MINUTES Legislative Education Study Committee New Mexico State Capitol, Room 307 Santa Fe, New Mexico January 20, 2020

January 20, 2020

The following voting and advisory members were present: Voting: Chair Christine Trujillo, Vice Chair Mimi Stewart, Senators Craig W. Brandt, Candace Gould, William P. Soules, and Representatives Alonzo Baldonado, Rebecca Dow, G. Andrés Romero, Sheryl Williams Stapleton; Advisory: Senators Gay G. Kernan, Shannon D. Pinto, and Representatives Kelly K. Fajardo, Joanne J. Ferrary, David M. Gallegos, Joy Garratt, Raymundo Lara, Tim D. Lewis, Willie D. Madrid, Patricia Roybal Caballero, Debra M. Sariñana, Elizabeth "Liz" Thomson.

The following voting and advisory members were not present: Voting: Representative Linda M. Trujillo; Advisory: Senators Daniel A. Ivey-Soto, Linda M. Lopez, Michael Padilla, and Representatives Natalie Figueroa, Susan K. Herrera, D. Wonda Johnson, Gabriel Ramos, Tomás E. Salazar.

<u>Call to Order, Introductions, and Approval of January Agenda and December Minutes.</u> On a motion by Senator Stewart, seconded by Senator Brandt, the committee approved the January agenda and December minutes.

<u>Committee Endorsed Legislation – SB9 Proposal.</u> Ms. Marit Andrews, reviewed the last bill the committee had to consider for endorsement. The bill amended the Public School Capital Improvements Act to increase the matching state distribution to school districts that have imposed the mill levy and create an additional distribution that would send additional funds to school districts that are more reliant on the state for funding for Public School Capital Outlay Act projects. The committee endorsed the bill 8:0.

Director's Report. Tim Bedeaux, Senior Fiscal Analyst, LESC, presented the 2019 LESC Annual Report to the Legislature, reviewing the committee's work and issues of interest from the 2019 interim. Rachel S. Gudgel, Director, LESC, noted the report had not yet been edited and would likely be ready for publication in about a week. On a motion by Senator Stewart, seconded by Senator Brandt, the committee voted to approve the annual report 9:0. Marissa Yniguez presented LESC's 2018 audit, which did not have any findings.

<u>Executive Session – Personnel Matters.</u> On a motion by Representative Stapleton, seconded by Rebecca Dow, the voice vote to convene in executive session failed.