

Revised: September 21, 2012

**TENTATIVE AGENDA  
for the  
THIRTY-EIGHTH MEETING  
of the  
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**September 24, 2012  
Room 322, State Capitol  
Santa Fe**

**Monday, September 24**

- 9:00 a.m.     **Call to Order**  
                  **Welcome**  
                  **Introductions**
- 9:05 a.m.     **Approval of August 1, 2012 Meeting Minutes**
- 9:10 a.m.     **Public School Capital Outlay Council (PSCOC) Strategic Issues for Public  
School Capital Outlay Oversight Task Force (PSCOOTF) Consideration**  
                  —David Abbey, Chair, PSCOC; Director, Legislative Finance Committee  
                  —Robert Gorrell, Director, Public School Facilities Authority (PSFA)
- 10:10 a.m.    **Charter School Facilities Issues\***  
                  —Paul Aguilar, Deputy Secretary, Public Education Department (PED)  
                  —Kelly Callahan, Interim Director, Options for Parents, PED  
                  —Bruce Hegwer, Ed.D., Executive Director, New Mexico Coalition for Charter  
                      Schools (Invited)  
                  —Martica Casias, Planning and Design Manager, PSFA  
                  —John Valdez, Facility Master Planner, PSFA
- 12:10 p.m.    **Lunch**
- 1:00 p.m.     **Public School Capital Outlay Act Lease Assistance Program Costs\***  
                  —Gerald Pertner, Financial Specialist, PSFA  
                  —Tim Berry, Deputy Director, PSFA  
                  —Sharon Ball, PSCOOTF Staff, Researcher III, Legislative Council Service  
                      (LCS)

*\*Because of similarities and sometimes duplication of the charter school facilities and lease-assistance issues, the presenters may address both issues during both presentations.*

- 2:30 p.m.     **Public School Capital Outlay Act and Funding Formula Issues**  
—Robert Gorrell, Director, PSFA  
—Jeff Eaton, Chief Financial Officer, PSFA  
—Sharon Ball, PSCOOTF Staff, Researcher III, LCS
- 3:30 p.m.     **Discussion About and Formation of Task Force Work Groups**  
—Representative Rick Miera and Senator Cynthia Nava, Co-Chairs, PSCOOTF  
—Task Force Members and Staff
- 4:00 p.m.     **Adjourn**