MINUTES of the FIRST MEETING of the TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE

May 20, 2025 State Capitol, Room 305 Santa Fe

The first meeting of the Tobacco Settlement Revenue Oversight Committee was called to order by Representative Joanne J. Ferrary, chair, at 1:02 p.m. on May 20, 2025 in Room 305 at the State Capitol in Santa Fe.

Present

Rep. Joanne J. Ferrary, Chair Rep. Brian G. Baca Sen. Larry R. Scott* Rep. Elizabeth "Liz" Thomson

Advisory Members

Absent Sen. Martin Hickey, Vice Chair Sen. Linda M. López Sen. Gabriel Ramos

Sen. Shannon D. Pinto Rep. Luis M. Terrazas

*Appointed by the speaker of the house of representatives or the president pro tempore of the senate as a voting member for this meeting only.

Staff

Sean Dolan, Staff Attorney, Legislative Council Service (LCS) Andrea Lazarow, Bill Drafter, LCS

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file and are posted on the legislature's website.

References to Webcast

The time reference noted next to each agenda item in this document is cross-referenced to the webcast of the committee meeting, which can be found at <u>www.nmlegis.gov</u>, under the "Webcast" tab. The presentations made and committee discussions for agenda items can be found on the recorded webcast for this meeting.

Tuesday, May 20

Welcome and Introductions (1:04 p.m.)

Representative Ferrary welcomed everyone and asked committee members to introduce themselves.

Proposed Work Plan and Meeting Schedule (1:08 p.m.)

Committee members offered suggestions for revising the work plan and meeting schedule for the 2025 interim. Upon discussion, the proposed work plan and meeting schedule were approved by the committee. The proposed work plan and meeting schedule can be found here:

https://www.nmlegis.gov/Committee/Handouts?CommitteeCode=TSROC&Date=5/20/2025&Ite mNumber=1.

Public Comment (1:30 p.m.)

A list of individuals making public comment is available in the meeting file.

Adjournment

There being no further business before the committee, the meeting adjourned at 1:35 p.m.

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