

An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov. In addition, please provide 30 hard copies for the committee.

AGENDA
Legislative Finance Committee
Cloudcroft, New Mexico
July 10 - 12, 2019

Wednesday, July 10th

Meeting Location:
Cloudcroft High School
10 Swallow Place
Cloudcroft, NM 88317

- 8:30 -- [Welcoming Remarks](#) -- Dave Venable, Mayor, Cloudcroft; Lori Bies, Chairman, Otero County Commission (Invited)
- 9:00 -- [Permian Production Outlook and Demographic and Fiscal Consequences](#) -- Allen Gilmer, Executive Chairman, DrillingInfo; Sarp Ozkan, Energy Analysis Director, DrillingInfo Market Intelligence; Robert Rhatigan, Associate Director, University of New Mexico Geospatial and Population Studies; Dawn Iglesias, Chief Economist, Legislative Finance Committee
- Oil and Gas Production Scenarios
 - Population Growth, Housing, and Workforce Needs
 - Outlook on the General Fund and New Mexico Finances
- 10:30 -- [Strategic Investments and Planning for Growth in Southeast New Mexico](#) -- Tracee Bentley, Chief Executive Officer, Permian Strategic Partnership; Sam Cobb, Mayor, City of Hobbs; Tim Parker, District 2 Engineer, Department of Transportation; Bill McCamley, Secretary, Workforce Solutions Department; Kelvin Sharp, President, New Mexico Junior College; Hubert Quintana, Southeastern New Mexico Economic Development District; Jay Czar, Executive Director, Mortgage Finance Authority
- Need for Regional Master Planning
 - Road Investment Requirements
 - Education and Workforce Training Needs
 - Housing Needs
- 12:30 -- Lunch
- 1:30 -- [Expanding Community-Based Behavioral Health Services](#) -- Dr. David Scrase, Secretary, Human Services Department; Kathyleen Kunkel, Secretary, Department of Health, Brian Blalock, Secretary, Children, Youth and Families Department; Maggie McCowen, Executive Director, Behavioral Health Providers Association; Maggie Hart Stebbins, Bernalillo County Commissioner
- 3:00 -- [Coordinating Behavioral Health and Housing Services with Community Re-Entry Initiatives at County Jails and State Prisons](#) -- Dr. David Scrase, Secretary, Human Services Department; Angela Medrano, Acting Director, Behavioral Health Services Division, Human Services Department; Steve Kopelman, Executive Director, New Mexico Association of Counties; Hank Hughes, Executive Director, New Mexico Coalition to End Homelessness
- 4:30 -- [FY19 Third Quarter Report Cards \(resumed presentation from June meeting\)](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee
- 5:30 -- Adjourn

Revised 7/10/19

Thursday, July 11th

- 8:30 -- [Local School Districts Performance and Finance Report](#) -- Tana Daugherty, Superintendent, Cloudcroft Municipal Schools; Jerrett Perry, Superintendent, Alamogordo Public Schools; Ann Lynn McIlroy, Superintendent, Roswell Independent School District; John Ross Null, Superintendent, Artesia Public Schools
- 10:30 -- [Capital Outlay Financing for Public Schools](#) -- Jonathan Chamblin, Director, Public School Facilities Authority; Mike Hyatt, Superintendent, Gallup-McKinley County Schools; Dr. Arsenio Romero, Superintendent, Deming Public Schools
- Public School Capital Outlay Fund, Local GO Bonds, HB33, SB9
 - Uses of Funding: Equalization, Above Adequacy and Other
- 12:30 -- Lunch
- 1:30 -- [Higher Education: Enrollment, Student Retention, and Graduation](#) -- Dr. Garnett Stokes, President, University of New Mexico; Katherine Winograd, President, Central New Mexico Community College
- 3:30 -- [Tourism Update](#) -- Jen Paul Schroer, Secretary, New Mexico Tourism Department
- 5:00 -- Adjourn

Friday, July 12th

- 8:30 -- [Racing and Gaming: Industry Trends and Issues](#) -- Raechelle Camacho, State Gaming Representative, Gaming Control Board; Ismael "Izzy" Trejo, Executive Director, New Mexico Racing Commission; Beverly Bourguet, Chairwoman, New Mexico Racing Commission; Ethan Linder, Marketing Director, Sunland Park Racetrack and Casino; Jeff True, General Manager, Ruidoso Downs
- 11:30 -- [Miscellaneous Committee Business](#)
- Action Items**
- 1) Approval of June Meeting Minutes
 - 2) Approval of LFC 2019 Policies and Procedures
- Review of Monthly Financial Reports & Information Items**
- 3) Program Evaluation: Cost-Effectiveness of Early College High Schools
 - 4) COMPAS Risk Needs Assessments for the Criminal Justice Population
 - 5) LFC FY20 Budget Status
 - 6) BAR Report
 - 7) Cash Balance Report
 - 8) Full Time Employees by Agency
 - 9) LFC Program Evaluation Status Report
- 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.