TENTATIVE AGENDA
for the
FIFTY-NINTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

December 1, 2016
Room 317, State Capitol
Santa Fe

Thursday, December 1

10:00 a.m. **Call to Order, Introductions**
—Senator John M. Sapien, Chair
—Representative Dennis J. Roch, Vice Chair

10:05 a.m. **Approval of October 20, 2016 Minutes**

10:10 a.m. (1) **The Cost of Ownership of New Mexico's Public School Facilities**
—Katie McEuen, Research and Policy Analyst, Public School Facilities Authority

11:00 a.m. (2) **Charter Schools' Facilities Issues**
Progress Toward the Public Facilities Deadline
Lease-Purchase Agreements
Public School Capital Outlay Council (PSCOC) Adoption of Standardized Lease Frameworks
—Rachel Gudgel, Esq., Member, PSCOC; Director, Legislative Education Study Committee
—Hipolito "Paul" Aguilar, Member, PSCOC; Deputy Secretary, Public Education Department
—Patricia Matthews, Esq., Matthews Fox, Charter School Legal Counsel

12:30 p.m. **Lunch**

1:30 p.m. (3) ***Zuni* Lawsuit Update**
—Timothy Williams, Esq., Assistant Attorney General, Office of the Attorney General (OAG)
—Joshua Granata, Esq., OAG

2:45 p.m. (4) **Proposed Legislation for Task Force Endorsement Consideration**
—Task Force Members and Staff

4:00 p.m. **Adjourn**