AGENDA
Legislative Finance Committee
State Capitol - Room 307 - Santa Fe, New Mexico
October 23 - 26, 2018

Tuesday, October 23rd

8:30 -- Program Evaluation: New Mexico Corrections Department - Prison Staffing, Oversight of Medical and Behavioral Health Care and Implementation Status of Evidence-Based Programming -- Dr. Travis McIntyre, Program Evaluator, Legislative Finance Committee; David Jablonski, Secretary, New Mexico Corrections Department

10:00 -- New Mexico Corrections Department (770) Preview of FY20 Appropriation Request -- David Jablonski, Secretary, New Mexico Corrections Department

11:00 -- Energy Outlook -- Colin Fenton, Managing Partner, Blacklight Research LLC

12:30 -- Lunch

1:30 -- Department of Health (665) Preview of FY20 Appropriation Request -- Lynn Gallagher, Secretary, Department of Health

3:30 -- Guardianship Reforms -- Shannon Bacon, Presiding Civil Judge, 2nd Judicial District Court; Nancy Franchini, Judge, 2nd Judicial District Court; Patricia Galindo, Guardianship Staff Attorney, Administrative Office of the Courts; Wayne Johnson, State Auditor, Office of the State Auditor

• Status of Implementation of Laws of 2018 Chapter 10 (Senate Bill 19), Guardianship Reforms
• Feasibility and Cost of Enacting the Uniform Guardianship Act
• Scope and process for conservatorship audits

5:00 -- Adjourn

Wednesday, October 24th

8:30 -- Human Services Department (630) Preview of FY20 Appropriation Request -- Brent Earnest, Secretary, Human Services Department

10:30 -- Children, Youth, and Families Department (690) Preview of FY20 Appropriation Request -- Monique Jacobson, Secretary, Children, Youth, and Families Department

• LFC Early Childhood Accountability Report -- Dr. Jon Courtney, Program Evaluation Manager, Legislative Finance Committee; Kelly Klundt, Fiscal Analyst, Legislative Finance Committee

12:30 -- Lunch
Wednesday, October 24th (Continued)

1:30 -- Subcommittee A - Room 307

Representative George Dodge Jr., Chair
Representative Randal S. Crowder
Representative Larry A. Larrañaga
Representative Jim R. Trujillo
Representative Patricia A. Lundstrom
Senator John Arthur Smith
Ex-officio

Senator Howie C. Morales, Vice-Chair
Senator William F. Burt
Senator Pete Campos

Executive/General Control:
1. Governor (356) -- Rabin
2. Lieutenant Governor (360) -- Rabin
3. State Commission of Public Records (369) -- Montoya
4. Education Trust Board (949) -- Valenzuela

Regulation:
5. Board of Veterinary Medicine (479) -- Peterson
6. Medical Board (446) -- Chenier
7. Board of Nursing (449) -- Chenier
8. Board of Examiners for Architects (404) -- Montoya
9. State Board of Registration for Professional Engineers & Surveyors (464) -- Montoya
10. Public Employees Labor Relations Board (379) -- Jorgenson
11. Gaming Control Board (465) -- Peterson
12. Racing Commission (469) -- Blair
13. Administrative Hearings Office (340) -- Peterson

Subcommittee B - Room 309

Representative Nick L. Salazar, Vice-Chair
Representative Paul C. Bandy
Representative Jimmie C. Hall
Representative Patricia A. Lundstrom
Senator John Arthur Smith
Ex-officio

Senator Carlos R. Cisneros, Chair
Senator Carroll H. Leavell
Senator George K. Muñoz
Senator Steven P. Neville

Courts/Other:
1. Supreme Court (216) -- Torres
   -- Supreme Court Building Commission (219)
   -- Supreme Court Law Library (205)
2. Court of Appeals (215) -- Torres
3. New Mexico Compilation Commission (208) -- Torres
4. Judicial Standards Commission (210) -- Torres
5. Department of Military Affairs (705) -- Edwards
6. Renewable Energy Transmission Authority -- Armstrong
7. Spaceport Authority (495) -- Martinez

Public Safety:
8. Juvenile Public Safety Advisory Board (765) -- Klundt
10. Parole Board (760) -- Edwards

