

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

October 20, 2016
Room 322, State Capitol
Santa Fe

Thursday, October 20

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 July 22, 2016 Minutes**

10:10 a.m. (1) **Public School Capital Outlay Oversight Task Force (PSCOOTF) Resource Booklet: Update**
—Sharon S. Ball, PSCOOTF Staff, Senior Researcher, Legislative Council Service

10:20 a.m. (2) **Public School Capital Outlay Revenue Stream Update: State Investment Council (SIC) Report**
—Steven K. Moise, State Investment Officer, SIC
—Charles Wollmann, Director, Communications and Legislative Affairs, SIC

11:30 a.m. (3) **Public School Capital Outlay Council (PSCOC) Financial Plan**
—David Abbey, Chair, PSCOC; Director, Legislative Finance Committee
—Denise Irion, Chief Financial Officer, Public School Facilities Authority (PSFA)

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

- 1:30 p.m. (4) **[Charter Schools' Facilities Issues](#)**
- **Progress Toward the Public Facilities Deadline**
 - **Lease-Purchase Agreements**
 - **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
- 2:45 p.m. (5) **[Cost of Public School Facilities Ownership](#)**
- Katie McEuen, Research and Policy Analyst, PSFA
- 4:00 p.m. **Adjourn**