

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL MEETING  
MINUTES  
August 28, 2017  
STATE CAPITOL BUILDING, ROOM 315  
SANTA FE, NEW MEXICO**

**Members Present:** Mr. David Abbey, LFC                      Mr. Paul Aguilar, PED (arrived at 1:15 P.M.)  
                                  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

1. **Call to Order**—Chair Abbey called the meeting to order at 1:03 P.M.
2. **Approval of Agenda**—Chair Abbey asked if there was any objection to the agenda as presented; as there was none the agenda was unanimously approved; Mr. Aguilar was not present.

Ms. Kelly stated the Council was looking for an October start date with some flexibility to begin at the beginning of November at the latest. Ms. Gudgel inquired as to a contingency plan regarding the start date asking if it was possible to have the candidate juggle both jobs; Ms. Sawyer replied it was possible and is common with this type of position. Ms. Kelly noted the salary range is yet to discussed, which prompted Mr. Abbey to ask that it be added as an interview question.

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. Ms. Gudgel seconded the motion and roll 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.

Member Aguilar joined the proceedings at 1:15 P.M.

4. **Reconvene to Open Session.**

**MOTION:** Mr. Abbey 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 no action was taken in executive session

and the discussion was limited to conducting interviews for the Executive Director position. Ms. Kelly seconded and roll was called.


**Roll call:**


Ms. Clarke – Yes	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.

**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. McMurray. The motion passed unanimously and the meeting adjourned at 4:55 P.M.

  
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Chair

  
\_\_\_\_\_  
Date