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AGENDA
Legislative Finance Committee
State Capitol - Room 307 - Santa Fe, New Mexico
October 23 - 26, 2018

Tuesday, October 23rd

- 8:30 -- [Program Evaluation: New Mexico Corrections Department - Prison Staffing, Oversight of Medical and Behavioral Health Care and Implementation Status of Evidence-Based Programing](#) -- Dr. Travis McIntyre, Program Evaluator, Legislative Finance Committee; David Jablonski, Secretary, New Mexico Corrections Department
- 10:00 -- [New Mexico Corrections Department \(770\) Preview of FY20 Appropriation Request](#) -- David Jablonski, Secretary, New Mexico Corrections Department
- 11:00 -- [Energy Outlook](#) -- Colin Fenton, Managing Partner, Blacklight Research LLC
- 12:30 -- Lunch
- 1:30 -- [Department of Health \(665\) Preview of FY20 Appropriation Request](#) -- Lynn Gallagher, Secretary, Department of Health
- 3:30 -- [Guardianship Reforms](#) -- Shannon Bacon, Presiding Civil Judge, 2nd Judicial District Court; Nancy Franchini, Judge, 2nd Judicial District Court; Patricia Galindo, Guardianship Staff Attorney, Administrative Office of the Courts; Wayne Johnson, State Auditor, Office of the State Auditor
- Status of Implementation of Laws of 2018 Chapter 10 (Senate Bill 19), Guardianship Reforms
 - Feasibility and Cost of Enacting the Uniform Guardianship Act
 - Scope and process for conservatorship audits
- 5:00 -- Adjourn

Wednesday, October 24th

- 8:30 -- [Human Services Department \(630\) Preview of FY20 Appropriation Request](#) -- Brent Earnest, Secretary, Human Services Department
- 10:30 -- [Children, Youth, and Families Department \(690\) Preview of FY20 Appropriation Request](#) -- Monique Jacobson, Secretary, Children, Youth, and Families Department
- LFC Early Childhood Accountability Report -- Dr. Jon Courtney, Program Evaluation Manager, Legislative Finance Committee; Kelly Klundt, Fiscal Analyst, Legislative Finance Committee
- 12:30 -- Lunch

Wednesday, October 24th (Continued)

1:30 --

Subcommittee A - Room 307

Representative George Dodge Jr., Chair
Representative Randal S. Crowder
Representative Larry A. Larrañaga
Representative Jim R. Trujillo

Senator Howie C. Morales, Vice-Chair
Senator William F. Burt
Senator Pete Campos

Representative Patricia A. Lundstrom
Senator John Arthur Smith
Ex-officio

Executive/General Control:

1. [Governor \(356\) -- Rabin](#)
2. [Lieutenant Governor \(360\) -- Rabin](#)
3. [State Commission of Public Records \(369\) -- Montoya](#)
4. [Education Trust Board \(949\) -- Valenzuela](#)

Regulation:

5. [Board of Veterinary Medicine \(479\) -- Peterson](#)
6. [Medical Board \(446\) -- Chenier](#)
7. [Board of Nursing \(449\) -- Chenier](#)
8. [Board of Examiners for Architects \(404\) -- Montoya](#)
9. [State Board of Registration for Professional Engineers & Surveyors \(464\) -- Montoya](#)
10. [Public Employees Labor Relations Board \(379\) -- Jorgenson](#)
11. [Gaming Control Board \(465\) -- Peterson](#)
12. [Racing Commission \(469\) -- Blair](#)
13. [Administrative Hearings Office \(340\) -- Peterson](#)

Subcommittee B - Room 309

Representative Nick L. Salazar, Vice-Chair
Representative Paul C. Bandy
Representative Jimmie C. Hall

Senator Carlos R. Cisneros, Chair
Senator Carroll H. Leavell
Senator George K. Muñoz
Senator Steven P. Neville

Representative Patricia A. Lundstrom
Senator John Arthur Smith
Ex-officio

Courts/Other:

1. [Supreme Court \(216\) -- Torres](#)
[-- Supreme Court Building Commission \(219\)](#)
[-- Supreme Court Law Library \(205\)](#)
2. [Court of Appeals \(215\) -- Torres](#)
3. [New Mexico Compilation Commission \(208\) -- Torres](#)
4. [Judicial Standards Commission \(210\) -- Torres](#)
5. [Department of Military Affairs \(705\) -- Edwards](#)
6. [Renewable Energy Transmission Authority -- Armstrong](#)
7. [Spaceport Authority \(495\) -- Martinez](#)

Public Safety:

8. [Juvenile Public Safety Advisory Board \(765\) -- Klundt](#)
9. [Crime Victims Reparation Commission \(780\) -- Edwards](#)
10. [Parole Board \(760\) -- Edwards](#)

Thursday, October 25th

8:30 -- [New Mexico Mortgage Finance Authority Budget and Program Overview](#) -- Jay Czar, Executive Director, New Mexico Mortgage Finance Authority; Gina Hickman, Deputy Director of Finance and Administration, New Mexico Mortgage Finance Authority

