

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

**September 17-18, 2009  
State Capitol, Room 307  
Santa Fe**

**Thursday, September 17**

Meeting of the work group to study the costs and benefits of the statutory requirement for the bonding of subcontractors on public works building projects and to develop a process for determining a prequalified preferred bidder list — separate agenda.

**Friday, September 18**

10:00 a.m.     **Call to Order**

10:10 a.m.     **Facilities Condition Index (FCI) and New Mexico Condition Index: History, Status and Targets**

—Robert Desiderio, Esq., Dean Emeritus, University of New Mexico, School of Law, and Chair, Public School Capital Outlay Task Force, 1999-2005

—Paula Tackett, Esq., Vice Chair, Public School Capital Outlay Council (PSCOC)

—Robert Gorrell, Director, Public School Facilities Authority (PSFA)

12:00 noon    **Update from Work Group to Examine Costs and Benefits of Statutory Subcontractor Bonding Requirements and to Develop a Process for Determining a Prequalified Preferred Bidder List**

—Paula Tackett, Esq., Vice Chair, PSCOC

12:30 p.m.    **Lunch**

2:00 p.m.     **PSCOC Projects Under Contract**

—Robert Gorrell, Director, PSFA

—Jeff Eaton, Chief Financial Officer, PSFA

3:30 p.m.     **Potential Legislation for the 2010 Session: Preliminary Discussion**

—Task Force Members and Staff

4:00 p.m.     **Adjourn**