

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**  
**Gallup, New Mexico**  
**May 9 - 11, 2018**

**Wednesday, May 9<sup>th</sup>**

**Meeting Location**  
**University of New Mexico-Gallup**  
**Student Services Technology Center, Room 200**  
**705 Gurley Avenue**  
**Gallup, NM 87301**

- 9:00 -- [Welcoming Remarks and Economic and Fiscal Overview](#) -- Jackie McKinney, Mayor, City of Gallup; Jennifer Lazarz, Tourism and Marketing Manager, City of Gallup; Anthony Dimas, Jr., Manager, McKinley County; Bill Lee, Commissioner, McKinley County
- Capital Project Status Report and Infrastructure Requests
  - Tourism Opportunities, Intertribal Ceremonial
- 10:00 -- [Economic Development Update in Northwest New Mexico](#) -- Matt Geisel, Secretary, Economic Development Department; Jeff Kiely, Executive Director, Northwest New Mexico Council of Governments, Juan Massey, Executive Staff Assistant, Office of the President and Vice President, Navajo Nation; Vanissa Laahty, Planning and Development Director, Zuni Tribe; Michael Sage, Greater Gallup Economic Development Corporation
- JTIP & LEDA in Northwest New Mexico, Business Retention and Small Business Support
  - Promoting Current Successes
  - GLP/BNSF Spur
  - Transportation Assets
- 12:00 -- Lunch
- 1:00 -- [Strategic Issues for University of New Mexico and Gallup Branch](#) -- Dr. James Malm, Chief Executive Officer, University of New Mexico-Gallup
- 1:45 Dr. Garnett Stokes, President, University of New Mexico
- Enrollment Trends
  - Student Outcomes
  - Building Condition and Capital Requests
- 2:45 -- Depart for El Morro Theater

**El Morro Theatre**  
**207 W Coal Avenue**  
**Gallup, NM 87301**

- 3:00 -- [Gallup Downtown Initiatives](#) -- Jennifer Lazarz, Tourism and Marketing Manager, City of Gallup; Clyde Strain, Planning Director, City of Gallup; Rich Williams, Economic Development Department; Emerald Tanner, President, Gallup MainStreet/Arts & Cultural District; Francis Bee, Director, Gallup Business Improvement District; Rose Eason, Director, Gallup ARTS (Moderator)
- 3:30 -- [MainStreet Tour](#)
- 5:00 -- Adjourn

**Thursday, May 10<sup>th</sup>**

**Meeting Location**  
**University of New Mexico-Gallup**  
**Student Services Technology Center, Room 200**  
**705 Gurley Avenue**  
**Gallup, NM 87301**

- 8:30 -- [Program Evaluation: Federal Funding in New Mexico Public Schools](#) -- Nathan Eckberg, Program Evaluator, Legislative Finance Committee; Clayton Lobaugh, Program Evaluator, Legislative Finance Committee; Matt Montano, Deputy Secretary of Teaching and Learning, Public Education Department; Debbie Rael, Deputy Secretary of School Transformation, Public Education Department; Jane Henzerling, Director of Policy, Innovation, and Measurement, Public Education Department
- 10:00 -- [Public Education Department Interventions to Improve Student Outcomes](#) -- Matt Montano, Deputy Secretary of Teaching and Learning, Public Education Department; Debbie Rael, Deputy Secretary of School Transformation, Public Education Department; Jane Henzerling, Director of Policy, Innovation, and Measurement, Public Education Department; Kara Bobroff, Executive Director, Native American Community Academy (NACA) Inspired Schools Network
- Tribal Education Status Report
  - Priority Schools Bureau Programs
  - How Schools Are Using Additional At-Risk Index Funding
  - Every Student Succeeds Act Chronically Failing School Turnaround Plans
- 11:30 -- [Gallup-McKinley County Schools](#) -- Mike Hyatt, Superintendent, Gallup-McKinley County Schools; Charles Long, President, Gallup-McKinley County Schools Board of Education (Invited)
- Student Performance Report
  - Fiscal Conditions
  - Status of Zuni Lawsuit
  - Impact Aid
- 12:30 -- Lunch
- 1:30 -- [Tribal Infrastructure Fund Update](#) -- Suzette Shije, Acting Secretary, Indian Affairs Department; Lawrence John, Tribal Infrastructure Fund Administrator, Indian Affairs Department
- History of Applications and Awards
  - Outreach to Eligible Entities
  - Scoring Criteria and Project Selection
  - Status of \$22 Million of Unspent Awards
- 2:30 -- [Gross Receipts Taxation of Food and Hold Harmless Distributions](#) -- Maryann Ustick, City Manager, Gallup; Dawn Iglesias, Economist, Legislative Finance Committee
- 3:30 -- [Burlington Northern Santa Fe Railway Transportation Investments](#) -- Ean Johnson, Regional Manager, Economic Development, Burlington Northern Santa Fe Railway; Tommy Haws, President, Greater Gallup Economic Development Corporation; Jacob Bracken, Manager, Gallup Land Partners, LLC
- 5:00 -- Adjourn

**Friday, May 11<sup>th</sup>**

**Meeting Location**  
**Na' Nizhoozhi Center Inc.**  
**2205 East Boyd Avenue**  
**Gallup, New Mexico 87301**

- 8:00 -- [Na' Nizhoozhi Center Inc. Tour](#) -- Dr. Kevin Foley, Executive Director, Na' Nizhoozhi Center Inc.

**Friday, May 11<sup>th</sup> (continued)**

8:30 -- [Substance Use Disorder Services and Treatment](#) -- Debra Martinez, Behavioral Health Program Manager, City of Gallup; Ophelia Reeder, Executive Director, Rehoboth McKinley Christian Health Care Services Residential Treatment Center; Jonathan Nez, Vice President, Navajo Nation (Invited); Dr. Wayne Lindstrom, Director, Behavioral Health Services Division, Human Services Department

- McKinley County Behavioral Health Investment Zone: Services, Funding, Outcomes
- Local Liquor Excise Tax, Local DWI Fund: Funding Distribution for Detox and Other Services
- Traffic Safety Funds and Drug Court
- Behavioral Health and Jurisdictional Issues
- Medicaid MCOs and Centennial Care 2.0 Reimbursement for Behavioral Health Services including Social Detox

11:30 -- Miscellaneous Committee Business

**Action Items**

- 1) Approval of LFC Contracts

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

- 2) LFC FY18 Budget Status
- 3) April Cash Balance Report
- 4) May Full Time Employees by Agency
- 5) Program Evaluation Status Report

12:00 -- 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.**