

An electronic copy of your presentation must be sent prior to the meeting to: [lfc@nmlegis.gov](mailto:lfc@nmlegis.gov). In addition, please provide 30 hard copies for the committee.

**AGENDA**

**Legislative Finance Committee  
Silver City/Deming, NM  
September 26 - 28, 2018**

**Wednesday, September 26<sup>th</sup>**

**Meeting Location**

**Western New Mexico University (Miller Library)  
1000 West College Avenue  
Silver City, NM 88061**

- 9:00 -- [Welcoming Remarks](#) -- Billy Billings, Chairman, Grant County Commission; Ken Ladner, Mayor, Silver City (Invited); Mischa Larisch, President, Grant County Prospectors; Bill Green, Manager, Catron County
- 9:30 -- [Institutional Report from New Mexico State University and Western New Mexico University](#) -  
- Joe Shepard, President, Western New Mexico University; Dr. Dan Arvizu, Chancellor, New Mexico State University
- 11:30 -- [Spaceport Update](#) -- Daniel Hicks, Director, New Mexico Spaceport Authority
- 12:30 -- Lunch
- 1:30 -- [New Mexico Southern Economic Development](#) -- Tim Nitti, President and Chief Executive Officer, New Mexico Economic Development Partnership; Jerry Pacheco, Chief Executive Officer, New Mexico Border Industrial Association
- 3:00 -- [Educator Preparation Programs](#) -- Dr. Penny Garcia, Dean, College of Education, Eastern New Mexico University; Catron Allred, Director, Education Programs and Human Services, Central New Mexico Community College; Debra Dirksen, Associate Dean, School of Education, Western New Mexico University; Dr. Karen Trujillo, Director, Southwest Outreach Academic Research Lab; Christopher Eide, Educator Quality Director, Public Education Department
- Educator Workforce Trends
  - Performance and Accountability Systems
- 5:00 -- [Adjourn](#)

**Thursday, September 27<sup>th</sup>**

**Morning Meeting Location**

**Western New Mexico University  
1000 West College Avenue  
Silver City, New Mexico**

- 8:30 -- [Silver and Deming School Districts](#) -- Audie Brown, Superintendent, Silver Consolidated Schools; Mike McMillan, Board President, Silver Consolidated Schools; Dr. Arsenio Romero, Superintendent, Deming Public Schools; Bayne Anderson, Board President; Deming Public Schools
- 10:30 -- [Teacher Quality and School Leadership in New Mexico](#) -- Christopher Ruzkowski, Secretary-Designate, Public Education Department; Stan Rounds, Executive Director, New Mexico Coalition of Educational Leaders; Ellen Bernstein, President, Albuquerque Teachers Federation; David Morales, 2016 New Mexico Teacher of the Year
- Preparation, Mentorship, and Professional Development
  - Career Advancement, Working Conditions, and Accountability
  - Building Leadership Capacity

Revised 9/24/18

**Thursday, September 27<sup>th</sup> (continued)**

12:00 -- [Depart for City of Rocks State Park](#)

**City of Rocks State Park  
327 New Mexico 61  
Faywood, NM 88034**

1:00 -- Lunch

2:00 -- [Depart for Mimbres Valley Learning Center \(Western New Mexico University-Deming\)](#)

**Mimbres Valley Learning Center  
2300 E. Pine St.  
Deming, NM 88030**

3:00 -- [LFC Health Notes: Cost, Use and Effectiveness of Inpatient Behavioral Health Services for Adults](#) -- Dr. Jenny Felmley, Program Evaluator, Legislative Finance Committee

4:00 -- [Update on the Arizona Water Settlement Act and Texas v. New Mexico](#) -- John Longworth, ISC Director, Office of the State Engineer; Anthony Gutierrez, Executive Director, NM Cap Entity; Tania Maestas, Deputy Attorney General, Attorney General's Office

5:30 -- [Adjourn](#)

**Friday, September 28<sup>th</sup>**

**Meeting Location**

**Mimbres Valley Learning Center  
Special Events Center  
2300 E. Pine St.  
Deming, NM 88030**

8:00 -- [LFC Program Evaluation: Instructional Time and Extended Learning Opportunities in Public Schools](#) -- Alison Nichols, Program Evaluator, Legislative Finance Committee; Clayton Lobaugh, Program Evaluator, Legislative Finance Committee; Christopher Narkun, Operations Director, Public Education Department

10:00 -- [FY18 Fourth Quarter Report Cards Pursuant to the Accountability in Government Act](#) -- LFC Staff; DFA Staff

10:45 -- [Miscellaneous Committee Business](#)

**Action Items**

- 1) Approval of LFC August 2018 Meeting Minutes
- 2) Approval of LFC Contracts

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

- 3) Update on Agriculture and the New Mexico Economy -- LFC Staff
- 4) Budget Systems Replacement Update
- 5) FY19 LFC Budget Status
- 6) BAR Report
- 7) Cash Balance Report
- 8) Full Time Employees by Agency
- 9) LFC Program Evaluation Status Report

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.**