

State of New Mexico
Public School Capital Outlay Council

PSCOC Members

Joe Guillen, NMSBA – Chair
Raul Burciaga, LCS – Vice Chair
David Abbey, LFC
Gwen Perea Warniment, LESC
Antonio Ortiz, PED
Clay Bailey, CID
David Robbins, PEC
Mariana Padilla, OG
Ashley Leach, DFA

Public School Facilities Authority
Martica Casias | Executive Director



Meeting Minutes Summary

PSCOC Full Council Meeting
State Capitol Building, Room 317 – November 14, 2022

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

I. Call to order – Joe Guillen, Chair

Chair Guillen called the meeting to order at 5:02 P.M.

a. Approval of Agenda

Chair Guillen 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) 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)*

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
Gwen Perea Warniment – Yes	Mariana Padilla – Yes
Antonio Ortiz – Yes	Raul Burciaga – Absent
Clay Bailey - Yes	Joe Guillen – Yes
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. Mr. Robbins moved a motion to Reconvene into Open Session, Mr. Ortiz seconded the motion. There being no opposition, **the motion was anomalously approved.**



David Abbey – Yes	Ashley Leach – Yes
Gwen Perea Warniment – Yes	Mariana Padilla – Yes
Antonio Ortiz – Yes	Raul Burciaga – Yes
Clay Bailey - Yes	Joe Guillen – Yes
David Robbins - Yes	9 of 9 Members Voted Yes.

V. Next PSCOC Meeting

Proposed for November 21, 2022 – (tentative).

VI. Adjourn

There being no further business to come before the Council, Ms. Padilla moved to adjourn the meeting. Mr. Robbins seconded, and **the motion was unanimously approved.** The meeting adjourned at 6:26 P.M.

 Chair
 Date

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