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June 8, 2012

**Legislative Finance Committee
Agenda
Hobbs/Roswell, NM
June 13-15, 2012**

**Wednesday, June 13 – New Mexico Junior College, 5317 North Lovington Highway,
Hobbs, NM**

- 8:30 -- Welcoming Remarks and Community Input -- Steve McCleery, President, New Mexico Junior College; TJ Parks, Superintendent, Hobbs Municipal Schools; Sam Cobb, Mayor, Hobbs; Gregg Fulfer, Lea County Commissioner, District 5
- 10:00 -- Overview of Oil & Gas Industry in New Mexico
- Exploration, Development, Production Trends and Natural Gas Liquids – Gayle Burleson, Vice President, New Mexico COG Operating Company; Dr. Tom Engler, Petroleum Engineering Department, New Mexico Tech; Mark Veteto, Me-Tex Oil and Gas Co., Joel Carson III, Mack Energy
 - Sources and Uses of Oil & Gas Revenues – Leila Burrows, Chief Economist, Department of Finance and Administration; John Tysseling, Chief Economist, Taxation & Revenue Department
- 12:30 -- Lunch
- 1:30 -- Overview of Oil & Gas Industry in New Mexico (continued)
- Environmental Issues – John Bemis, Secretary, Energy, Minerals and Natural Resources Department; Jerry Fanning, Environmental Manager, Yates Petroleum
- 2:30 -- Gaming Revenues and Regulation -- Vince Mares, Director, New Mexico Racing Commission; David Norvell, Chair, Gaming Control Board; Elisa Walker-Moran, Chief Economist, LFC; Rick Baugh, Assistant General Manager, Zia Park Racetrack, Hobbs, NM; Jack McGrail, Executive Director, Horseman’s Association
- Report to Governor on Horse Racing Safety and Integrity
 - Status Report on Gaming Compacts Class II Machine and Internet Gaming
 - Sources and Uses of Gaming and Racing Revenues
- 5:00 -- Adjourn

Thursday, June 14

- 8:00 -- Tour of URENCO USA’s Uranium Enrichment Facility, 275 Andrews Hwy, Eunice, NM – Brenda Brooks, Director of Community Affairs

Thursday, June 14 continued

- 11:00 -- Tour of Lea County Correctional Facility, 6900 W. Millen Dr., Hobbs, NM – Warden James Janicka
- 12:00 -- Lunch
- 1:00 -- Program Evaluation: Reducing Recidivism, Cutting Costs and Improving Public Safety in the Incarceration and Supervision of Adult Offenders -- Dr. Jon Courtney and Jack Evans, LFC Program Evaluators; Gregg Marcantel, Secretary, Corrections Department
- 3:00 -- Adjourn

Friday, June 15 – New Mexico Military Institute (NMMI), 101 West College Blvd, Roswell, NM

- 8:00 -- Welcoming Remarks – David West, Chief of Staff, NMMI; Del Jurney, Mayor, Roswell; Michael Gottlieb, Superintendent, Roswell Independent School District; Dr. John Madden, President, Eastern New Mexico University
- 8:30 -- Prenatal to Three – Lifelong Health and Brain Development Impacts -- Mimi Aledo-Sandoval, Senior Fiscal Analyst, LFC; Dr. Andrew Hsi, M.D., UNM School of Medicine, Department of Pediatrics
- Report Card on Outcomes – Michael Landen, Acting Director, Public Health Program, Department of Health
 - Current Programs and Funding – LFC Staff
 - Opportunities for Strategic Leveraging of Federal Funds to Improve Early Childhood Outcomes – Nicole Barcliff, Senior Associate, Government Relations, Pew Center on the States; Julie Weinberg, Director, Medical Assistance Division, Human Services Department
- 11:00 -- LFC Objection to \$17.5 million in Budget Adjustment Requests for General Services Department, Risk Management Division – LFC Staff; Department of Finance and Administration and Risk Management Division of General Services Department Staff
- 11:30 -- Community Input from Health Care Providers – Joe Madrid, Chief Executive Officer, Tobosa Developmental Services; Cindy Lewis, Owner, Comfort Keepers; Jeri Key, Owner/Director of Generations of Learning
- 12:00 Miscellaneous Business

Action Items

- 1) Approval of May 2012 Meeting Minutes
- 2) Contracts

Friday, June 13 continued

Information Items

Review of Monthly Financial Reports

- 3) 3rd Quarter Report Cards for Key Agencies
- 4) LFC Staff Memorandum on SHARE Cash Accounting Controls, Reconciliation and Status
- 5) LFC Staff Report on Fine Arts Accountability
- 6) FY12 Q3 IT Projects Status Report
- 7) May 2012 Performance BAR Report
- 8) May 2012 Cash Balance Report
- 9) May 2012 Full Time Employees by Agency
- 10) May 2012 LFC Budget Status Reports, FY12 and FY13
- 11) 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 Beth Wojahn at (505) 986-4549 (1-800-659-1779 – Relay New Mexico), or by e-mail at lfc@nmlegis.gov 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.