An electronic copy of your presentation must be sent prior to the meeting to: <a href="life@nmlegis.gov">lfc@nmlegis.gov</a>. In addition, please provide 30 hard copies for the committee.

### **AGENDA**

# Legislative Finance Committee State Capitol - Room 307 - Santa Fe, New Mexico November 13 - 16, 2018

# Tuesday, November 13th

Tuesday, 1 to vember 15		
8:30		Staff Briefings (Executive Session)
9:00		Energy, Minerals and Natural Resources Department (521) Ken McQueen, Secretary, Energy, Minerals and Natural Resources Department
10:00		General Services Department (350) Ned Fuller, Acting Secretary, General Services Department
11:00		Office of Superintendent of Insurance (440) John Franchini, Superintendent of Insurance
		• Status of Transfer of Premium Tax Collection to the Taxation and Revenue Department
12:00		Lunch
1:00		<u>Public Defender Department (280)</u> Thomas Clear, Chairman, Public Defender Commission, Hugh Dangler, Chairman, Public Defender Commission Budget Committee
2:00		Aging and Long-Term Services Department (624) KyKy Knowles, Acting Secretary Aging and Long-Term Services Department
3:00		Department of Public Safety (790) Scott Weaver, Secretary, Department of Public Safety
4:30		New Mexico Lottery Authority David Barden, Chief Executive Officer, New Mexico Lottery Authority
5:30		<u>Adjourn</u>
Wednesday, November 14th		
8:30		Staff Briefings (Executive Session)
9:00		<u>Department of Information Technology (361)</u> Estevan Lujan, Acting Secretary, Department of Information Technology
		• Summary of FY20 Agency IT Requests
10:30		<u>Department of Finance and Administration (341) and Special DFA-Appropriations (344)</u> Duffy Rodriguez, Secretary, Department of Finance and Administration
12:00		Lunch
1:00		<u>Department of Cultural Affairs (505)</u> Veronica Gonzales, Secretary, Department of Cultural Affairs
2:00		Attorney General (305) Hector Balderas, Attorney General
3:00		<ul> <li>Staff Reports</li> <li>1) Regulation and Licensing Department (420) Blair</li> <li>2) State Treasurer's Office (394) Clark</li> </ul>

3) Commission of Public Lands (539) -- Amacher

## Wednesday, November 14th (continued)

#### 5:15 -- Miscellaneous Committee Business

#### **Action Items**

- 1) Approval of October Sunset/Sunrise Subcommittee Report
- 2) Approval of October Subcommittee A and B Reports
- 3) Approval of Contracts

#### **Review of Monthly Financial Reports & Information Items**

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

#### 5:30 -- Adjourn

#### Thursday, November 15th

- 8:00 -- Staff Briefings (**Executive Session**)
- 8:30 -- <u>District Attorneys/Administrative Office of the District Attorneys (251-265)</u> -- Dianna Luce, District Attorney, 5<sup>th</sup> Judicial District, and President, District Attorney's Association; Henry Valdez, Director, Administrative Office of the District Attorney's
- 11:30 -- <u>Tourism Department (418)</u> -- Rebecca Latham, Secretary, Tourism Department
- 12:30 -- Lunch
- 1:30 -- <u>Economic Development Department (419)</u> -- Matthew Geisel, Secretary, Economic Development Department
- 2:30 -- <u>Workforce Solutions Department (631)</u> -- Leslie Porter, Acting Secretary, Workforce Solutions Department
- 3:30 -- <u>Public Regulation Commission (430)</u> -- Ernest Archuleta, Chief of Staff, Public Regulation Commission
- 4:00 -- Staff Reports
  - 1) Secretary of State (370) -- Blair
  - 2) State Auditor (308) -- Blair
- 5:00 -- Adjourn

### Friday, November 16th

- 8:00 -- <u>Administrative Office of the Courts (218)</u> -- Artie Pepin, Director, Administrative Office of the Courts
  - Magistrate Judges: Pat Casados, President, Magistrate Judges Association
- 9:00 -- <u>District Courts (231-243)</u> -- District Court Chief Judges or Court Executive Officers
- 11:00 -- <u>Metropolitan Court (244)</u> -- Edward Benavidez, Chief Judge; Robert Padilla, Chief Executive Officer
- 11:30 -- 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.

Revised 11/14/18