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AGENDA
Legislative Finance Committee
June 23 - 25, 2021

Meeting Location
Ruidoso Convention Center
111 Sierra Blanca Dr.
Ruidoso, NM 88345

Tuesday, June 22

Higher Education Subcommittee

Representative Jack Chatfield
Representative Randal S. Crowder
Representative Nathan P. Small

Senator Siah Correa Hemphill
Senator Gay G. Kernan
Senator Nancy Rodriguez

Representative Patricia A. Lundstrom
Senator George K. Muñoz
Ex-officio

- 2:00 -- [Overview of the Performance Based Funding Formula: Measures, Mechanics, and Meaning](#) -- Mark Valenzuela, Analyst, Legislative Finance Committee
- 2:45 -- [Key Policy and Financial Issues Surrounding the Funding Formula](#) -- Mark Valenzuela, Analyst, Legislative Finance Committee; Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee
- 3:30 -- [Higher Education Department Review of the Funding Formula: Purpose of Review, Key Issues and Expected Outcome](#) -- Stephanie Rodriguez, Secretary, Higher Education Department
- 4:30 -- [Comments from Higher Education Institutions](#)
- 5:00 -- Adjourn

Wednesday, June 23 (FULL COMMITTEE MEETING BEGINS)

- 8:30 -- [Welcoming Remarks](#) -- Lynn Crawford, Mayor, Village of Ruidoso; George Bickert, Superintendent, Ruidoso Municipal Schools
- 9:00 -- [LFC Program Evaluation: State-Funded Water Projects](#) -- Cally Carswell, Program Evaluator, Legislative Finance Committee; Janelle Taylor Garcia, Program Evaluator, Legislative Finance Committee; Rebecca Roose, Deputy Secretary of Administration, New Mexico Environment Department, Marquita Russel, Chief Executive Officer, New Mexico Finance Authority (Invited)
- 11:00 -- [Developmental Disability Waiver Update](#) -- Scott Doan, Interim Director, Developmental Disabilities Supports Division, Department of Health; Melanie Buenviaje, Deputy Bureau Chief, Exempt Services and Programs, Medical Assistance Division, Human Services Department
- FY21 and FY22 Budget Projections
 - Status of Waiting List
 - Implementation of Community Supports
 - FY21 Reversion Partial Veto
- 12:30 -- Lunch
- 1:30 -- [Cybersecurity Plan and Broadband Funding Update](#) -- John Salazar, Secretary, Department of Information Technology; Jessica Hitzman, Analyst and Program Evaluator, Legislative Finance Committee
- Cybersecurity Plan (**Executive Session**)

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Wednesday, June 23 (continued)

- 3:30 -- [Oil and Gas Production Update](#) -- Bernadette Johnson, Vice President, Market Intelligence, Enverus; Garrett Golding, Business Economist, Federal Reserve Bank of Dallas; Adrienne Sandoval, Director, Oil Conservation Division, Energy, Minerals and Natural Resources Department; Dawn Iglesias, Chief Economist, Legislative Finance Committee
- Production Volumes, Prices, Rig Counts, Drilled-but-Uncompleted Well Inventories
 - Permitting and Right-of-Way Issues; Lookback on Effects of 60-Day Moratorium on Staff-Level Approvals from January 2020 to March 2020
 - Potential Implications of Moratorium on New Federal Land Leases
 - Long-Term Production Outlook
 - Federal Oil and Gas Policies in the Permian Basin
- 5:30 -- Adjourn

Thursday, June 24

- 8:30 -- [Transportation Project Report](#) -- Mike Sandoval, Secretary, Department of Transportation
- Road Conditions and Transportation Needs
 - Review of Federal Funds Awarded to the State
 - Status of Projects from Nonrecurring Appropriations
 - SB 133, Essential Air Service
 - HB 270, Autonomous Vehicles
- 10:00 -- [Local Capital Outlay](#) -- Donnie Quintana, Director, Local Government Division, Department of Finance and Administration; Sanjay Bhakta, Chief Financial Officer, City of Albuquerque; Joe Neeb, Roswell City Manager; Amber Hamilton, Roosevelt County Manager; Wesley Billingsley, Capital Outlay Bureau Chief, Department of Finance and Administration
- Overview of Local Appropriations
 - Addressing Bottlenecks
 - Infrastructure Capital Improvement Plan and Funding Process
- 12:00 -- Lunch
- 1:00 -- [Racing Sunset Review](#) -- Sam Bregman, Chairman, New Mexico Racing Commission; Ismael, “Izzy” Trejo, Director, New Mexico Racing Commission; Alison Nichols, Analyst, Legislative Finance Committee
- 2:30 -- [Workforce Board Consolidation](#) -- Yolanda Montoya Cordova, Deputy Secretary, Workforce Solutions Department
- 3:30 -- [Forest Treatment and Wildfire Protection and Management](#) -- Laura McCarthy, Director, State Forestry Division, Energy, Minerals and Natural Resources Department
- 4:15 -- [Agriculture and Commodity Industry Issues](#) -- Jeff Witte, Secretary, New Mexico Department of Agriculture; Industry Representatives: Chad Smith, Debbie Hughes/Brent Van Dyke, Michelle Frost-Maynard, Walter Bradley/Beverly Idsinga, Charlie Marquez/Joram Robbs
- 5:15 -- Adjourn

Friday, June 25

Meeting Location
Lincoln Historic Site
Highway 380 Mm 97, 5
Lincoln, NM 88338

- 8:30 -- [Tourism Marketing Plan](#) -- Jen Schroer, Secretary, New Mexico Tourism Department.
- Agency Operation and Return to Work
 - Tourism Revitalization Strategy
 - Rebuilding Tourism Workforce

Friday, June 25 (continued)

9:30 -- [Overview of State Historical Sites and Museums](#) -- Debra Garcia y Griego, Secretary,
Department of Cultural Affairs

-- [Tour of Lincoln Historic Site](#)

11:00 -- [Miscellaneous Committee Business](#)

Action Items

- 1) Approval of LFC May Meeting Minutes
- 2) Approval of LFC Contracts

Review of Monthly Financial Reports & Information Items

- 3) [Federal Funds Update](#)
- 4) [FY21 Third Quarter Performance Reports](#)
- 5) WSD Plan to Address LFC Unemployment Insurance Policy Spotlight Recommendations
- 6) LFC FY21 Budget Status
- 7) BAR Report
- 8) Cash Balance Report
- 9) Full Time Employees by Agency
- 10) LFC Program Evaluation Status Report

11:15 -- Adjourn

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