

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL MEETING
MINUTES
September 5, 2017
STATE CAPITOL BUILDING, ROOM 305
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
 Ms. Stephanie Clarke, DFA Ms. Jessica Kelly, Office of the Governor

Members Absent: Mr. Gilbert Peralta, PEC

1. **Call to Order**—Chair Abbey called the meeting to order at 3:03 P.M.
2. **Approval of Agenda**—Chair Abbey asked if there was any objection to the agenda as presented; as there was none Ms. Gudgel moved for approval, Ms. Clarke seconded and the agenda was unanimously approved.
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 purposes of discussing limited personnel matters. Ms. Gudgel seconded the motion and roll was taken.

Roll call:

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

The motion passed unanimously.

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 discussing limited personnel matters. No action was taken in executive session and the discussion was limited to the personnel matters. Ms. Clarke seconded and roll was called.

Roll call:

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

The motion passed unanimously.

5. Announcement of PSFA Director Selection

MOTION: Ms. Kelly moved to change this item to Negotiations of PSFA Director Selection.

Roll call:

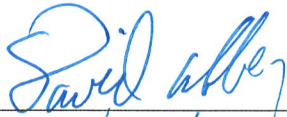
Ms. Clarke – Yes	Mr. Burciaga - Yes	Mr. Peralta – Absent
Mr. Aguilar – Yes	Mr. McMurray – Yes	Ms. Gudgel – Yes
Ms. Kelly – Yes	Mr. Guillen – Yes	Mr. Abbey – Yes

The motion passed unanimously.

Following a brief discussion, there was consensus the new Director would be invited to the October PSCOC meeting. Ms. Clarke stated she would like to have a conversation with the new Director as soon as possible. Mr. Guillen stated that instead of following a job description the Council would serve as a guide for the new Director.

6. Adjourn

There being no further business to come before the Council, a motion to adjourn was made by Mr. Guillen and seconded by Ms. Gudgel. The motion passed unanimously and the meeting adjourned at 3:34 P.M.


 _____ Chair
 9/13/17
 _____ Date