Thursday, October 25th (continued)

9:30 -- Staff Reports

- 1) [Indian Affairs Department \(609\) -- Armstrong](#)
- 2) [State Investment Council \(337\) -- Iglesias](#)
- 3) [Department of Homeland Security and Emergency Management \(795\) -- Edwards](#)
- 4) [Veterans' Services Department \(670\) -- Chenier](#)
- 5) [Department of Game and Fish \(516\) -- Amacher](#)

12:30 -- Lunch

1:30 --

Subcommittee A – Room 307

Representative George Dodge Jr., Chair
Representative Randal S. Crowder
Representative Larry A. Larrañaga
Representative Jim R. Trujillo

Senator Howie C. Morales, Vice-Chair
Senator William F. Burt
Senator Pete Campos

Representative Patricia A. Lundstrom
Senator John Arthur Smith
Ex-officio

Health and Human Services/Natural Resources/Other:

1. [Commission for the Deaf and Hard-of-Hearing Persons \(604\) -- Esquibel](#)
2. [Governor's Commission on Disability \(645\) -- Esquibel](#)
3. [Developmental Disabilities Planning Council \(647\) -- Chenier](#)
4. [Commission for the Blind \(606\) -- Esquibel](#)
5. [Miners' Hospital \(662\) -- Esquibel](#)
6. [Martin Luther King, Jr. Commission \(605\) -- Klundt](#)
7. [Office of African American Affairs \(603\) -- Klundt](#)
8. [Workers' Compensation Administration \(632\) -- Klundt](#)
9. [Division of Vocational Rehabilitation \(644\) -- Esquibel](#)
10. [Office of Natural Resources Trustee \(668\) -- Amacher](#)
11. [Youth Conservation Corps \(522\) -- Amacher](#)
12. [Livestock Board \(508\) -- Amacher](#)
13. [New Mexico Sentencing Commission \(354\) -- Edwards](#)

Subcommittee B – Room 309

Representative Nick L. Salazar, Vice-Chair
Representative Paul C. Bandy
Representative Jimmie C. Hall

Senator Carlos R. Cisneros, Chair
Senator Carroll H. Leavell
Senator George K. Muñoz
Senator Steven P. Neville

Representative Patricia A. Lundstrom
Senator John Arthur Smith
Ex-officio

Economic Development/Other:

1. [Cumbres and Toltec Scenic Railroad Commission \(490\) -- Martinez](#)
2. [Intertribal Ceremonial Office \(538\) -- Martinez](#)
3. [Border Authority \(417\) -- Martinez](#)
4. [Office of Military Base Planning \(491\) -- Martinez](#)
5. [State Fair Commission \(460\) -- Armstrong](#)
6. [State Personnel Office \(378\) -- Jorgensen](#)

Education:

7. [Public School Insurance Authority \(342\) -- Jorgensen](#)
8. [Regional Educational Cooperatives \(930\) -- Liu](#)
9. [Public School Facilities Authority \(940\) -- Rabin](#)
10. [Cooperative Extension Service/Agriculture Experiment Station -- Valenzuela](#)
11. [New Mexico Department of Agriculture \(954\) -- Valenzuela](#)
12. [Small Business Development Centers -- Valenzuela](#)

5:30 -- Adjourn

Revised 10/23/18

Friday, October 26th

- 8:00 -- [Report on Higher Education Governance](#) -- Barbara Damron, Secretary, Higher Education Department; David Abbey, Director, Legislative Finance Committee
- 9:00 -- [New Mexico Finance Authority Budget Overview FY19 - FY20](#) -- John Gasparich Interim Chief Executive Officer, New Mexico Finance Authority; Oscar Rodriguez, Chief Financial Officer, New Mexico Finance Authority
- 10:15 -- [Staff Reports](#)
- 1) [Retiree Healthcare Authority \(343\) -- Jorgensen](#)
 - 2) [Educational Retirement Board \(352\) -- Jorgensen](#)
 - 3) [Public Employees Retirement Association \(366\) -- Jorgensen](#)
- 11:30 -- [Fiscal Impact Reports: Scoring Process for Legislation and Tax Principles](#)-- Jon Clark, Chief Economist, Legislative Finance Committee; Dawn Iglesias, Economist, Legislative Finance Committee
- 12:00 -- [Miscellaneous Committee Business](#)

Action Items

- 1) Approval of September 2018 Meeting Minutes
- 2) Approval of LFC Contracts
- 3) Approval of Tax Expenditure Policy Principles

Review of Monthly Financial Reports & Information Items

- 4) LFC FY19 Budget Status
- 5) BAR Report
- 6) September Cash Balance Report
- 7) October Full Time Employees by Agency
- 8) LFC Program Evaluation Status Report
- 9) Capital Outlay Report -- LFC Staff

- 12:15 -- [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. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.