

Revised: August 28, 2013

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

**September 12, 2013
Room 322, State Capitol
Santa Fe**

Thursday, September 12

- 9:00 a.m. **Call to Order**
—Representative Mimi Stewart, Chair
—Senator John M. Sapien, Vice Chair
- 9:05 a.m. **Approval of July 24 and August 6, 2013 Meeting Minutes**
- 9:10 a.m. (1) **Severance Tax Bonding Program and Severance Tax Permanent Fund**
—Stephanie Schardin Clarke, Executive Director, State Board
of Finance
- 10:10 a.m. (2) **Public School Capital Outlay Council Finances, Funding Allocations
and Facilities Condition Index**
—Jeff Eaton, Chief Financial Officer, Public School Facilities Authority
(PSFA)
—Pat McMurray, Senior Facilities Manager, PSFA
—Chris Aguilar, Facilities Data Manager, PSFA
- 11:30 a.m. **Lunch**
- 12:30 p.m. (3) **Utilization and Maintenance of Public School Facilities**
—*Utilization Issues*
—Martica Casias, Planning and Design Manager, PSFA
—Bill Sprick, Facilities Master Planner, PSFA
—John Valdez, Facilities Master Planner, PSFA
- 1:30 p.m. —*Maintenance Issues*
—Les Martinez, Maintenance Manager, PSFA
—District Superintendents
- 3:00 p.m. (4) **Potential Legislation: Discussion and Direction to Staff**
—Task Force Members and Staff
- 4:30 p.m. **Adjourn**