

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
January 14, 15, 16, 2009

Wednesday, January 14, 2009

- 10:00 -- Update on US and New Mexico Economy and Energy Markets -- Norton Francis, Chief Economist, LFC; Laird Graeser, Chief Economists, Department of Finance and Administration; Jim Nunns, Taxation and Revenue Department
- 10:45 -- Overview of General Fund Solvency Plans for FY09 -- Katherine Miller, Secretary, Department of Finance and Administration; David Abbey, Director, LFC
- 12:30 -- Lunch
- 2:00 -- Discussion of Legislation to Transfer Funds to the General Fund and Other FY09 Revenue Measures -- LFC Staff
- 3:30 -- Program Evaluation of Medicaid Managed Care (Physical Health) -- Manu Patel, Deputy Director; Charles Sallee, Program Evaluator Manager, LFC; Pam Hyde, Secretary, Human Services Department
- 5:00 -- Adjourn

Thursday, January 15, 2009

- 8:30 -- Discussion of Legislation to Reduce FY09 General Fund Expenditures -- Cathy Fernandez, Deputy Director, LFC; Dannette Burch, State Budget Director, Department of Finance and Administration
- 10:30 -- Discussion of Legislation to Reauthorize Capital Outlay Appropriations -- Linda Kehoe, LFC; Robert Apodaca, Director, Local Government Division
- 12:30 -- Lunch
- 1:30 -- Discussion of Proposed Legislation to Ensure Long Term Solvency of Retirement Funds -- Michelle Aubel, Senior Fiscal Analyst, David Archuleta, Senior Fiscal Analyst, LFC
- Comments -- Jan Goodwin, Director, Education Retirement Board; Wayne Propst, Director, Retiree Health Care Authority; Terry Slattery, Director, Public Employees Retirement Association
- 3:00 -- Standards Based Assessment, Public Education Department -- Craig Johnson, Program Evaluator, LFC; Dr. Veronica Garcia, Secretary, Public Education Department

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Thursday, January 15, 2009 (continued)

5:00 -- Miscellaneous Committee Business

Action Items

1. Approval of LFC Minutes – November/December 2008
2. Tax Policy Guidelines in LFC Fiscal Impact Reports

Information Items

3. IT Program Evaluation of SHARE payroll deductions, retirement contribution transfers, and follow-up of previous reports -- Aurora B. Sánchez, IT Program Evaluation Manager
4. Performance Evaluation Work Plan - 2009
5. Status Report on Federal Fiscal Year Relief -- LFC Staff
6. November Cash Balance Report
7. December BAR Report
8. December LFC Budget Status Report

5:30 -- Adjourn

Friday, January 16, 2009

8:30 -- Review of Selected Capital Outlay Projects -- Manu Patel, Deputy Director; Donna Hill-Todd, Program Evaluator Manager, LFC; Katherine Miller, Secretary, Department of Finance and Administration; Arturo Jaramillo, Secretary, General Services Department; Tod Stevenson, Director, Game and Fish Department

10:00 -- LFC Sponsored Legislation/Catch-Up/Clean-Up -- LFC Staff

-- Solvency Bills

Reductions to Laws 2008, Chapter 3, General Appropriation Act

Reductions to Laws 2008, Chapter 1 and Chapter 6; Fund Transfers; Other State Fund Transfers and Appropriations

Corporate Income Tax Quarterly Payments

Capital Outlay Reauthorizations

Pension and Benefit Solvency

-- Sunset Subcommittee Recommendations

Osteopathic Medicine (Bi-Annual Renewal)

Dental Health Care (Scope of Practice)

Dental Health Care (Licensure Requirements)

Dental Health Care (Temporary Licensure)

Professional Psychologist Act (Reciprocity)

Professional Psychologist Act (Licensure Requirements)

Board Repeal Dates

Office of Military Base Planning Repeal Date

1:00 -- Adjourn

If you require special accommodations, such as an American sign language interpreter or reader, to attend and

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participate in any scheduled Legislative Finance Committee meeting, please contact Samantha Montoya, (505) 986-4549 [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.