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AGENDA

Legislative Finance Committee
State Capitol - Room 322 - Santa Fe, New Mexico
April 13 - 15, 2016

Wednesday, April 13th

- 9:00 -- [Update on Public School Financial Issues](#) -- Hanna Skandera, Secretary, Public Education Department (Invited)
- 80th and 120th Day Count
 - Final Unit Value
 - PED Audit of Special Education Ancillary Services FTE
 - Update of Maintenance-of-Effort (MOE)
 - Action Plan to Address FY15 Audit Issues
- 11:00 -- [FY15 Quarterly Report on Investment Performance](#) -- Jonathan Grabel, Chief Investment Officer, Public Employees Retirement Association; Robert Jacksha, Chief Investment Officer, Educational Retirement Board; Steve Moise, State Investment Officer, State Investment Council
- 12:00 -- Lunch
- 1:30 -- [Health Notes: Access to Care](#) -- Dr. Jenny Felmley, Program Evaluator, Legislative Finance Committee; Brent Earnest, Secretary, Human Services Department
- 3:30 -- [Special Review: HSD Eligibility Determination Lawsuit](#) -- Dr. Jon Courtney, Program Evaluation Manager, Legislative Finance Committee; Brent Earnest, Secretary, Human Services Department
- 4:45 -- [Legislating for Results: Using Report Cards and Performance Data for Decision Making](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee
- 5:30 -- Adjourn

Thursday, April 14th

- 8:30 -- [Program Evaluation: Local Workforce Boards](#) -- Michelle Aubel, Program Evaluator, Legislative Finance Committee; Celina Bussey, Secretary, Workforce Solutions Department; Floyd Archuleta, Chair, Northern Local Board; Dewey Cave, Executive Director, Mid-Region Council of Governments; Steve Duran, Workforce Innovation & Opportunity Act (WIOA) Administrator, Southwestern Local Board; Judith Cooper, Chair, Eastern Local Board
- 11:00 -- [Update on Workforce Innovation and Opportunity Act \(WIOA\) Combined State Plan](#) -- Celina Bussey, Secretary, Workforce Solutions Department
- Coordination Among State Agencies
 - Labor Growth Projections
- 12:00 -- Lunch

1:30 -- [Community College Role in Workforce Development](#) -- Dr. Alice Letteney, Executive Director, University of New Mexico - Valencia; Dr. Robert Rhodes, Assistant to the President of Governmental and Community Affairs, New Mexico Junior College; Samantha Sengel, Chief Advancement and Community Engagement Officer, Central New Mexico Community College

- Workforce Development Collaborative Efforts
- Interfacing with Local Workforce Boards

3:00 -- [2015 Tax Expenditure Report](#) -- Demesia Padilla, Secretary, Taxation and Revenue Department

- Principles of Good Tax Policy
- Key Categories: Health Care, Economic Development, Energy, Citizen Benefits, Special Industries

Commentary: Richard Anklam, NM Tax Research Institute

5:00 -- Adjourn

Friday, April 15th

8:00 -- [Improving Efficiency and Productivity at New Mexico's Colleges and Universities](#)

- New Mexico State University 2015 Staffing Study -- Dr. Garrey Carruthers, President, New Mexico State University
- Using State Funds to Incentivize Efficiency in Academic Programs -- Dr. Barbara Damron, Secretary, Higher Education Department
-- 10 Year Enrollment Trends by Institution

10:30 -- [Status of \\$1 Million or Greater Capital Projects and Other State Property Issues](#) -- Linda Kehoe, Principal Analyst, Legislative Finance Committee; Ed Burckle, Secretary, General Services Department; George Morgan, Director, Facilities Management Division, General Services Department

11:30 -- Miscellaneous Committee Business

Action Items

- 1) [Approval of March 2016 Meeting Minutes](#)
- 2) [Approval of Interim Calendar and Travel](#)
- 3) [Approval of Interim Staff Work Plans](#)

Review of Monthly Financial Reports & Information Items

- 4) [LFC Contracts](#)
- 5) [FY16 LFC Budget Status](#)
- 6) [March 2016 BAR Report](#)
- 7) [March 2016 Cash Balance Report](#)
- 8) [March 2016 Full Time Employees by Agency](#)
- 9) [LFC Program Evaluation Status Report](#)
- 10) [Economic and Revenue Update](#)

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 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.