Thursday, October 25th

8:30 -- New Mexico Mortgage Finance Authority Budget and Program Overview -- Jay Czar,
Executive Director, New Mexico Mortgage Finance Authority; Gina Hickman, Deputy
Director of Finance and Administration, New Mexico Mortgage Finance Authority

Revised 10/23/18
Thursday, October 25th (continued)

9:30 -- Staff Reports
1) Indian Affairs Department (609) -- Armstrong
2) State Investment Council (337) -- Iglesias
3) Department of Homeland Security and Emergency Management (795) -- Edwards
4) Veterans’ Services Department (670) -- Chenier
5) Department of Game and Fish (516) -- Amacher

12:30 -- Lunch

1:30 -- Subcommittee A – Room 307

Representative George Dodge Jr., Chair
Representative Randal S. Crowder
Representative Larry A. Larrañaga
Representative Jim R. Trujillo
Representative Patricia A. Lundstrom
Senator Howie C. Morales, Vice-Chair
Senator William F. Burt
Senator Pete Campos
Senator John Arthur Smith
Ex-officio

Health and Human Services/Natural Resources/Other:
2. Governor’s Commission on Disability (645) -- Esquibel
3. Developmental Disabilities Planning Council (647) -- Chenier
4. Commission for the Blind (606) -- Esquibel
5. Miners’ Hospital (662) -- Esquibel
6. Martin Luther King, Jr. Commission (605) -- Klundt
7. Office of African American Affairs (603) -- Klundt
8. Workers’ Compensation Administration (632) -- Klundt
9. Division of Vocational Rehabilitation (644) -- Esquibel
10. Office of Natural Resources Trustee (668) -- Amacher
11. Youth Conservation Corps (522) -- Amacher
12. Livestock Board (508) -- Amacher

Subcommittee B – Room 309

Representative Nick L. Salazar, Vice-Chair
Representative Paul C. Bandy
Representative Jimmie C. Hall
Representative Patricia A. Lundstrom
Senator Carlos R. Cisneros, Chair
Senator Carroll H. Leavell
Senator George K. Muñoz
Senator Steven P. Neville
Senator John Arthur Smith
Ex-officio

Economic Development/Other:
1. Cumbres and Toltec Scenic Railroad Commission (490) -- Martinez
2. Intertribal Ceremonial Office (538) -- Martinez
3. Border Authority (417) -- Martinez
4. Office of Military Base Planning (491) -- Martinez
5. State Fair Commission (460) -- Armstrong
6. State Personnel Office (378) -- Jorgensen

Education:
7. Public School Insurance Authority (342) -- Jorgensen
8. Regional Educational Cooperatives (930) -- Liu
9. Public School Facilities Authority (940) -- Rabin
10. Cooperative Extension Service/Agriculture Experiment Station -- Valenzuela
11. New Mexico Department of Agriculture (954) -- Valenzuela
12. Small Business Development Centers -- Valenzuela

5:30 -- Adjourn

Revised 10/23/18
Friday, October 26th

8:00  --  Report on Higher Education Governance -- Barbara Damron, Secretary, Higher Education Department; David Abbey, Director, Legislative Finance Committee

9:00  --  New Mexico Finance Authority Budget Overview FY19 - FY20 -- John Gasparich Interim Chief Executive Officer, New Mexico Finance Authority; Oscar Rodriguez, Chief Financial Officer, New Mexico Finance Authority

10:15 --  Staff Reports
1) Retiree Healthcare Authority (343) -- Jorgensen
2) Educational Retirement Board (352) -- Jorgensen
3) Public Employees Retirement Association (366) -- Jorgensen


12:00 --  Miscellaneous Committee Business

Action Items
1) Approval of September 2018 Meeting Minutes
2) Approval of LFC Contracts
3) Approval of Tax Expenditure Policy Principles

Review of Monthly Financial Reports & Information Items
4) LFC FY19 Budget Status
5) BAR Report
6) September Cash Balance Report
7) October Full Time Employees by Agency
8) LFC Program Evaluation Status Report
9) Capital Outlay Report -- LFC Staff

12:15 --  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. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.

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