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.

TENTATIVE AGENDA
Legislative Finance Committee
Cloudcroft, New Mexico
July 15 - 17, 2020

Wednesday, July 15th

Meeting Location:
Cloudcroft High School
10 Swallow Place
Cloudcroft, NM 88317

9:00 -- Reopening the New Mexico Economy and Pace of Recovery -- John Bingaman*, Economic Recovery Council; Alicia Keyes*, Secretary, Economic Development Department; Jeff Mitchell*, Bureau of Business and Economic Research, University of New Mexico

11:00 -- Status of New Mexico Use of Corona Virus Stimulus Fund to Address Pandemic -- Debbie Romero*, Acting Secretary, Department of Finance and Administration;
   • Vetoes of Allocations in Chapter 5-SS
   • Allocation of Stimulus Funds to Local Governments and Tribes and Pueblos
   • Prospect for “Flexibility” in Regulation or Federal Legislation
   • Estimate of Spending Compliant with Treasury Rules for Stimulus Fund

12:30 -- Lunch

1:30 -- Status of New Mexico Use of Corona Virus Stimulus Fund and Related Funding (continued) -- Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee; Kelly Klundt, Analyst, Legislative Finance Committee; Brian Colon*, State Auditor
   • Corona Virus Related Purchasing
   • Estimate of Spending Compliant with Treasury Rules for Stimulus Fund
   • Oversight Efforts

3:00 -- Virgin Galactic Initiatives at Spaceport New Mexico -- George Whitesides, Chief Executive Officer, Virgin Galactic (Invited)

4:00 -- Permian Basin Drilling and Production Update -- Bernadette Johnson*, Vice President, Market Intelligence, Enverus

5:00 -- Adjourn

Thursday, July 16th

8:30 -- Reopening Public Schools and Enhancing Instruction Time -- Ryan Stewart, Secretary, Public Education Department; TJ Parks, Superintendent, Hobbs Municipal Schools

10:00 -- Reopening College Campuses: Strategic Outlook for Higher Education Under COVID-19 Constraints -- Dan Arvizu, Chancellor, New Mexico State University; Garnett Stokes, Chancellor, University of New Mexico; Becky Rowley, President, Santa Fe Community College
   • Collaboration Among Institutions to Share Resources
   • Impacts on Enrollment
   • Measures to Protect Students

12:00 -- Lunch

*via Webex

Revised 7/2/20
Thursday, July 16th (continued)

1:30 -- Policy Spotlight: Prison Classification -- Cally Carswell*, Program Evaluator, Legislative Finance Committee

3:00 -- Program Evaluation: Nursing Expansion and Workforce -- Brian Hoffmeister*, Program Evaluator, Legislative Finance Committee

4:30 -- Discussion Draft of FY22 Budget Guidelines -- Charles Sallee, Deputy Director, Legislative Finance committee

5:00 -- Adjourn

Friday, July 17th

8:30 -- Medicaid and COVID-19 Update -- Dr. David Scrase, Secretary, Human Services Department; Dr. Chad Smelser, Deputy State Epidemiologist, Department of Health

- Enrollment, Utilization, and Outcomes
- Cost Containment Strategies
- COVID-19 Status, Next Stages, Outlook

10:30 -- Miscellaneous Committee Business

Action Items
1) Approval of June Meeting Minutes
2) Approval of Contracts

Review of Monthly Financial Reports & Information Items
3) Post Special Session Financial Report
4) LFC FY21 Budget Status
5) BAR Report
6) Cash Balance Report
7) Full Time Employees by Agency
8) Post-Session Financial Report
9) LFC Program Evaluation Status Report

12:00 -- Adjourn

Meeting will be webstreamed at www.nmlegis.gov. In accordance with the Public Health Order (dated 6/30/2020), attendance will be limited to presenters and their staff, legislators, and legislative staff; attendees will wear a face mask and social distance. Public comment may be made by email to lfc@nmlegis.gov. If you require special accommodations to attend and participate in any scheduled Legislative Finance Committee meeting, such as an American Sign Language interpreter or reader, 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.

Revised 7/2/20