PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Special Meeting Agenda November 14, 2022 – 5:00 PM

State Capitol Building - Room 317/Teleconference via GTM

(* Denotes potential action by the PSCOC)

- I. <u>Call to Order Joe Guillen, Chair</u>
 - A. Approval of Agenda*
- II. Public Comment
- III. Consideration for Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H) (2) The Special Meeting of Thursday, November 10, 2022 recessed at 5:30 pm and will reconvene on Monday, November 14, 2022 at 5:00 pm for the purposes of discussing the Shatona Martin v. New Mexico Public School Facilities Authority No. D-101- CV-2020-01592 (Roll Call)*
- IV. Reconvene to Open Session (Roll Call)*
- V. Next PSCOC Meeting (November 21, 2022 tentative)
- VI. Adjourn

PSCOC Special Meeting Mon, Nov 14, 2022 5:00 PM - 7:00 PM (MST)

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PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL SUBCOMMITTEE ASSIGNMENTS

PSCOC

Joe Guillen, Chair Raúl Burciaga, Vice-Chair

Awards Subcommittee

David Abbey, Chair Gwen Perea Warniment, LESC Antonio Ortiz, PED Clay Bailey, CID

Administration, Maintenance & Standards Subcommittee

David L. Robbins, Chair Raúl Burciaga, LCS Ashley Leach, DFA Mariana Padilla, Governor's Office

Joe Guillen will serve on subcommittees in the absence of any member or designee.