

November 29, 2007

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
December 3, 4, 5, 6, 7 and 8, 2007

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>

Monday, December 3

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- FY07 General Fund Revenue Report and FY08 General Fund Revenue Projections -- Katherine B. Miller, Secretary, Department of Finance and Administration; Jan Goodwin, Secretary, Taxation and Revenue Department
- Severance Tax Bond and General Obligation Bond Capacity--Katherine B. Miller, Secretary, Department of Finance and Administration
- 10:00 -- Department of Finance and Administration (341) and Special DFA- Appropriations (344)--Katherine B. Miller, Secretary, Department of Finance and Administration
- 11:00 -- General Services Department (350)--Arturo L. Jaramillo, Secretary, General Services Department
- 12:15 -- Recess for Lunch and signing Letter of Intent Between University of New Mexico Cancer Treatment Center and the University of Texas M. D. Anderson Cancer Center
- 1:30 -- Department of Public Safety (790) -- John Denko, Secretary, Department of Public Safety
- 3:30 -- Taxation and Revenue Department (333)--Jan Goodwin, Secretary, Taxation and Revenue Department
- 5:30 -- Adjourn

Tuesday, December 4

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Children, Youth and Families Department (690)--Dorian Dodson, Secretary, Children, Youth and Families Department
- 11:00 -- Human Services Department (630)--Pamela S. Hyde, Secretary, Human Services Department

AGENDA

December 3, 4, 5, 6, 7 and 8, 2007

Page 2

Tuesday, December 4 {con't}

- 1:00 -- Lunch
- 2:00 -- Department of Health (665)—Dr. Alfredo Vigil, Secretary Designate, Department of Health
- 4:00 -- Recommendations of Interim Committees
- Welfare Reform Oversight--Senator Linda Lopez, Chair
 - Legislative Health and Human Services--Representative DeDe Feldman, Chair
 - Tobacco Settlement Oversight—Senator Mary Jane Garcia, Co-Chair; Representative Danice Picraux,
- 5:00 -- Adjourn

Wednesday, December 5

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Corrections Department (770)--Joe R. Williams, Secretary, Corrections Department
- 11:00 -- Energy, Minerals and Natural Resources Department (521)--Joanna Prukop Secretary, Energy, Minerals and Natural Resources Department
- 11:45 -- Recess for Tour at the Palace of the Governors / New State History Museum Annex and Discussions with Hampton Sides
- 1:30 -- Executive Compensation Report--Sandra Perez, Director, State Personnel Office
- Other Pay Plan Compensation Requests (Courts, District Attorneys, State Police)--Gene Moser, Principal Analyst, LFC
- 3:30 -- Attorney General (305)—Gary King, Attorney General
- 4:30 -- Department of Information Technology (361) -- Roy Soto, State Chief Information Officer; Department of Information Technology
- 5:30 -- Adjourn

Thursday, December 6

- 8:00 -- Staff Briefings (Executive Session)

AGENDA

December 3, 4, 5, 6, 7 and 8, 2007

Page 3

Thursday, December 6 {cont}

- 8:30 -- Higher Education Institutions (952)--Dr. Dan Lopez, President, Council of University Presidents; Dr. Margie Huerta, President, New Mexico Association of Community Colleges; Dr. Steve McCleery, Independent Community Colleges; Dr. Reed Dasenbrock, Secretary Designee, Higher Education Department
- Special Schools -- New Mexico School for the Deaf (980), New Mexico School for the Blind and Visually Impaired (979) and New Mexico Military Institute (978)
- 12:30 -- Lunch
- 2:00 -- Review of Lease Purchase and other Building Finance Mechanisms - -Tom Pollard, LFC Consultant
- 3:00 -- Review of 2008 Capital Outlay Requests--Linda Kehoe, Principal Analyst, LFC
-- Update of Quarterly Status Reports for Projects Greater than 1 Million.
- 4:30 -- Report of the Capitol Building Planning Commission -- Speaker Ben Lujan; Arthur Jaramillo, Secretary, General Services Department
- 5:30 -- Adjourn

Friday, December 7

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Report of the Public School Funding Formula Taskforce – Representative Mimi Stewart, Chair; Dick Pool, Superintendent, Silver Schools; Dennis Roch, Chairman, Public Education Commission
- 10:00 -- Public School Support (993)--Veronica Garcia, Secretary, Public Education Department
- Public Education Department (924) --Veronica Garcia, Secretary, Public Education Department
- 12:00 -- Lunch
- 1:00 -- Department of Transportation (805)--Rhonda Faught, Secretary, Department of Transportation; Lawrence Real, Executive Director, MRCOG Camino Real
- 3:00 -- Review of Possible LFC Committee Sponsored Legislation--LFC staff

AGENDA

December 3, 4, 5, 6, 7 and 8, 2007

Page 4

Friday, December 7{con't}

5:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC Minutes – November 2007
- 2) Approval of Contracts
- 3) Committee Sponsored Legislation
- 4) FY07 LFC Audit

Information Items

Review of Monthly Financial Reports

- 5) BARs
- 6) LFC Budget Status
- 7) LFC Performance Review Plan – 2007/2008 Interim
- 8) Dynamic Scoring: Update and Recommendations - LFC Staff

5:30 -- Adjourn

Saturday, December 8

9:00 -- Staff Reports:

1. Legislature (111-131)--LFC Staff
2. Review of Special, Supplemental and Deficiency Requests--LFC Staff
3. Review of Information Technology Requests-- Aurora Sanchez, Senior IT Program Evaluation Manager, LFC
4. Agency Compensation--Gene Moser, Principal Analyst, LFC
5. Report on Performance--Based Budgeting Implementation—Brent Earnest, Senior Fiscal Analyst, LFC
6. Budget Adjustment Requests

10:00 -- Final Review (Executive Session)

1:00 -- 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 minutes of scheduled meetings can be made available in alternative formats upon request.

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