

MINUTES
for the
NINETY-SECOND MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

May 20, 2024
State Capitol, Room 307
Santa Fe

The ninety-second meeting of the Public School Capital Outlay Oversight Task Force was called to order by Representative William P. Soules, chair, on Monday, May 20, 2024 at 1:30 p.m. in Room 307 of the State Capitol in Santa Fe.

Present

Sen. William P. Soules, Chair
Rep. Jack Chatfield
Ashley Leach, Designee for Secretary of
Finance and Administration Wayne
Propst
Sen. Shannon D. Pinto
Karen Sanchez-Griego
Antonio Ortiz, Designee for Secretary of
Public Education Arsenio Romero

Absent

Rep. G. Andrés Romero, Vice Chair
Sondra Adams
Rep. Eliseo Lee Alcon
Johnny Benavidez
Scott Elder
LeAnne Gandy
Rep. Javier Martínez
Julie Lucero
Rep. Tanya Mirabal Moya
Cindy Montoya
Sen. George K. Muñoz
Brandy Murphy
Amber L. Romero
Stan Rounds
Sen. Joshua A. Sanchez
Sen. Benny Shendo, Jr.
Rep. Nathan P. Small
Sen. Mimi Stewart

Advisory Members

Rep. Ambrose Castellano

Rep. Brian G. Baca
Rep. Yanira Gurrola
Sen. Leo Jaramillo
Sen. Michael Padilla
Sen. Cliff R. Pirtle

Staff

Raúl E. Burciaga, Director, Legislative Council Service (LCS)
Rebecca Griego, Records Officer, LCS
Simon D. Suzuki, Staff Attorney, LCS
Clinton Turner, Research and Fiscal Policy Analyst, 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 www.nmlegis.gov, under the "Webcast" tab. The presentations and task force discussions for agenda items can be found on the recorded webcast for this meeting.

Monday, May 20

Welcome and Introductions (1:53 p.m.)

Senator Soules welcomed task force members, guests and presenters. Task force members and staff introduced themselves.

Update from the Public School Facilities Authority (PSFA) (1:58 p.m.)

Iris Romero, executive director, PSFA; Ryan Parks, deputy director, PSFA; and Alyce Ramos, programs manager, PSFA, provided an update regarding newly awarded projects, projects completed in fiscal year 2024 and current ongoing projects. They also discussed trends in construction costs and legislative proposals for the task force's consideration. The presentation materials can be found here:

https://www.nmlegis.gov/Committee/Handouts_List?CommitteeCode=PSCO&Date=5/20/2024.

2024 Proposed Work Plan and Meeting Schedule (2:42 p.m.)

Mr. Suzuki presented the 2024 proposed work plan and meeting schedule. Task force members discussed the work plan and made suggestions about the content and language of particular items. Upon a motion duly made and seconded, and without any objections, the task force voted to approve the 2024 proposed work plan and meeting schedule to submit to the New Mexico Legislative Council for final approval.

Adjournment

There being no further business before the task force, the meeting adjourned at 2:57 p.m.