutes**
- 9:05 a.m.           **Welcome and Introductions**  
—Roy Herrera, Superintendent, Santa Fe Indian School
- 9:15 a.m.           (1) **[Update on the Public School Capital Outlay Council's \(PSCOC\)  
Recommendations for Standards-Based Public School Capital Outlay  
Rule Changes and Possible Legislation](#)**  
—David Abbey, Chair, PSCOC, and Director, Legislative Finance  
Committee  
—Martica Casias, Planning and Design Manager, Public School Facilities  
Authority (PSFA)  
—Responders (invited):  
    Frank Chiapetti, Superintendent, Gallup-McKinley County Schools  
    Marc Space, Superintendent, Grants-Cibola County Schools  
    Hayes Lewis, Superintendent, Zuni Public Schools
- 11:00 a.m.           (2) **[Report on the Effects of Possible Severance Tax Distribution Changes  
on Standards-Based Public School Capital Outlay Funding Formula  
Awards](#)**  
—Jeff Eaton, Director of Business Operations, PSFA
- 12:00 noon           **Lunch**

- 1:00 p.m. (3) [Public School Capital Outlay Funding Stream: Update on the State Investment Council \(SIC\) Legislation to Increase Distributions to the Severance Tax Permanent Fund and on the Issuance of Supplemental Severance Tax Bonds](#)  
—Steven K. Moise, State Investment Officer, SIC  
—Vincent Smith, Deputy State Investment Officer, SIC
- 2:00 p.m. (4) [Update on the Implementation of the Education Technology Infrastructure Deficiencies Correction Program](#)  
—Robert Gorrell, Director, PSFA
- 2:30 p.m. (5) [Standardized Lease Agreements](#)  
—Robert Gorrell, Director, PSFA
- 2:50 p.m. (6) [Tracking School District Maintenance Costs: Suggestions and Recommendations for Implementation](#)  
—Robert Gorrell, Director, PSFA
- 3:15 p.m. (7) [Consideration of Possible Legislation for Task Force Endorsement and Direction to Staff](#)  
—Task Force Members and Staff
- 4:15 p.m. **Adjourn**