

An electronic copy of your presentation must be sent prior to the meeting to: [lfc@nmlegis.gov](mailto: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**  
**October 24 - 27, 2017**

**Tuesday, October 24<sup>th</sup>**

- 8:30 -- [Program Evaluation: Cost Drivers in Higher Education and Efforts to Improve Efficiency and Reduce Duplication](#) -- Dr. Jon Courtney, Program Evaluation Manager, Legislative Finance Committee; Dr. Barbara Damron, Secretary, Higher Education Department
- 11:00 -- [Department of Health \(665\) Preview of FY19 Appropriation Request](#) -- Lynn Gallagher, Secretary, Department of Health
- Performance Reporting System
- 12:00 -- Lunch
- 1:00 -- [New Mexico Corrections Department \(770\) Preview of FY19 Appropriation Request](#) -- David Jablonski, Secretary, New Mexico Corrections Department
- Otero County Facility
- 2:30 -- [LFC 60<sup>th</sup> Anniversary](#) -- Guest Speakers
- History of Legislative Finance Committee -- Helen Gaussoin, Editor and Public Information Officer, Legislative Finance Committee; Rick Hendricks, State Historian
- 3:30 -- [Perspective of Officials and Former Legislators](#) -- Garrey Carruthers, Chancellor, New Mexico State University; Sue Wilson Beffort; Henry "Kiki" Saavedra; Bill Fulginiti, Executive Director, New Mexico Municipal League; James Jimenez, Executive Director, New Mexico Voices for Children; Brian Moore; Patrick Lyons, Commissioner, Public Regulation Commission; Raymond Sanchez
- 5:30 -- Adjourn

**Wednesday, October 25<sup>th</sup>**

- 8:30 -- [Children, Youth, and Families Department \(690\) Preview of FY19 Appropriation Request](#) -- Monique Jacobson, Secretary, Children, Youth, and Families Department
- 10:30 -- [Human Services Department \(630\) Preview of FY19 Appropriation Request](#) -- Brent Earnest, Secretary, Human Services Department
- 12:00 -- [Working Lunch: Audit of Insurance Premium Liabilities](#) -- Tim Keller, State Auditor; John Franchini, Superintendent of Insurance
- 1:00 -- [Outlook for Public School Support and Initiatives](#) -- Christopher Ruszkowski, Secretary Designee, Public Education Department
- Accountability
  - Priorities

**Wednesday, October 25<sup>th</sup> (continued)**

2:30 --

**Subcommittee A - Room 307**

Representative George Dodge Jr., Chair  
Representative Randall S. Crowder  
Representative Larry A. Larrañaga  
Representative Jim R. Trujillo

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

Representative Patricia A. Lundstrom  
Senator John Arthur Smith  
**Ex-officio**

**Executive/General Control:**

1. [Governor \(356\)](#) -- Hanika-Ortiz
2. [Lieutenant Governor \(360\)](#) -- Hanika-Ortiz
3. [State Commission of Public Records \(369\)](#) -- Hanika-Ortiz
4. [Administrative Hearings Office \(340\)](#) -- Romero
5. [Education Trust Board \(949\)](#) -- Dulany

**Regulation:**

6. [Board of Veterinary Medicine \(479\)](#) -- Jorgensen
7. [Medical Board \(446\)](#) -- Chenier
8. [Board of Nursing \(449\)](#) -- Chenier
9. [Board of Examiners for Architects \(404\)](#) -- Hanika-Ortiz
10. [State Board of Registration for Professional Engineers & Surveyors \(464\)](#) -- Hanika-Ortiz
11. [Public Employees Labor Relations Board \(379\)](#) -- Hanika-Ortiz
12. [Gaming Control Board \(465\)](#) -- Romero

**Subcommittee B - Room 309**

Representative Nick L. Salazar, Vice-Chair  
Representative Paul C. Bandy  
Representative Jimmie C. Hall

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

Representative Patricia A. Lundstrom  
Senator John Arthur Smith  
**Ex-officio**

**Courts/Other:**

1. [Supreme Court \(216\)](#) -- Torres
2. [Supreme Court Building Commission \(219\)](#) -- Torres
3. [Supreme Court Law Library \(205\)](#) -- Torres
4. [Court of Appeals \(215\)](#) -- Torres
5. [New Mexico Compilation Commission \(208\)](#) -- Torres
6. [Judicial Standards Commission \(210\)](#) -- Torres
7. [Department of Military Affairs \(705\)](#) -- Rogers
8. [Spaceport Authority \(495\)](#) -- Martinez

**Public Safety:**

9. [Juvenile Public Safety Advisory Board \(765\)](#) -- Klundt
10. [Crime Victims Reparation Commission \(780\)](#) -- Rogers
11. [Parole Board \(760\)](#) -- Rogers
12. [Department of Homeland Security and Emergency Management \(795\)](#) -- Rogers
13. [New Mexico Sentencing Commission \(354\)](#) -- Rogers

**Thursday, October 26<sup>th</sup>**

8:30 -- [Program Evaluation: Costs, Benefits and Outcomes from Drug Courts](#) -- Brian Hoffmeister, Program Evaluator, Legislative Finance Committee; Alison Nichols, Program Evaluator, Legislative Finance Committee; Peter Bochert, Director, Court Services Division, Administrative Office of the Courts

9:30 -- [New Mexico Finance Authority Budget Overview FY18 - FY19](#) -- Robert Coalter, Chief Executive Officer, New Mexico Finance Authority; Oscar Rodriguez, Chief Financial Officer, New Mexico Finance Authority

10:30 -- Staff Reports

1. [State Auditor \(308\)](#) -- Romero
2. [Indian Affairs Department \(609\)](#) -- Klundt
3. [Commission of Public Lands \(539\)](#) -- Jorgenson

12:30 -- Lunch

1:30 --

**Subcommittee A – Room 307**

Representative George Dodge Jr., Chair  
Representative Randall S. Crowder  
Representative Larry A. Larrañaga  
Representative Jim R. Trujillo

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

Representative Patricia A. Lundstrom  
Senator John Arthur Smith  
**Ex-officio**

**Health and Human Services/Natural Resources/Other:**

1. [Commission for the Deaf and Hard-of-Hearing Persons \(604\)](#) -- Chenier
2. [Governor's Commission on Disability \(645\)](#) -- Chenier
3. [Developmental Disabilities Planning Council \(647\)](#) -- Chenier
4. [Commission for the Blind \(606\)](#) -- Chenier
5. [Miners' Hospital \(662\)](#) -- Chenier
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 \(644\)](#) -- Klundt
10. [Office of Natural Resources Trustee \(668\)](#) -- Jorgensen
11. [Youth Conservation Corps \(522\)](#) -- Jorgensen
12. [Livestock Board \(508\)](#) -- Jorgensen

**Thursday, October 26<sup>th</sup> (continued)**

**Subcommittee B – Room 309**

Representative Nick L. Salazar, Vice-Chair  
Representative Paul C. Bandy  
Representative Jimmie C. Hall

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

Representative Patricia A. Lundstrom  
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 \(460\)](#) -- Martinez
6. [State Personnel Office \(378\)](#) -- Esquibel

**Education:**

7. [Regional Educational Cooperatives \(930\)](#) -- Liu
8. [Public School Facilities Authority \(940\)](#) -- Liu
9. [Cooperative Extension Service/Agriculture Experiment Station](#) -- Dulany
10. [New Mexico Department of Agriculture \(954\)](#) -- Dulany
11. [University of New Mexico Health Sciences Center \(952\)](#) -- Dulany

5:30 -- Adjourn

**Friday, October 27<sup>th</sup>**

- 8:00 -- [Retiree Healthcare Authority \(343\)](#) -- David Archuleta, Executive Director, Retiree Health Care Authority
- Solvency and Investment Performance
- 8:45 -- [Educational Retirement Board \(352\)](#) -- Jan Goodwin, Executive Director, Educational Retirement Board
- 9:45 -- [Public Employees Retirement Association \(366\)](#) -- Wayne Propst, Executive Director, Public Employees Retirement Association
- 10:45 -- [Department of Game and Fish \(516\)](#) -- Alexandra Sandoval, Director, Department of Game and Fish
- Proposed Closure of Laguna del Campo/Senior Lake
- 11:15 -- [Racing Commission \(469\)](#) -- Ismael Trejo, Director, Racing Commission
- Sunset

**Friday, October 27<sup>th</sup> (continued)**

12:15 -- Miscellaneous Committee Business

**Action Items**

- 1) [Approval of September 2017 Meeting Minutes](#)

**Review of Monthly Financial Reports & Information Items**

- 2) [LFC FY18 Budget Status](#)
- 3) [BAR Report](#)
- 4) [Cash Balance Report](#)
- 5) [Full Time Employees by Agency](#)
- 6) [LFC Program Evaluation Status Report](#)
- 7) [Capital Outlay Report -- LFC Staff](#)
  - a. 2018 Capital Outlay Request Overview
  - b. September Quarterly Reports

12:30 -- 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.**