

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL MEETING
MINUTES
April 19, 2017
STATE CAPITOL BUILDING, ROOM 303
SANTA FE, NEW MEXICO**

Members Present: Mr. David Abbey, LFC Mr. Paul Aguilar, PED
 Mr. Pat McMurray, CID Ms. Rachel Gudgel, LESC
 Mr. Joe Guillen, NMSBA Mr. Raul Burciaga, LSC
 Mr. Gilbert Peralta, PEC Ms. Jessica Kelly, Office of the Governor
 Ms. Stephanie Clarke, DFA (arrived at 8:40 AM)

1. **Call to Order**—Chair Abbey called the meeting to order at 8:08 A.M.
2. **Approval of Agenda**—Chair Abbey asked if there was any objection to the agenda as presented; as there was none Mr. Guillen moved for approval of the agenda, Ms. Gudgel seconded and the motion passed unanimously.

Mr. Abbey requested that Ms. Kelly provide an overview of the interview process. Ms. Kelly stated the PSFA Director position was posted for 30 days in approximately 15 outlets; 17 applications were received. Initial interviews were held March 1-2, 2017 and four candidates were chosen to proceed to the second interviews.

First round interview questions were more broad and general in scope, second round interview questions were more specific, delving into why the candidate was interested in the position. Each Council member was allowed to ask questions of each interview candidate.

Mr. Abbey requested that Ms. Kelly preside over the meeting as the AMS Chair has taken the lead during the entire interview process.

3. **Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H)(2) for the purposes of discussing limited personnel matters.**

MOTION: Mr. Guillen moved for Council approval to adjourn to Executive Session pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H)(2) for the purpose of interviewing candidates for the PSFA Director position.

Roll call:

Ms. Clarke – Absent	Mr. Burciaga - Yes	Mr. Peralta – Yes
Mr. Aguilar – Yes	Mr. McMurray – Yes	Ms. Gudgel – Yes
Ms. Kelly – Yes	Mr. Guillen – Yes	Mr. Abbey – Yes

The motion passed unanimously.

Member Clarke joined the proceedings at 8:40 A.M.

4. Reconvene to Open Session.

MOTION: Mr. Guillen moved for Council approval to reconvene from Executive Session pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H)(2) for the stated purpose of interviewing candidates for the PSFA Director position. He indicated only the above-referenced item was discussed and no action was taken.

Roll call:

Ms. Clarke – Yes	Mr. Burciaga - Yes	Mr. Peralta – Yes
Mr. Aguilar – Absent	Mr. McMurray – Yes	Ms. Gudgel – Yes
Ms. Kelly – Yes	Mr. Guillen – Yes	Mr. Abbey – Yes

The motion passed unanimously.

Ms. Kelly announced that the Council has decided not to fill the PSFA Director position at this time.

10. Adjourn

There being no further business to come before the Council, a motion to adjourn was made by Ms. Gudgel and seconded by Mr. Guillen. The motion passed unanimously and the meeting adjourned at 12:58 P.M.

David Allen Chair

5/11/17 Date