

State of New Mexico
Public School Capital Outlay Council

PSCOC Members

Raul Burciaga, *LCS – Vice Chair*
David Abbey, *LFC*
Tim Bedeaux, *LESC*
Antonio Ortiz, *PED*
Clay Bailey, *CID*
David Robbins, *PEC*
Mariana Padilla, *OG*
Ashley Leach, *DFA*

Public School Facilities Authority
Martica Casias | Executive Director



Absent PSCOC Members:

Joe Guillen, *NMSBA – Chair*

Meeting Minutes Summary

PSCOC Full Council Meeting
State Capitol Building, Room 317 – November 10, 2022

Unofficial notes drafted for the convenience of subcommittee members and subject to revision at member request.

I. Call to order – Joe Guillen, Chair

Vice-Chair Burciaga called the meeting to order at 4:07 P.M.

a. Approval of Agenda

Vice-Chair Burciaga asked if there were any changes to the agenda as presented; as there was none, the Council approval of the agenda as presented.

II. Public Comment

No Public Comment occurred.

III. 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 the *Shatona Martin v. New Mexico Public School Facilities Authority No. D-101- CV-2020-01592 (Roll Call)**

Roll call was taken to adjourn into Executive Session. Mr. Robbins moved a motion to adjourn into Executive Session, Ms. Padilla seconded the motion. There being no opposition, **the motion was anomalously approved.**

David Abbey – Yes	Ashley Leach – Yes
Tim Bedeaux – Yes	Mariana Padilla – Yes
Antonio Ortiz – Yes	Raul Burciaga – Yes
Clay Bailey - Yes	Joe Guillen – Absent
David Robbins - Yes	8 of 9 Members Voted Yes; 1 Member Was Absent.

IV. Reconvene to Open Session (Roll Call)*

Roll call was taken to reconvene to Open Session. No action was taken during executive session.


David Abbey – Yes	Ashley Leach – Yes
Tim Bedeaux – Yes	Mariana Padilla – Yes
Antonio Ortiz – Yes	Raul Burciaga – Yes
Clay Bailey - Yes	Joe Guillen – Absent
David Robbins - Yes	8 of 9 Members Voted Yes; 1 Member Was Absent.

V. Next PSCOC Meeting


Proposed for November 21, 2022 – (tentative).

VI. Adjourn

There being no further business to come before the Council, the meeting adjourned at 5:35 P.M.



Chair



Date

**Please Note: Italic in motions indicate amendments.*