

**2009 APPROVED
WORK PLAN AND MEETING SCHEDULE
for the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

Membership

Rep. Rick Miera, Co-Chair
Sen. Cynthia Nava, Co-Chair
Sen. Vernon D. Asbill
Veronica Garcia
Rep. Keith J. Gardner
Cecilia J. Grimes
Leonard Haskie
Robbie Heyman
Sen. Timothy Z. Jennings
Anna Lamberson
Rep. Larry A. Larrañaga
Sen. Lynda M. Lovejoy

Rep. Ben Lujan
Kilino Marquez
Elizabeth Marrufo
Rep. W. Ken Martinez
Katherine B. Miller
John B. Mondragon
Bud Mulcock
Mike Phipps
Sen. Sander Rue
Rep. Henry Kiki Saavedra
Sen. John Arthur Smith
Ernesto Valdez

Background

Created by Laws 2005, Chapter 274, Sections 10 and 11, the public school capital outlay oversight task force serves as the permanent entity overseeing the implementation of the work of the public school capital outlay council and the public school facilities authority as they implement the state's standards-based public school capital outlay funding methodology. The task force consists of 25 members, including the respective secretaries of public education and finance and administration; the speaker of the house of representatives; the president pro tempore of the senate; the respective chairs of the house appropriations and finance, house education, senate finance and senate education committees; four minority party members, two from each house; a member of the Indian affairs committee, annually alternating between the senate and house; a member of the house and a member of the senate, each of whom represents districts that include federal impact aid districts; seven public members, two appointed by the speaker, two appointed by the president pro tempore and three appointed by the governor; and three superintendents, two of whom must be from federal impact aid districts, appointed by the New Mexico legislative council in consultation with the governor.

Approved Work Plan

Pursuant to statute, the task force will focus on the following activities:

1. monitoring the progress and effectiveness of programs administered pursuant to the Public School Capital Outlay Act and the Public School Capital Improvements Act;
2. monitoring the existing permanent revenue streams to ensure that they remain adequate long-term funding sources for public school capital outlay projects;
3. monitoring the overall progress of continuing to bring all public school facilities up to the statewide adequacy standards developed pursuant to provisions in the Public School Capital Outlay Act; and

4. overseeing the work of the public school capital outlay council and the public school facilities authority, particularly as they continue to implement the statewide process for making grant awards.

Additionally, the task force will focus on the following issues:

5. the relationship of current economic conditions to providing funding for adequacy and space flexibility;
6. revisions to the statewide adequacy standards and funding needed for implementation of revisions to the standards, if necessary;
7. review of capital outlay funding resources and requirements for charter schools;
8. establishment and oversight of a work group to examine the costs and benefits of the statutory requirement for the bonding of subcontractors as specified in Senate Joint Memorial 71 (introduced in the 2009 legislature);
9. review of the distribution and expenditure of public school capital outlay funding appropriated in the federal American Recovery and Reinvestment Act of 2009; and
10. review of the use of out-of-state contractors and subcontractors on public school projects.

Finally, the task force will report the results of its analyses and oversight, together with any recommendations, to the governor and the legislature before the start of the 2010 regular legislative session.

Approved Meeting Schedule

| <u>Date</u> | <u>Location</u> |
|---------------------------------|-----------------|
| June 2 (organizational meeting) | Santa Fe |
| July 28-29 | Santa Fe |
| August 24 | Santa Fe |
| September 17-18 | Santa Fe |
| November 9-10 | Santa Fe |