

MINUTES
of the
SEVENTY-SEVENTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

June 4, 2021
Video Conference Meeting

The seventy-seventh meeting of the Public School Capital Outlay Oversight Task Force was called to order by Representative G. Andrés Romero, chair, on June 4, 2021 at 10:00 a.m. by video conference via an online platform.

Present

Rep. G. Andrés Romero, Chair
Sen. William P. Soules, Vice Chair
Sondra Adams
Rep. Eliseo Lee Alcon
Scott Elder
Carl Foster
Rep. Susan K. Herrera, Designee for
 Rep. Brian Egolf
Sen. Stuart Ingle
Rep. Patricia A. Lundstrom
Cindy Montoya
Sen. George K. Munoz
Brandy Murphy
Antonio Ortiz, Designee for Secretary of
 Public Education Ryan Stewart
Rep. Randall T. Pettigrew
Sen. Shannon D. Pinto
Amber L. Romero
Debbie Romero, Secretary of Finance and
 Administration
Stan Rounds
Edward M. Rubio
Karen Sanchez-Griego
Sen. Benny Shendo, Jr.
Sen. Mimi Stewart

Advisory Members

Absent

Martha "Marty" Braniff
Rep. Jack Chatfield
Sen. Joshua A. Sanchez

Sen. Leo Jaramillo
Sen. Michael Padilla
Sen. Cliff R. Pirtle

Staff

Raúl E. Burciaga, Director, Legislative Council Service (LCS)

Clinton Turner, Research and Fiscal Policy Analyst, LCS

Michelle Jaschke, Researcher, LCS

Sheila Keleher, Research Assistant, LCS

Lenaya Montoya, Staff Attorney, LCS

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file and posted on the legislature's website.

References to Webcast

The time reference noted next to each agenda item in this document is cross-referenced to the webcast of the task force meeting, which can be found at <http://sg001-harmony.sliq.net/00293/Harmony/en/PowerBrowser/PowerBrowserV2/20210604/-1/67646>. The presentations made and task force discussions for agenda items can be found on the recorded webcast for this meeting.

Friday, June 4**Welcome and Introductions (10:00 a.m.)**

Representative Romero welcomed task force members and asked members and staff to introduce themselves.

Public School Facilities Authority (PSFA) Overview (10:13 a.m.)

Jonathan Chamblin, executive director, PSFA, provided an overview of the Public School Capital Outlay Council and the PSFA. The presentation can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20060421%20Item%201%20PSFA%20Overview.pdf>.

2021 Proposed Work Plan and Meeting Schedule (10:48 a.m.)

Representative Romero presented the 2021 Proposed Work Plan and Meeting Schedule to the task force. The document can be found here:

<https://www.nmlegis.gov/handouts/PSCO%20060421%20Item%202%20proposed%20work%20plan.pdf>.

Senator Stewart moved to approve the 2021 Proposed Work Plan and Meeting Schedule. Representative Romero seconded the motion, and the motion was approved without objection.

Adjournment

There being no further business before the task force, the meeting adjourned at 11:05 a.m.