

Revised: August 31, 2023

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

**September 6, 2023
Isleta Eagle Golf Course
4001 NM-47
Albuquerque**

Wednesday, September 6

- 8:30 a.m. **Call to Order and Introductions**
—Representative Joanne J. Ferrary, Chair, Tobacco Settlement Revenue Oversight Committee (TSROC)
—Senator Martin Hickey, Vice Chair, TSROC
- 8:45 a.m. **Approval of Minutes**
- 9:00 a.m. (1) **Welcome and Overview of the Isleta Pueblo Casino Indoor Smoking Ban**
—Max Zuni, Governor, Pueblo of Isleta
—Diana Howard, Interim Chief Executive Officer, Isleta Resort and Casino
—Charles Walter, Chief Human Resources Officer, Isleta Resort and Casino
- 9:45 a.m. (2) **Tobacco Settlement Fund: Fiscal Update**
—Eric Chenier, Principal Analyst, Legislative Finance Committee (LFC)
—Kelly Klundt, Principal Analyst, LFC
- 10:45 a.m. (3) **EXECUTIVE SESSION (Closed Meeting): Tobacco Settlement Fund: Legal Update**
—Julie Meade, Tobacco Bureau Chief, Assistant Attorney General, Office of the Attorney General
- 12:00 noon **Lunch**
- 1:00 p.m. (4) **Department of Health (DOH) Nicotine Use Prevention and Control (NUPAC) Program**
—Pat Allen, Secretary, DOH
—LeAnn Allison, Program Director, NUPAC Program Population and Community Health Bureau, Public Health Division, DOH
—Esther Hoang, Program Manager, NUPAC Program Population and Community Health Bureau, Public Health Division, DOH

- 2:30 p.m. (5) [Medicaid Cessation and Prevention Programs](#)
—Alanna Dancis, D.N.P., Chief Medical Officer, Medical Assistance
Division, Human Services Department
- 3:30 p.m. (6) [People Experiencing Poverty and Behavioral Health Work](#)
—Erin Marshall, Esq., Chief Executive Officer and Owner, Constellation
Consulting, LLC
—Suzanne Lawson, M.B.A., R.W.J.F.F., C.F.R.E., Chief Operations
Officer, Constellation Consulting, LLC
- 4:30 p.m. **Public Comment**
- 4:45 p.m. **Adjourn**