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

**AGENDA**  
**Legislative Finance Committee**  
**State Capitol, Room 322 - Santa Fe, New Mexico**  
**December 9 - 13, 2019**

**Monday, December 9<sup>th</sup>**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- FY20 and FY21 General Fund Revenue Projections -- Olivia Padilla-Jackson, Secretary, Department of Finance and Administration; Stephanie Schardin Clarke, Secretary, Taxation and Revenue Department; Dawn Iglesias, Chief Economist, Legislative Finance Committee
- 11:00 -- Taxation and Revenue Department (333) -- Stephanie Schardin Clarke, Secretary, Taxation and Revenue Department
- 12:00 -- Lunch
- 1:00 -- Human Services Department (630) -- Dr. David Scrase, Secretary, Human Services Department
- 3:00 -- Corrections Department (770) -- Alisha Tafoya Lucero, Secretary, Corrections Department
- 4:30 -- State Engineer/Interstate Stream Commission (550) -- John D'Antonio, State Engineer; Rolf Schmidt-Petersen, Director, Interstate Stream Commission
- 5:30 -- Adjourn

**Tuesday, December 10<sup>th</sup>**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Early Childhood Education and Care Department -- Elizabeth Groginsky, Secretary Designee, Early Childhood Education and Care Department
- 10:00 -- LFC Program Evaluation: Childcare Assistance Effectiveness -- Dr. Sarah Dinces, Program Evaluator, Legislative Finance Committee; Dr. Ryan Tolman, Program Evaluator, Legislative Finance Committee; Elizabeth Groginsky, Secretary Designee, Early Childhood Education and Care Department
- 11:00 -- Review of Special, Supplemental, Deficiency, and Information Technology Requests -- DFA Staff; LFC Staff
- 12:00 -- Working Lunch: Update on Funding and Performance of 2nd Judicial District Attorney -- Raul Torrez, district attorney for the 2<sup>nd</sup> Judicial District
- 1:30 -- Department of Health (665) -- Kathyleen Kunkel, Secretary, Department of Health
- 3:00 -- Department of Transportation (805) -- Michael Sandoval, Secretary, Department of Transportation
- 4:30 -- Recommendations of Interim Committees
- Tobacco Settlement Revenue Oversight -- Senator Gabriel Ramos, Co-Chair; Representative Elizabeth “Liz” Thomson, Co-Chair
  - Legislative Health and Humans Services Committee -- Senator Gerald Ortiz y Pino, Chair; Representative Deborah Armstrong, Vice-Chair
  - Land Grant Committee -- Representative Miguel Garcia, Chair
- 5:30 -- Adjourn

**Wednesday, December 11<sup>th</sup>**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Higher Education Institutions (952-977) -- Kate O'Neill, Secretary, Higher Education Department; Dr. Joe Shepard, Chair, Council of University Presidents; Dr. Becky Rowley, Chair, New Mexico Independent Community Colleges; Dr. Cindy Rooney, Chair, New Mexico Association of Community Colleges
- 12:00 -- Lunch
- 1:00 -- Higher Education Department (950) -- Kate O'Neill, 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
- LFC Progress Report: University of New Mexico Health Sciences Center -- Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee
- 3:00 -- Tribally-Controlled and Administered Colleges -- Dr. Robert Martin, President, Institute of American Indian Art
- 3:45 -- Capital Outlay -- Theresa Edwards, Fiscal Analyst, Legislative Finance Committee; Linda Kehoe, Consultant, Legislative Finance Committee;
- Review of 2020 Capital Outlay Staff Framework
  - Other Capital Outlay Issues
- 5:00 -- Adjourn

**Thursday, December 12<sup>th</sup>**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Public School Support (993) -- Ryan Stewart, Secretary Designee, Public Education Department
- Public Education Department (924) -- Ryan Stewart, Secretary Designee, Public Education Department
- 12:00 -- Lunch
- 1:00 -- Department of Cultural Affairs (505) -- Debra Garcia y Griego, Secretary, Department of Cultural Affairs
- 2:00 -- New Mexico Environment Department (667) -- James Kenney, Secretary, New Mexico Environment Department
- 3:00 -- Executive Compensation Report -- Pamela Coleman, Director, State Personnel Office
- 4:00 -- Children, Youth and Families Department (690) -- Brian Blalock, Secretary, Children, Youth and Families Department
- 5:15 -- Adjourn

**Thursday, December 12<sup>th</sup> (continued)**

5:00 -- Miscellaneous Committee Business

**Action Items**

- 1) Approval of October 2019 Meeting Minutes
- 2) Approval of Contracts

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

- 3) LFC FY20 Budget Status
- 4) BAR Report
- 5) Cash Balance Report
- 6) Full Time Employees by Agency
- 7) LFC FY19 Financial Audit
- 8) FY20 First Quarter Report Cards Pursuant to the Accountability in Government Act
- 9) Summary of TIDD Reports to LFC and Board of Finance
- 10) Status Report of Health Security Act Plan Fiscal Analysis
- 11) Proposed 2020 Committee Sponsored Legislation
- 12) LFC Program Evaluation Status Report

5:30 -- Adjourn

**Friday, December 13<sup>th</sup>**

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.**

