

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*
Stewart Ingham, *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, Videoconference – February 14, 2023

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

I. Call to order – Joe Guillen, Chair

Chair Joe Guillen called the meeting to order at 9:00 A.M.

a. Approval of Agenda

Chair Guillen asked if there were any changes to the agenda as presented; as there was none, the Council approved the agenda as presented.

II. Public Comment

No Public Comment occurred.

III. Other Business

A. Approval of the PSFA and OBAE Memorandum of Understanding*

Ms. Martica Casias presented the potential motion to the Council, and reviewed the key points of the Memorandum of Understanding (MOU). The Council had some questions about the process of e-Rate funding and the transition dates for the Broadband department. The motion was amended to include an end date of June 30, 2024. The MOU would be reevaluated at the time of the date.

<p>AMENDED MOTION: Mr. David Abbey moved for Council Approval of the Memorandum of Understanding between Public School Facilities Authority (PSFA) and Office of Broadband and Expansion (OBAE). <i>The MOU would include an end date of June 30, 2024 as amended by the Council.</i> Ms. Mariana Padilla seconded the motion and the motion was unanimously approved.</p>


<p>AMENDED APPROVED</p>

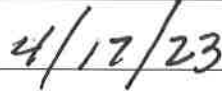
IV. Next PSCOC Meeting

Proposed for April 12, 2023 – (tentative).

V. Adjourn

There being no further business to come before the Council, Ms. Ashley Leach moved to adjourn the meeting. Ms. Padilla seconded, and **the motion was unanimously approved**. The meeting adjourned at 9:30 A.M.


_____ Chair


_____ Date

Please Note: Italic in motions indicate amendments.

** Denotes Action Items on the Agenda*