

**TENTATIVE AGENDA
for the
EIGHTY-FOURTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**September 20, 2022
State Capitol, House Chamber
Santa Fe**

Tuesday, September 20

- 8:30 a.m. (1) **Public School Capital Outlay Council (PSCOC) Overview**
—Joe Guillen, Chair, PSCOC
—David Abbey, Chair, Awards Subcommittee, PSCOC
—David Robbins, Chair, Administration, Maintenance and Standards Subcommittee, PSCOC
- 9:30 a.m. (2) **Public School Facilities Authority (PSFA) Update and Responses**
—Martica Casias, Executive Director, PSFA
—Ryan Parks, Deputy Director, PSFA
—Brad Mathews, Chief Financial Officer, PSFA
- 10:00 a.m. (3) **2023 Legislative Scenarios**
—David Abbey, Director, Legislative Finance Committee
—Gwen Perea Warniment, Director, Legislative Education Study Committee
- 10:45 a.m. (4) **Student Population Trends and Forecasts**
—John M. Valdez, Facilities Master Planner, PSFA
—Robert Rhatigan, Director, University of New Mexico (UNM) Geospatial and Population Studies (GPS)
—Jacqueline A. Miller, Senior Research Scientist, UNM GPS
- 11:30 a.m. (5) **House Bill 43 (2022), Charter School Facility Improvements, Implementation**
—Marquita Russel, Chief Executive Officer, New Mexico Finance Authority
—Matthew Pahl, Executive Director, Public Charter Schools of New Mexico
- 12:00 noon **Lunch**
- 1:00 p.m. (6) **Supplemental Severance Tax Bonding Capacity Update**
—Ashley Leach, Director, State Board of Finance

- 1:30 p.m. (7) **Direct Legislative Appropriations (Offsets)**
—Martica Casias, Executive Director, PSFA
—Kim Mizell, Superintendent, Bloomfield School District
—Scott Elder, Superintendent, Albuquerque Public School District
—V. Sue Cleveland, Superintendent, Rio Rancho Public School District
—Travis Lightfoot, Superintendent, Corona Public School District
- 3:00 p.m. (8) **Waivers and Waiver Criteria**
—Martica Casias, Executive Director, PSFA
—Kodi Sumpter, Superintendent, Des Moines Municipal School District
—Cody Diehl, Superintendent, Farmington Municipal School District
—Cody Patterson, Superintendent, Carrizozo Municipal School District
—David Lackey, Superintendent, Quemado Independent School District
- 4:30 p.m. **Public Comment***
- 5:00 p.m. **Adjourn**

*Members of the public may make comments during the public comment portion of the meeting by clicking the video icon beneath the meeting agenda on the Public School Capital Outlay Oversight Task Force [web page](#) and following instructions under the "Extra Information" section.