

Revised: November 29, 2017

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE**

**November 30, 2017
State Capitol, Room 311
Santa Fe**

Thursday, November 30

- 10:00 a.m. **Welcome and Introductions**
 —Senator Cisco McSorley, Co-Chair
- Action Item: Approval of Minutes of September 5, 2017 Meeting*
- 10:10 a.m. (1) **Update: Status of Tobacco Settlement Permanent and Program Funds**
 —Ruby Ann Esquibel, Principal Analyst, Legislative Finance Committee
- 10:30 a.m. (2) **Review of Funding Requests and Recommendations to the Legislature for Fiscal Year 2019**
 —Celia Ludi, Staff Attorney, Legislative Council Service
 —Indian Affairs Department
 —Human Services Department
 —Department of Health
 —University of New Mexico Health Sciences Center
- Action Item: Recommendations to the Legislature*
- 11:00 a.m. (3) **Consideration of Endorsement of Proposed Legislation for the 2018 Session**
 —Senator Howie C. Morales — Cigarette Tax Increase — .208818
 —Senator Cisco McSorley — No Tobacco Sales to Under 21 — .208819
- 11:30 a.m. (4) **House Memorial 64 — Prosperity Kids Working Group Report**
 —Ona Porter, President and Chief Executive Officer, Prosperity Works
 —Charles Wollmann, Director of Communications and Legislative Affairs,
 State Investment Council
 —Janelle Johnson, Senior Analyst, Office of the State Auditor
 —David Buchholtz, Esq., Board Member, Prosperity Works
- 12:30 p.m. **Public Comment**
- 12:45 p.m. **Adjourn**