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AGENDA

Legislative Finance Committee
State Capitol - Room 307 - Santa Fe, New Mexico
December 4 - 8, 2017

Monday, December 4th

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- [FY18 and FY19 General Fund Revenue Projections](#) -- Duffy Rodriguez, Secretary, Department of Finance and Administration; John Monforte, Acting Secretary, Taxation and Revenue Department; Jon Clark, Chief Economist, Legislative Finance Committee
- [Severance Tax Bond and General Obligation Bond Capacity](#) -- Duffy Rodriguez, Secretary, Department of Finance and Administration
- 11:00 -- [Taxation and Revenue Department \(333\)](#) -- John Monforte, Acting Secretary, Taxation and Revenue Department
- 12:00 -- Lunch
- 1:00 -- [Children, Youth and Families Department \(690\)](#) -- Monique Jacobson, Secretary, Children, Youth and Families Department
- 2:30 -- [New Mexico Environment Department \(667\)](#) -- Butch Tongate, Secretary, New Mexico Environment Department
- 3:30 -- [Corrections Department \(770\)](#) -- David Jablonski, Secretary, Corrections Department
- 4:30 -- [State Engineer/Interstate Stream Commission \(550\)](#) -- Tom Blaine, State Engineer; Jon Longworth, Acting Director, Interstate Stream Commission
- 5:30 -- Adjourn

Tuesday, December 5th

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- [Higher Education Institutions \(952-977\)](#) -- Dr. Barbara Damron, Secretary, Higher Education Department; Dr. Garrey Carruthers, Chair, Council of University Presidents; Dr. Becky Rowley, Chair, New Mexico Independent Community Colleges; Dr. John Gratton, Chair, New Mexico Association of Community Colleges
- 12:00 -- Lunch
- 1:00 -- [Higher Education Department \(950\)](#) -- Dr. Barbara Damron, Secretary, Higher Education Department
- Statewide Higher Education Master-plan Committee
 - Report on Fiscal Watch List
- 2:00 -- [Special Schools -- New Mexico School for the Deaf \(980\), New Mexico School for the Blind and Visually Impaired \(979\) and New Mexico Military Institute \(978\)](#) -- Dr. Rosemary Gallegos, Superintendent, New Mexico School for the Deaf; Patricia Beecher, Superintendent, New Mexico School for the Blind and Visually Impaired; Major General Jerry Grizzle, Superintendent/President, New Mexico Military Institute

Tuesday, December 5th (continued)

- 3:00 -- [Tribally-Controlled and Administered Colleges](#) -- Dr. Robert Martin, President, Institute of American Indian Art
- 3:30 -- [Capital Outlay](#) -- Linda Kehoe, Principal Analyst; Legislative Finance Committee; Jonas Armstrong, Fiscal Analyst, Legislative Finance Committee
- Review of 2018 Capital Outlay Staff Framework
 - Other Capital Outlay Issues
- 4:30 -- [Department of Cultural Affairs \(505\)](#) -- Veronica Gonzales, Secretary, Department of Cultural Affairs
- LFC Progress Report: Cultural Affairs Capital Outlay
- 5:00 -- Adjourn

Wednesday, December 6th

- 8:00 -- [Staff Briefings \(Executive Session\)](#)
- 9:00 -- [Department of Health \(665\)](#) -- Lynn Gallagher, Secretary, Department of Health
- 10:30 -- [Public Regulation Commission \(430\)](#) -- Ernest Archuleta, Chief of Staff, Public Regulation Commission
- 11:30 -- [Review of Special, Supplemental, and Deficiency Requests](#) -- DFA; LFC Staff
- 12:15 -- [Lunch](#)
- 1:30 -- [Human Services Department \(630\)](#) -- Brent Earnest, Secretary, Human Services Department
- 2017 Medicaid Accountability Report -- Dr. Jenny Felmley, Program Evaluator, Legislative Finance Committee
- 3:30 -- [Review of Information Technology Requests](#) -- Darryl Ackley, Secretary, Department of Information Technology; Brenda Fresquez, Program Evaluator, Legislative Finance Committee
- 4:30 -- [Recommendations of Interim Committees](#)
- Tobacco Settlement Revenue Oversight -- Senator Cisco McSorley, Co Chair, Representative Elizabeth “Liz” Thomson, Co Chair
 - Legislative Health and Humans Services Committee -- Representative Deborah A. Armstrong, Chair
- 5:30 -- Adjourn

Thursday, December 7th

- 8:00 -- [Staff Briefings \(Executive Session\)](#)
- 9:00 -- [Public School Support \(993\)](#) -- Christopher Ruskowski, Secretary Designee, Public Education Department
- Public Schools Joint Accountability Report -- LFC Staff; LESC Staff
- [Public Education Department \(924\)](#) -- Christopher Ruskowski, Secretary Designee, Public Education Department
- 12:00 -- [Lunch](#)

Thursday, December 7th (continued)

1:00 -- [Public Schools Insurance Authority \(342\)](#) -- Sammy Quintana, Executive Director, Public School Insurance Authority

2:30 -- [Department of Transportation \(805\)](#) -- Tom Church, Secretary, Department of Transportation

- Status of Positive Train Control for Rail Runner

3:30 -- [Executive and Higher Education Compensation Report](#) -- Justin Najaka, Director, State Personnel Office; LFC Staff

5:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of October 2017 Meeting Minutes
- 2) Approval of Contracts
- 3) 2018 Committee Sponsored Legislation

Review of Monthly Financial Reports & Information Items

- 4) LFC FY18 Budget Status
- 5) BAR Report
- 6) Cash Balance Report
- 7) Full Time Employees by Agency
- 8) Quarterly Performance Reports
- 9) LFC Program Evaluation Status Report

5:30 -- Adjourn

Friday, December 8th

8:00 -- Staff Report
[Legislature \(111-131\)](#) -- LFC Staff

9:00 -- Final Review (Executive Session)

11:00 -- Adjourn

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