

AGENDA

**Legislative Finance Committee
Red River, NM
August 24 - 26, 2016**

Meeting Location:

**Red River Conference Center
101 W. River St.
Red River, NM 87558**

Wednesday, August 24th

- 8:30 -- [Preliminary FY16 General Fund Revenues, FY17 Revenue Update, FY18 Outlook, and General Fund Financial Summary](#) -- Duffy Rodriguez, Secretary-Designate, Department of Finance and Administration; Demesia Padilla, Secretary, Taxation and Revenue Department; David Abbey, Director, Legislative Finance Committee
- 10:30 -- [Status of General Fund Solvency Efforts](#) -- David Abbey, Director, Legislative Finance Committee; Duffy Rodriguez, Secretary-Designate, Department of Finance and Administration
- Governor's Directive to Reduce Expenditures by 5%
- 11:00 -- [Fourth Quarter Performance Report Pursuant to the Accountability in Government Act, and FY18 Performance Reporting](#) -- LFC and DFA Staff
- 12:30 -- Lunch
- 1:30 -- [Program Evaluation: Effectiveness of Juvenile Justice Facilities and Community-Based Services](#) -- Brian Hoffmeister, Program Evaluator, Legislative Finance Committee; Maria Griego, Program Evaluator, Legislative Finance Committee; Monique Jacobson, Children, Youth and Families Department
- 3:30 -- [Early Childhood Accountability Report](#) -- Dr. Jon Courtney, Program Evaluation Manager, Legislative Finance Committee; Kelly Klundt, Analyst, Legislative Finance Committee; Steve Hendrix, Director, Early Childhood Services, Children, Youth and Families Department
- 5:00 -- Miscellaneous Committee Business

Action Items

- 1) [Approval of July 2016 Meeting Minutes](#)
- 2) [Approval of LFC FY18 Budget Guidelines](#)
- 3) [Approval of FY18 LFC budget request](#)
- 4) [Approval of LFC Contracts](#)

Review of Monthly Financial Reports & Information Items

- 5) [Medicaid Cost-Containment Update and Behavioral Health Spending](#)
- 6) [FY17 LFC Budget Status](#)
- 7) [July 2016 BAR Report](#)
- 8) [July Cash Balance Report](#)
- 9) [August 2016 Full Time Employees by Agency](#)
- 10) [LFC Program Evaluation Status Report](#)

- 5:15 -- Adjourn

Thursday, August 25th

- 8:30 -- [Update from the University of New Mexico](#) -- Dr. Robert G. Frank, President, University of New Mexico; Dr. Paul Roth, Executive Vice President and Chancellor, University of New Mexico Health Sciences Center; David Harris, Executive Vice President for Administration; Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs, University of New Mexico
- Health Sciences Center
 - Administrative Staffing Review
 - Status of UNM Hospital Expansion
 - FY16 Performance Report
 - Status of RFP for Sandia Contract
- 11:00 -- [Quarterly Capital Outlay Report](#) -- Linda Kehoe, Principal Analyst, Legislative Finance Committee; Brandee Pacheco, Fiscal Analyst, Legislative Finance Committee
- 12:30 -- Lunch
- 1:30 -- [FY18 Risk Insurance Rates for Schools and State Agencies](#) -- Sammy Quintana, Director, New Mexico Public Schools Insurance Authority; Scott Elder, Chief Operations Officer, Albuquerque Public Schools; AJ Forte, Risk Management Division Director, General Services Department
- Projected Funding Needs, Rates and Fund Balances
 - Settling Liability Claims Against the State and Schools
 - Trends, Loss Control Efforts and Agency/School Accountability
- 2:30 -- [FY18 Group Health Premiums for Schools and State Agencies](#) -- Ernestine Chavez, Deputy Director, New Mexico Public Schools Insurance Authority; Vera Dallas, Senior Director, Employee Benefits, Albuquerque Public Schools; AJ Forte, Risk Management Division Director, General Services Department; Mark Tyndall, Director, New Mexico Retiree Health Care Authority
- Projected Funding Needs, Premiums and Fund Balances
 - Review of Group Benefits Plan Design and Proposed Changes
 - Strategies to Influence Costs and Improve Quality of Care
- 4:00 -- [Review of State Employee and Teacher Compensation](#) -- Justin Najaka, Director, State Personnel Office; Joseph Simon, Fiscal Analyst, Legislative Education Study Committee
- Comparison of Salary and Benefits
 - Regional Compensation Trends in State Government and Education
 - Compensation Approach and Strategy
- 5:30 -- Adjourn

Friday, August 26th

- 8:00 -- [Update from Local Governments](#) -- Linda Calhoun, Mayor of Red River; Jim Fambro, Chairman, Taos County Commission; Valerie Trujillo, Superintendent, Questa Independent School District
- 10:00 -- [Time on Task and Improving Outcomes](#) -- Dr. Jeannie Oakes, Professor Emeritus, University of California Los Angeles; Stan Rounds, Executive Director, New Mexico Coalition of Educational Leaders
- 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.