

AGENDA
Legislative Finance Committee
Taos, New Mexico
August 22 - 24, 2018

Wednesday, August 22nd

Meeting Location
El Monte Sagrado
317 Kit Carson Rd.
Taos, NM 87571

- 8:30 -- [Welcoming Remarks](#) -- Dan Barrone, Taos Mayor; Dr. Lillian Torrez, Superintendent, Taos Municipal Schools; James Sanborn, School Board President, Taos Municipal Schools (Invited)
- 9:00 -- [Preliminary FY18 General Fund Revenues, FY19 Revenue Update, FY20 Outlook, and General Fund Financial Summary](#) -- Duffy Rodriguez, Secretary, Department of Finance and Administration; John Monforte, Acting Secretary, Taxation and Revenue Department; Jon Clark, Chief Economist, Legislative Finance Committee
- Stress Testing-- LFC Staff
 - Tax Expenditure Policy Principles -- LFC Staff
 - Severance Tax Bond Capacity -- Duffy Rodriguez, Secretary, Department of Finance and Administration
- 11:00 -- [Program Evaluation: GenTax Upgrades, Maintenance and Security](#) -- Brenda Fresquez, Program Evaluator, Legislative Finance Committee; John Monforte, Acting Secretary, Taxation and Revenue Department
- 12:30 -- Lunch
- 1:30 -- [Program Evaluation: Higher Education Funding Formula](#) -- Micaela Fischer, Program Evaluator, Legislative Finance Committee; Barbara Damron, Secretary, Higher Education Department
- 4:00 -- [State Personnel Office Human Resource Consolidation](#) -- Connor Jorgensen, Analyst, Legislative Finance Committee; Justin Najaka, Director, State Personnel Office (Invited)
- Transitioning to SHARE recruitment module
 - Addressing non-hiring HR issues
 - Measuring performance and monitoring progress
 - Timeline for project completion
- 4:30 -- [University of New Mexico - Taos](#) -- Dr. Patrick Valdez, Chief Executive Officer, University of New Mexico - Taos
- 5:00 -- Adjourn

Thursday, August 23rd

Meeting Location
University of New Mexico - Taos
Bataan Hall
(Taos Civic Center)
121 Civic Plaza Dr.
Taos, NM 87571

- 8:30 -- [Pension Solvency and Investment Performance](#) -- Jan Goodwin, Director, Educational Retirement Board, Wayne Propst, Director, Public Employees Retirement Association; David Archuleta, Executive Director, Retiree Health Care Authority

Thursday, August 23rd (continued)

10:30 -- [Risk Coverage/Group Benefits Rates](#) -- Lara White Davis, Director, Risk Management Division, General Services Department; Sammy Quintana, Director, New Mexico Public School Insurance Authority; Todd Torgerson, Associate Superintendent, Human Resources and Legal Services Support, Albuquerque Public Schools

12:30 -- [Working Lunch: Status of Los Luceros](#) -- Veronica Gonzales, Secretary, Cultural Affairs Department; Patrick Moore, Historic Sites Director, Cultural Affairs Department

- Current operating schedule and fiscal standing
- FY19 strategic plan
- Opportunities

1:30 -- [Medicaid Update](#) -- Brent Earnest, Secretary, Human Services Department

- Centennial Care 2.0
- Managed Care Rates
- Enrollment Trend
- Hatten-Gonzales Lawsuit

3:30 -- [Depart for Southern Methodist University \(SMU\) in Taos at Fort Burgwin](#)

**SMU-in-Taos
Fort Burgwin
6580 Highway 518
Ranchos de Taos, NM 87557**

4:00 -- [Overview of Summer Academic Programs and Archeological Studies at Pot Creek](#) -- Dr. Peter Moore, Associate Provost, Curricular Innovation and Policy, Southern Methodist University

5:00 -- Adjourn

Friday, August 24th

**Meeting Location
University of New Mexico - Taos
(Klauer Campus)
1157 County Rd. 110
Ranchos De Taos, NM 87557**

8:00 -- [Childcare Assistance](#) -- Alejandra Rebolledo Rea, Acting Director, Early Childhood Services, Children Youth and Families Department; Shannon Rivera, Executive Director of Early Childhood Programs, Western New Mexico University; Hailey Heinz, Senior Policy Analyst, Cradle to Career Policy Institute, University of New Mexico; Kelly Klundt, Analyst, Legislative Finance Committee

- Focus Implementation
- Performance Outcomes
- Enrollment, Provider Rates and Financial Outlook
- Childcare Assistance Outcomes

10:00 -- [Fourth Quarter Capital Outlay Update](#) -- Jonas Armstrong, Analyst, Legislative Finance Committee, Ellen Rabin, Analyst, Legislative Finance Committee

Friday, August 24th (continued)

11:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of July 2018 Meeting Minutes
- 2) Approval of LFC FY20 Budget Request
- 3) Approval of LFC FY20 Budget Guidelines

Review of Monthly Financial Reports & Information Items

- 4) LFC FY19 Budget Status
- 5) July BAR Report
- 6) July Cash Balance Report
- 7) August Full Time Employees by Agency
- 8) Program Evaluation Status Report

11:15 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Sharon Boylan, (505) 986-4570 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting.