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AGENDA

Legislative Finance Committee
State Capitol - Room 322 - Santa Fe, New Mexico
September 28 - 30, 2016

Wednesday, September 28th

- 8:30 -- [Health Notes: Prescription Drugs](#) -- Dr. Jenny Felmley, Program Evaluator, Legislative Finance Committee; Brent Earnest, Secretary, Human Services Department; Mark Tyndall, Executive Director, Retiree Health Care Authority
- 9:30 -- [Pharmaceutical Industry, Health Plans and Advocates Panel](#) -- Marissa Watkins, PhRMA State Advocacy, Pharmaceutical Research and Manufacturers of America; Louanne Cunico, Pharmacy Director, Presbyterian Health Plan; Jeff Scott, Sr., Director of Public Sector, Express Scripts; Betsy Imholz, Director of Special Projects, Consumers Union
- 11:00 -- [Indian Affairs Department \(609\)](#) -- Kelly Zunie, Secretary, Indian Affairs Department
- 12:00 -- Lunch
- 1:00 -- [Veterans' Services Department \(670\)](#) -- Jack Fox, Secretary, Veterans' Services Department
- 2:00 -- [Department of Health \(624\): Preview of FY18 Appropriation Request](#) -- Lynn Gallagher, Secretary Designee, Department of Health
- Developmental Disabilities Medicaid Waiver Update
 - FY16 and FY17 Budget Status
- 3:30 -- [U.S. Department of Energy Contract Renewal for National Laboratories and Effect on General Fund Revenues](#) -- Andrea Romero, Executive Director, Regional Coalition of LANL Communities; LFC staff
- 4:00 -- [Insurance Revenue Audit](#) -- Tim Keller, State Auditor; John Franchini, Office of Superintendent of Insurance
- 5:00 -- Miscellaneous Committee Business

Action Items

- 1) [Approval of August 2016 Meeting Minutes](#)

Review of Monthly Financial Reports & Information Items

- 2) [Economic and Revenue Update \(July\)](#)
- 3) [Update on Medicaid Cost-Containment](#)
- 4) [FY17 LFC Budget Status](#)
- 5) [August 2016 BAR Report](#)
- 6) [August Cash Balance Report](#)
- 7) [September 2016 Full Time Employees by Agency](#)
- 8) [LFC Program Evaluation Status Report](#)

- 5:30 -- Adjourn

Thursday, September 29th

- 8:30 -- [New Mexico Lottery Authority](#) -- David M. Barden, Chief Executive Officer, New Mexico Lottery Authority
- 10:00 -- [Petroleum Industry Update](#) -- Porter Bennett, President and CEO, Ponderosa Energy
- 12:00 -- Adjourn (Remaining agenda items are cancelled)
- ~~4:00 -- [New Mexico Department of Corrections \(770\): Preview of FY18 Appropriation Request](#) -- Gregg Marcantel; Secretary, New Mexico Corrections Department~~

Thursday, September 29th continued

2:30 _____

Subcommittee A — Room 321

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

Senator John Arthur Smith
Representative Jimmie C. Hall
Ex-officio

Staff Reports

1. [Supreme Court \(216\)](#) — Downs
2. [Supreme Court Building Commission \(219\)](#) — Downs
3. [Supreme Court Law Library \(205\)](#) — Downs
4. [Court of Appeals \(215\)](#) — Downs
5. [NM Compilation Commission \(208\)](#) — Downs
6. [Judicial Standards Commission \(210\)](#) — Downs
7. [Martin Luther King, Jr. Commission \(605\)](#) — Klundt
8. [Office of African American Affairs \(603\)](#) — Klundt
9. [Juvenile Public Safety Advisory Board \(765\)](#) — Klundt
10. [New Mexico Sentencing Commission \(354\)](#) — Rogers
11. [Crime Victims Reparation Commission \(780\)](#) — Rogers
12. [Parole Board \(760\)](#) — Rogers

Subcommittee B — Room 322

Senator Howie C. Morales, Vice-Chair	Representative Larry A. Larrañaga, Chair
Senator William F. Burt	Representative George Dodge Jr.
Senator Pete Campos	Representative Jason C. Harper
	Representative Luciano “Lucky” Varela

Senator John Arthur Smith
Representative Jimmie C. Hall
Ex-officio

Staff Reports

1. [Governor \(356\)](#) — Hanika Ortiz
2. [Lieutenant Governor \(360\)](#) — Hanika Ortiz
3. [Medical Board \(446\)](#) — Fernandez
4. [Miners’ Hospital \(662\)](#) — Chenier
5. [Board of Nursing \(449\)](#) — Fernandez
6. [Board of Examiners for Architects \(404\)](#) — Fernandez
7. [State Board of Registration for Professional Engineers & Surveyors \(464\)](#) — Fernandez
8. [Public Employees Labor Relations Board \(379\)](#) — Hanika Ortiz
9. [Regional Educational Cooperatives \(930\)](#) — Liu
10. [Spaceport Authority \(495\)](#) — Martinez
11. [Intertribal Ceremonial Office \(538\)](#) — Martinez
12. [Office of Military Base Planning \(491\)](#) — Martinez
13. [Administrative Hearings Office \(340\)](#) — Romero

5:00 _____ Adjourn

Friday, September 30th

- ~~8:00 — [Comprehensive Annual Financial Report \(CAFR\) Update](#) — Ron Spilman, State Controller, Department of Finance and Administration~~
- ~~9:00 — [Children, Youth, and Families Department \(690\): Preview of FY18 Appropriation Request](#) — Monique Jacobson, Secretary, Children, Youth, and Families Department~~
- ~~11:00 — [Early Childhood Care and Education Workforce Development](#) — Dr. Ross Thompson, University of California, Davis~~
- ~~12:00 — Adjourn~~

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