

AGENDA
Legislative Finance Committee
Carlsbad, New Mexico
June 4 - 6, 2018

Monday, June 4th

Meeting Location
Pecos River Village Conference Center
711 Muscatel Avenue
Carlsbad, NM 88220

- 9:00 -- [Welcoming Remarks](#) -- Dale Janway, Mayor, City of Carlsbad; Susan Crockett, Chairwoman, Eddy County Commission; Wesley Hooper, Community Services Director, Eddy County
- 9:30 -- [Oil and Gas Market Outlook](#) -- Jack Collins, Chief Financial Officer and Senior Vice President, US Lower 48 Onshore, BP America Production Company
- 10:30 -- [Oil and Gas Tax Issues](#) -- Dawn Iglesias, Economist, Legislative Finance Committee; Lucinda Sydow, Senior Economist, Taxation and Revenue Department; Dr. John Tysseling, Senior Consultant, Moss Adams, and Member, New Mexico Oil and Gas Association
- Comparing Effective Rates Among States
 - Chemical Reagent Deduction from Gross Receipts
 - GenTax Data Conversion
- 11:30 -- [New Mexico Unconventional Operations Overview - An XTO Perspective](#) -- Staale Gjervik, Senior Vice President, Permian Integration, XTO Energy
- 12:30 -- Lunch
- 1:30 -- [Economic Development Initiatives in Southeast New Mexico](#) -- Steve Vierck, President and Chief Executive Officer, Economic Development Corporation of Lea County; John Waters, Executive Director, Carlsbad Department of Development; Robert Baldrige, General Manager, New Mexico Operations at Intrepid Potash-New Mexico, LLC; Todd Shrader, Manager, Environmental Management Carlsbad Field Office, U.S. Department of Energy; John Heaton, Eddy - Lea Energy Alliance, LLC
- 3:30 -- [Oil and Gas Well Reclamation, Environmental Protection, and Regulatory Issues](#) -- Ken McQueen, Secretary, Energy, Minerals and Natural Resources Department; Aubrey Dunn, State Land Commissioner; Adam Erenstein, Manager, Consulting Services, Trinity Consultants Albuquerque Office; Ryan Flynn, Executive Director, New Mexico Oil and Gas Association
- Financial Assurance and Abandoned Wells
 - Spill Prevention and Reporting
 - Reclamation
 - Venting and Flaring
 - Bureau of Land Management Resource Plan
- 5:00 -- Adjourn

Tuesday, June 5th

8:00 -- [Permian Basin Tour](#) (Depart from New Mexico State University-Carlsbad, *closed toe shoes required*)

- Aventine Logistics and Maintenance Hub -- Julie Moore, Occidental Petroleum Corporation (OXY)
- Active Wells near Carlsbad -- Hugo Gutierrez, Marathon Oil Corporation
- Water Storage and Treatment Facility under Construction and New Midstream Facility -- Jerrod Jones, XTO Energy
- I&W Brine Well

12:30 -- Return to New Mexico State University - Carlsbad

Meeting Location

**New Mexico State University - Carlsbad
Administration Building, Room 101
1500 University Drive
Carlsbad, NM 88220**

-- Lunch

1:30 -- [Brine Well Recovery Plan](#) -- George Veni, Executive Director, National Cave and Karst Research Institute; Don Purvis, Retired General Manager, Mosaic Company; Vickie Maranville, Consulting Branch Manager, Amec Foster Wheeler Environmental and Infrastructure, Inc.; Dan Kwiecinski, New Mexico Operations Manager, Amec Foster Wheeler Environmental and Infrastructure, Inc.

2:30 -- [Hobbs and Carlsbad School Districts](#) -- TJ Parks, Superintendent, Hobbs Municipal Schools; Greg Rodriguez, Superintendent, Carlsbad Municipal Schools

- Student Performance Report
- Fiscal Conditions
- Strategies for Increasing Time on Task
- Addressing At-Risk Student Needs

3:45 -- [Department of Transportation District 2 Road Conditions and Needs](#) -- Tim Parker, District 2 Engineer, New Mexico Department of Transportation

4:45 -- [Health Notes: Centennial Care 2.0 Medicaid MCO Procurement Process](#) -- Dr. Jenny Felmley, Program Evaluator, Legislative Finance Committee; David Abbey, Director, Legislative Finance Committee

5:00 -- Adjourn

Wednesday, June 6th

Meeting Location

**New Mexico State University - Carlsbad
1500 University Drive
Carlsbad, NM 88220**

8:00 -- [Higher Education in Southeast New Mexico](#) -- Dr. Kelvin Sharp, President, New Mexico Junior College; Dr. John Gratton, President, New Mexico State University - Carlsbad

- Workforce Training Programs
- Financial Condition
- Infrastructure Condition
- Student Performance

Wednesday, June 6th (continued)

10:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of April and May 2018 Meeting Minutes
- 2) Approval of Contracts

Review of Monthly Financial Reports & Information Items

- 3) FY18 Third Quarter Performance Reports
- 4) Update on Federal Budgets' Grants and Funding to New Mexico
- 5) LFC FY18 and FY19 Budget Status
- 6) April - May BAR Report
- 7) May Cash Balance Report
- 8) June Full Time Employees by Agency
- 9) Program Evaluation Status Report

10:15 -- 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.