

Revised: August 22, 2018

**TENTATIVE AGENDA
for the
SIXTY-SIXTH MEETING
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**August 28, 2018
State Capitol, Room 307
Santa Fe**

Tuesday, August 28

- 9:00 a.m. **Call to Order and Introductions**
—Representative Stephanie Garcia Richard, Chair
—Senator William P. Soules, Vice Chair
- 9:10 a.m. (1) **Public School Capital Outlay Oversight Task Force (PSCOOTF) 2018 Resource Document**
—Jeff Eaton, PSCOOTF Staff
- 9:30 a.m. (2) **Public School Capital Outlay Council (PSCOC) Financial Plan**
—Denise Irion, Chief Financial Officer, Public School Facilities Authority (PSFA)
- 9:45 a.m. (3) **PSCOC Public School Security — Status Report**
—Jonathan Chamblin, Director, PSFA
- 11:00 a.m. (4) **School Insurance**
—Sammy Quintana, Executive Director, Public School Insurance Authority (PSIA)
—Ernestine Chavez, Deputy Director, PSIA
—James Vautier, Senior Manager, Risk Services Safety and Security, Poms and Associates
- 12:00 noon **Lunch**
- 1:00 p.m. (5) **Decommissioning and Disposal of Schools**
—Martica Casias, Deputy Director, PSFA
- 2:00 p.m. (6) **Pre-Kindergarten Status Report and Capital Outlay Funding Needs**
—Jonathan Chamblin, Director, PSFA

3:00 p.m. (7) [Broadband Deficiencies Correction — Progress Report and Remaining Needs](#)
—Ovidiu Viorica, Senior Technology Projects Manager, PSFA

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