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AGENDA
Legislative Finance Committee
Truth or Consequences/Socorro, New Mexico
July 13-15, 2011

Wednesday, July 13

- 7:45 -- Meet at Elephant Butte Inn, 401 Hwy 195, Elephant Butte
- 8:00 -- [Spaceport Authority Business Plan and Capital Outlay Update](#) -- Christine Anderson, Director, Spaceport Authority
- [Lockheed Martin](#) -- Slater B. Voohees, Senior Staff Engineer, Human Space Flight Advanced Programs; Doug Lain, Director, Corporate Business Development
- [Virgin Galactic Update](#) -- George Whitesides, President, Virgin Galactic
- 9:15 -- [Depart for Tour of Spaceport Authority on Follow the Sun Bus](#)
- 11:15 -- [Depart Spaceport Authority on Follow the Sun Bus](#)
- 11:45 -- [Working Lunch – Update on State Parks](#) -- Elephant Butte State Park -- John Bemis, Secretary, Energy, Minerals and Natural Resources Department; Tommy Mutz, Director, State Parks
- Meeting resumes at Department of Health, Veterans' Center, 992 South Broadway, Truth or Consequences
- 1:30 -- [Tour of Veterans' Center](#)
- 2:00 -- [Progress Report on LFC Performance Review of State Hospitals](#) -- Catherine Torres, Secretary, Department of Health
- 3:30 -- [Truth or Consequences Schools Student Performance and Financial Condition](#) – Tom Burris, Superintendent and Becky Gutierrez, Business Manager, Truth or Consequences Public Schools
- 4:00 -- [Financial Reports from Sierra County and Truth or Consequences](#) -- Juan Fuentes, Finance Director, Truth or Consequences; Janet Porter-Carrejo, County Manager, Sierra County; Village of Williamsburg; City of Elephant Butte
- 4:30 -- [Leave for Socorro](#)

Thursday, July 14

Meeting at New Mexico Tech – 801 Leroy Place, Fidel Center, 3rd Floor, Socorro

- 8:30 -- [Program Evaluation – Human Services Department & Office of the Attorney General: Waste, Fraud and Abuse in Medicaid](#) -- Maria Griego, Program Evaluator, Legislative Finance Committee; Brent Earnest, Deputy Secretary, Human Services Department; Jody Curran, Director, Medicaid Fraud and Elder Abuse Division, Office of the Attorney General
- 10:30 -- **Tab A -** [Report of the Court Reengineering Commission](#) -- Chief Justice Daniels, Supreme Court; Artie Pepin, Administrative Office of the Courts

Thursday, July 14 (continued)

12:30 -- Lunch

1:30 -- **Tab B** - [Unemployment Insurance – Where Are We Headed in 2012? Insolvency, Federal Loans, Employer Contributions Increases](#) -- Celina Bussey, Secretary, Workforce Solutions Department

-- [General Services Department, Risk Management Division – Status Report on State Unemployment Fund](#) -- Edwynn L. Burckle, Secretary, General Services Department

3:30 -- **Tab C** - [Preliminary FY11 General Fund Revenue Reports and Revised Revenue Estimates for FY12 and FY13 and General Fund Financial Summary](#) -- Richard May, Secretary, Department of Finance and Administration; Demesia Padilla, Secretary, Taxation and Revenue Department; Elisa Walker-Moran, Chief Economist, LFC

5:30 -- Adjourn

Friday, July 15

8:00 -- **Tab D** - [New Mexico Legislative Lottery Scholarship: A Review 15 Years After Enactment](#)

-- [New Mexico's Financial Aid Profile in a National Context](#) -- Anne Sturtevant, Director, Enrollment Services & Access, Financial Aid Programs, The College Board

-- [New Mexico's Legislative Lottery Scholarship Program and Pressing Issues](#) -- Tom Romero, Chief Executive Officer, New Mexico Lottery Association; Karen Kennedy, Director, Financial Aid Division, Higher Education Department

-- [Impacts of the Legislative Lottery Scholarship Program to Institutions and on Institutional Outcomes](#) -- Brian Malone, Director, Student Financial Aid, University of New Mexico

11:00 -- Miscellaneous Business

Action Items

1) [Approval of LFC Minutes -- June 2011](#)

Information Items

2) [Discussion of FY13 Budget Guidelines](#)

Review of Monthly Financial Reports

3) [June 2011 ARRA Status Report](#)

4) [June 2011 Cash Balance Report](#)

5) [June 2011 BAR Report](#)

6) [FY12 LFC Budget Status](#)

7) [July 2011 Full Time Employees by Agency](#)

8) [LFC Program Evaluation Status Report](#)

12:00 -- 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 Samantha Montoya, at (505) 986-4549, (1-800-659-1779 – Relay New Mexico) or by e-mail at lfc@nmlegis.gov 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.