An electronic copy of your presentation must be sent prior to the meeting to: <u>lfc@nmlegis.gov</u>. In addition, please provide 40 hard copies for the committee.

TENTATIVE AGENDA

Legislative Finance Committee Grants/Gallup, New Mexico May 14 - 16, 2024

Tuesday, May 14

Meeting Location NMSU-Grants Joseph Fidel Activities Center 1500 N. 3rd St. Grants, NM 87020

- 8:30 -- <u>Welcoming Remarks</u> -- Zachary Gutierrez, City Councilor, Grants (Invited); Christine Lowery, Chairwoman, Cibola County Commission; Thomas Whelan, Chief Executive Officer, Cibola General Hospital; Marlene Chavez-Toivanen, Campus Director, NMSU-Grants
- 9:00 -- <u>Capital Outlay Spotlight</u> -- Cally Carswell, Analyst, Legislative Finance Committee, Antonio Ortega, Analyst, Legislative Finance Committee
- 9:30 -- Economic Industry/Cluster Study -- Brendon Gray, Economist, Legislative Finance Committee
- 10:30 -- <u>Infrastructure's Impact on Economic Growth in Northwest New Mexico</u> -- Evan Williams Executive Director, Northwest New Mexico Council of Government; Donald Jaramillo, Executive Director, Grants/Cibola County Chamber of Commerce and New Mexico Mining Museum
- 12:00 -- <u>Lunch</u>
- 1:00 -- Project Closeout: Study of State Personnel -- Devon Lane, Project Lead, Deloitte Consulting
- 2:30 -- Adjourn / Optional Tour Western New Mexico Correctional Facility

Wednesday, May 15

Meeting Location McKinley County Courthouse Annex, 2nd Floor 207 West Hill Ave. Gallup, NM 87301

- 8:30 -- <u>Welcoming Remarks</u> -- Louie Bonaguidi, Mayor, Gallup; Robert Baca, Chairman, McKinley County Commission (Invited)
- 9:00 -- Road and Bridge Maintenance and Contracting to Local Governments -- Ricky Serna, Secretary, Department of Transportation; Rick Padilla, Director of Highway Operations, Department of Transportation; Lisa Vega, District 6 Engineer, Department of Transportation
- 10:00 -- <u>Policy Spotlight: Regional Recreation Centers and Quality of Life Grants</u> -- Kathleen Gygi, Program Evaluator, Legislative Finance Committee
- 11:00 -- <u>LegisStat: Health Care Authority</u> -- Kari Armijo, Secretary, Health Care Authority; Eric Chenier, Analyst, Legislative Finance Committee
 - Behavioral Health Provider Network Expansion
 - Expanding Evidence-Based Practices and Performance Measurement

Wednesday, May 15 (continued)

- 12:00 -- Lunch
- 1:15 -- <u>Hospital Rates and Accountability</u> -- Allegra Hernandez, Analyst, Legislative Finance Committee; Bill Patten, Interim CEO, Rehoboth McKinley Christian Hospital; Kari Armijo, Secretary, Health Care Authority
- 3:00 -- <u>Property Taxes</u> -- Jennifer Faubion, Economist, Legislative Finance Committee; Damien Lara, Bernalillo County Assessor and New Mexico Counties Assessors Affiliate Chairman
- 4:30 -- Adjourn / Optional Tour of Gallup Police Station

Thursday, May 16

Meeting Location McKinley County Courthouse Annex, 2nd Floor 207 West Hill Ave. Gallup, NM 87301

- 8:00 -- <u>Status of Local School Districts</u> -- Sunny Liu, Analyst, Legislative Finance Committee; Mike Hyatt, Superintendent, Gallup McKinley County Schools; Randy Ann Stickney, Superintendent, Zuni Public Schools
 - Progress on Student Outcomes
 - Implementation of State Yazzie/Martinez Reforms
 - Fiscal Status, including Cash Balances and Impact Aid
- 9:30 -- Strategies for Economic Growth, Healthcare Access, and Quality of Life Impacts in Tribal
 Areas -- Reynelle Lowsayatee, Director of Academics and Applied Indigenous Studies, Aishiwi
 College and Career Readiness; Amanda Singer, Navajo Birthworker Collective; Brett Isaac,
 Executive Director, Navajo Power
- 10:30 -- Opioid Settlement Update -- Austin Davidson, Analyst, Legislative Finance Committee; Felix Chavez, Analyst, Legislative Finance Committee; Jeremy Farris, Executive Director, State Ethics Commission
- 11:30 -- <u>Miscellaneous Committee Business</u>

Action Items

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

Review of Monthly Financial Reports & Information Items

- 3) LFC FY24 Budget Status
- 4) BAR Report
- 5) Cash Balance Report
- 6) Full Time Employees by Agency
- 7) Correspondence
- 8) Program Evaluation Status Report

12:00 -- Adjourn

LFC meeting materials approved for public viewing are accessible on the legislative website via the LFC agenda and handout tabs. 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.