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In addition, please provide 30 hard copies for the committee.

AGENDA
Legislative Finance Committee
State Capitol - Room 307 - Santa Fe, New Mexico
December 10 - 14, 2018

Monday, December 10th

- 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 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 -- [Human Services Department \(630\)](#) -- Brent Earnest, Secretary, Human Services Department
- Community Services Block Grant Update
- 3:00 -- [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 11th

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- [Children, Youth and Families Department \(690\)](#) -- Monique Jacobson, Secretary, Children, Youth and Families Department
- LFC Progress Report: Juvenile Justice -- Amir Chapel, Program Evaluator, LFC
- 11:00 -- [Review of Special, Supplemental, and Deficiency Requests](#) -- DFA; LFC Staff
- 12:00 -- Working Lunch: [Department of Health \(665\)](#) -- Lynn Gallagher, Secretary, Department of Health
- 2:00 -- [Department of Transportation \(805\)](#) -- Tom Church, Secretary, Department of Transportation
- 3:30 -- [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 Armstrong, Chair
 - Land Grant Committee -- Representative Miguel Garcia, Chair
- 5:00 -- Adjourn

Wednesday, December 12th

- 8:00 -- **Staff Briefings (Executive Session)**
- 9:00 -- [Higher Education Institutions \(952-977\)](#) -- Dr. Barbara Damron, Secretary, Higher Education Department; Dr. Joe Shepard, 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
- 1:45 -- [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
- 2:30 -- [University of New Mexico Health Sciences Center \(952\)](#) -- Dr. Paul Roth, Chancellor, University of New Mexico Health Sciences Center
- 3:00 -- [Tribally-Controlled and Administered Colleges](#) -- Dr. Robert Martin, President, Institute of American Indian Art
- 3:45 -- [Capital Outlay](#) -- Jonas Armstrong, Fiscal Analyst; Legislative Finance Committee; Ellen Rabin, Fiscal Analyst, Legislative Finance Committee
- Review of 2019 Capital Outlay Staff Framework
 - Other Capital Outlay Issues
- 5:00 -- Adjourn

Thursday, December 13th

- 8:00 -- **Staff Briefings (Executive Session)**
- 9:00 -- [Public School Support \(993\)](#) -- Christopher Ruskowski, Secretary Designee, Public Education Department
- LFC Progress Report: Teacher Compensation -- Nathan Eckberg, Program Evaluator, LFC
- [Public Education Department \(924\)](#) -- Christopher Ruskowski, Secretary Designee, Public Education Department
- 12:00 -- **Lunch**
- 2:00 -- [New Mexico Environment Department \(667\)](#) -- Butch Tongate, Secretary, New Mexico Environment Department
- 3:00 -- [Executive and Higher Education Compensation Report](#) -- Justin Najaka, Director, State Personnel Office
- 4:00 -- [Review of Information Technology Requests](#) -- Maria R. Sanchez, Acting State Chief Information Officer, Department of Information Technology; Brenda Fresquez, Program Evaluator, Legislative Finance Committee
- Broadband Strategic Plan -- Estevan Lujan, Acting Secretary, Department of Information Technology; Kendra Karp, Director, Office of Broadband and Geospatial Initiatives, Department of Information Technology

Thursday, December 13th (continued)

5:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of October 2018 Meeting Minutes
- 2) Approval of Contracts

Review of Monthly Financial Reports & Information Items

- 3) LFC FY19 Budget Status
- 4) BAR Report
- 5) Cash Balance Report
- 6) Full Time Employees by Agency
- 7) FY19 First Quarter Report Cards Pursuant to the Accountability in Government Act
- 8) LFC Program Evaluation Status Report
- 9) Proposed 2019 Committee Sponsored Legislation

5:30 -- Adjourn

Friday, December 14th

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

9:00 -- Final Review (Executive Session)

11:00 -- 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.