

August 20, 2007

**AGENDA**  
**Legislative Finance Committee**  
**August 22, 23 & 24, 2007**  
**Red River Conference Center**  
**101 W. River Street**  
**Red River, NM**

**For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office One Working Day prior to hearing. For further instructions see: <http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>**

**Wednesday, August 22**

- 8:30 -- Welcome Remarks and Community Input--Senator John Arthur Smith, Chairman, LFC; Linda Calhoun, Mayor, City of Red River; Gabriel J. Romero Chairman, Taos County Commission; Dr. Kate M. O'Neill, Interim Executive Director, UNM-Taos Branch Campus,; Mr. Richard Romero, Superintendent, Questa Public Schools; Mr. Malaquias Rael Jr., Mayor, City of Questa
- 9:30 -- Status Report on Initiatives Focused on Improving Student Achievement in High Poverty, High Need Schools—Dr. Karen Harvey, Assistant Secretary, Quality Assurance and Systems Integration Division, PED; Dr. Lana Paolillo, Bureau Chief, Early Childhood Education Bureau, PED; Mr. Jim Shipley, President, Jim Shipley and Associates; Dr. Patricia Woodward, Principal, Painted Sky Elementary School, APS; Dr. Peter Winograd, Director, Office of Educational Accountability; DFA
- Pre K
  - K-3 Plus
  - School Improvement Framework
  - After School Programs
- 12:00 -- Lunch
- 1:30 -- Expanding Health Coverage in New Mexico--Pamela Hyde, Secretary, Human Services Department; Mary Feldblum, Director, Health Security for New Mexico; Celia Ameline, New Mexico Health Choices; Mr. Bill Wiese, Institute of Public Health, University of New Mexico; Representative John Heaton, New Mexico House of Representatives
- 4:00 -- Medicaid Enrollment and Budget Update--Pamela Hyde, Secretary, Human Services Department; Kim Posich, Medicaid Coalition; Katie Falls, Deputy Secretary, Human Services Department
- 5:30 -- Recess

**Thursday, August 23**

8:30 -- Planning & Financing Pathways in New Mexico for Water, Wastewater and Solid Waste Infrastructure

--Current Organization and Process – Linda Kehoe, LFC, Principal Analyst;  
Michelle Aubel, LFC, Senior Analyst

--Project Oversight – Mr. Richard Rose, Bureau Chief, Construction Programs  
Bureau, New Mexico Environment Department

--Optimized Financing for Sustainable Infrastructure – Mr. Bill Sisneros, Chief  
Executive Officer, New Mexico Finance Authority

--Efficient Planning: Centralized vs. Decentralized Approach –Dannette Burch,  
Deputy Secretary, Department of Finance and Administration

11:30 -- Miscellaneous Business

Action Items

- 1) FY09 LFC Budget Guidelines
- 2) Approval of LFC Minutes - July 2007
- 3) Contract Approval
- 4) Subcommittee Reports
- 5) FY09 LFC Budget Request

Information Items

Review of Monthly Financial Reports:

- 5a) Policies and Procedures Manual Update
- 6) BARs
- 7) LFC Budget Status
- 8) Review Proposed Agenda for Chihuahua Field Trip
- 9) Follow up Memo on Ruidoso Wastewater Plant – Aubel
- 10) Review Proposed Agenda for LFC 50<sup>th</sup> Anniversary Celebration

12:00 -- Lunch

1:00 -- Molybdenum Mining Update – Ann Wagner, Manager of Environmental and  
Public Policy, Molycorp

**Thursday, August 23 (con't)**

**Program Evaluation and Information Technology Subcommittee**

Representative Henry “Kiki” Saavedra, Chair

Representative Edward Sandoval

Representative Brian Moore

\*Senator John Arthur Smith

\*Representative Luciano “Lucky” Varela

Ex-officio

Senator Carlos Cisneros, Vice-Chair

Senator Joseph Carraro

Senator Leonard Lee Rawson

2:00 -- Proposed FY09 GSD and Department of Information Technology Rates--Arturo Jaramillo, Secretary, General Services Department; Roy Soto, Secretary, Department of Information Technology; Bob Peters, Director, Office of Cost Recovery and Allocation

5:00 -- Recess

**Strategic Planning and Accountability Subcommittee**

Representative Rhonda King, Vice-Chair  
Representative Jeannette Wallace  
Representative Don Bratton  
Representative Nick Salazar

Senator Tim Jennings, Chair  
Senator Sue Beffort  
Senator Pete Campos

\*Senator John Arthur Smith  
\*Representative Luciano "Lucky" Varela  
**Ex-officio**

2:00 -- Department of Finance Approved Changes to Agency Measures and Programs--Katherine Miller, Secretary, Department of Finance and Administration; LFC Staff

2:30 -- FY 07 Key Agency Performance Reports and LFC Report Cards

- Overview of LFC Report Cards—LFC Staff
- New Mexico Energy, Minerals and Natural Resources Department – Reese Fullerton, Deputy Secretary, New Mexico Energy, Minerals and Natural Resources Department
- New Mexico Environment Department – Ron Curry, Secretary, New Mexico Environment Department
- New Mexico Human Services Division – Katie Falls, Deputy Secretary, Human Services Department

5:00 -- Recess

**Friday August 24**

8:00 -- Merit System Reform and the New Mexico Personnel Act--Dr. Donald Klingner, Professor Graduate School of Public Affairs, University of Colorado

10:30 -- State Personnel Department Quarterly Performance Measures--Sandy Perez, Director, State Personnel Department

12:00 -- Adjourn

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**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 Robin Shaya, (505) 986-4550 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and**

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**minutes of scheduled meetings can be made available in alternative formats upon request.**