An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov. In addition, please provide 30 hard copies for the committee.

AGENDA

Legislative Finance Committee State Capitol - Room 307 - Santa Fe, New Mexico November 14 - 17, 2017

Tuesday, November 14th

8:30		Staff Briefings (Executive Session)
9:00		Energy, Minerals and Natural Resources Department (521) Ken McQueen, Secretary, Energy, Minerals and Natural Resources Department
10:00		General Services Department (350) Ed Burckle, Secretary, General Services Department
11:00		New Mexico Mortgage Finance Authority Jay Czar, Executive Director, New Mexico Mortgage Finance Authority
11:45		<u>State Investment Council (337)</u> Steve Moise, State Investment Officer, State Investment Council
12:30		Lunch
1:30		Public Defender Department (280) Bennett Baur, Chief Public Defender, Public Defender Department
2:30		<u>Department of Information Technology (361)</u> Darryl Ackley, Secretary, Department of Information Technology
3:15		Department of Public Safety (790) Scott Weaver, Secretary, Department of Public Safety
4:30		New Mexico Lottery Authority David Barden, Chief Executive Officer, New Mexico Lottery Authority
5:30		<u>Adjourn</u>
Wednesday, November 15 th		
8:30		Staff Briefings (Executive Session)
9:00		Aging and Long-Term Services Department (624) KyKy Knowles, Acting Secretary Aging and Long-Term Services Department
		<u>LFC Progress Report: Aging Network</u> Brian Hoffmeister, Program Evaluator, Legislative Finance Committee
10:30		<u>Department of Finance and Administration (341) and Special DFA-Appropriations (344)</u> Duffy Rodriguez, Secretary, Department of Finance and Administration
12:00		<u>Lunch</u>
1:00		Office of Superintendent of Insurance (440) John Franchini, Superintendent of Insurance
		• Transfer of Revenue Collection Function to the Taxation and Revenue Department

Wednesday, November 15th (continued)

- 2:00 -- <u>Attorney General (305)</u> -- Hector Balderas, Attorney General
- 3:00 -- Staff Reports
 - 1. Veterans' Services Department (670) -- Chenier
 - 2. Regulation and Licensing Department (420) -- Romero
 - 3. State Treasurer's Office (394) -- Clark
- 4:30 -- <u>Economic Development Department (419)</u> -- Matthew Geisel, Secretary Designee, Economic Development Department
- 5:30 -- Miscellaneous Committee Business

Action Items

- 1) Approval of October Subcommittee Reports
- 2) Approval of Contracts

Review of Monthly Financial Reports & Information Items

- 3) LFC FY18 Budget Status
- 4) BAR Report
- 5) Cash Balance Report
- 6) Full Time Employees by Agency
- 7) LFC Program Evaluation Status Report
- 5:30 -- Adjourn

Thursday, November 16th

- 8:00 -- Staff Briefings (Executive Session)
- 8:30 -- <u>District Attorneys/Administrative Office of the District Attorneys (251-265)</u> -- Rick Tedrow, 11th Judicial District Attorney Division I & President of the District Attorney's Association; Henry Valdez, Director, Administrative Office of the District Attorneys
- 10:30 -- Secretary of State (370) -- Maggie Toulouse Oliver, Secretary of State
- 11:30 -- <u>Workforce Solutions Department (631)</u> -- Celina Bussey, Secretary, Workforce Solutions Department
- 12:30 -- <u>Lunch</u>
- 1:30 -- <u>Administrative Office of the Courts (218)</u> -- Artie Pepin, Director, Administrative Office of the Courts
 - Magistrate Judges: Pat Casados, President, Magistrate Judges Association
- 2:30 -- <u>District Courts (231-243)</u> -- District Court Chief Judges or Court Executive Officers
- 4:30 -- <u>Metropolitan Court (244)</u> -- Edward Benavidez, Chief Judge; Robert Padilla, Chief Executive Officer
- 5:30 -- <u>Adjourn</u>

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Friday, November 17th

- 8:00 -- <u>Program Evaluation: Longitudinal Student Performance Analysis Impact of School, Teacher and Program Interventions</u> -- Dr. Sarah Dinces, Program Evaluator, Legislative Finance Committee; Public Education Department Staff (Invited)
- 10:30 -- <u>Tourism Department (418)</u> -- Rebecca Latham, Secretary, Tourism Department
- 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. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.