

State of New Mexico
Public School Capital Outlay Council

PSCOC Members

Joe Guillen, *NMSBA – Chair*
 Raul Burciaga, *LCS – Vice Chair*
 Charles Sallee, *LFC*
 Gwen Perea Warniment, *LESC*
 Amanda Lupardus, *PED*
 Martin Romero, *CID*
 Stewart Ingham, *PEC*
 Mariana Padilla, *OG*
 Ashley Leach, *DFA*



Public School Facilities Authority

Martica Casias | Executive Director
 Ryan Parks | Deputy Director

MEETING MINUTES SUMMARY

PSCOC Full Council Meeting
 State Capitol Building, Room 322 – January 4, 2024

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. Ms. Gwen Perea Warniment moved for approval and Ms. Mariana Padilla seconded the motion.

II. Consideration for Approval to Adjourn into Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1, H(2) to Discuss Limited Personal Matters, specifically to conduct interviews for the Position of PSFA Director. (Roll Call)*

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

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| Charles Sallee – Yes | Ashley Leach – Yes |
| Gwen Perea Warniment – Yes | Mariana Padilla – Yes |
| Amanda Lupardus – Yes | Raul Burciaga – Yes |
| Martin Romero - Yes | Joe Guillen – Yes |
| Stewart Ingham - Yes | 9 of 9 Members Voted Yes; Motion Passed. |

III. Reconvene Meeting into Open Session (Roll Call)*

Mr. Burciaga moved a motion to Reconvene the PSCOC meeting into Open Session. Mr. Ingham seconded the motion. Roll call was taken. No action was taken during executive session.

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| Charles Sallee – Yes | Ashley Leach – Yes |
| Gwen Perea Warniment – Yes | Mariana Padilla – Yes |
| Amanda Lupardus – Yes | Raul Burciaga – Yes |
| Martin Romero - Yes | Joe Guillen – Yes |
| Stewart Ingham - Yes | 9 of 9 Members Voted Yes; Motion Passed. |


IV. Possible Hiring of Executive Director for Public School Facilities Authority*

MOTION: Mr. Burciaga moved for Council approval to hire Iris K. Romero as the new Public School Facilities Authority Executive Director and to authorize Chair Joe Guillen to work with the AMS Subcommittee, PSFA Human Resources department, and Martica Casias on the transition of Executive Director's. Ms. Warniment seconded the motion. **The motion was unanimously approved.**

APPROVED

V. Adjourn

There being no further business to come before the Council, Mr. Ingham moved to adjourn the meeting. Ms. Padilla seconded, and **the motion was unanimously approved.** The meeting adjourned at 1:00 P.M.

 Chair
3/19/24 Date

Please Note: Italic in motions indicate amendments.

* Denotes Action Items on the Agenda