

**AGENDA**  
**Legislative Finance Committee**  
**Artesia/Roswell, New Mexico**  
**June 15 - 17, 2016**

**Wednesday, June 15th (Artesia)**

**Meeting Location:**  
**Artesia Public Library**  
**205 W. Quay Ave.**  
**Artesia, NM 88210**

- 8:30 -- [Welcoming Remarks](#) -- Phillip Burch, Mayor of Artesia; Royce Pearson; Chair, Eddy County Commission; Dr. Crit Caton, Superintendent, Artesia Public Schools
- 9:30 -- [Oil and Gas Industry Issues and Outlook](#)
- Current Costs of Drilling -- Nick Agopian, Government Affairs Advisor, Devon Energy Corporation
  - Anticipated Costs of New Federal Rules -- Gabrielle Gerholt, Concho Resources Inc.
  - State and Government Regulation for Fuel Manufacturing -- Blake Barfield, Director, Government Affairs, Navajo Refinery/HFC
- 10:30 -- [Field Trip on Drilling and Completions \(Please wear closed toe shoes\)](#) -- Claire Chase, Mack Energy
- 12:00 -- Lunch
- 1:15 -- [Environmental, Regulatory, and Budget Issues](#) -- David Catanach, Director, Oil Conservation Division; Aubrey Dunn, State Land Commissioner; Allison Marks, Attorney, Energy, Minerals, and Natural Resources Department
- 2:15 -- [Impact of Oil and Gas Industry on Artesia and New Mexico](#) -- Peyton Yates
- 3:00 -- [Tour Main Street](#) -- Peyton Yates
- 4:00 -- Adjourn

**Thursday, June 16th (Roswell)**

**Meeting Location:**  
**ENMU – Roswell Theater**  
**52 University Blvd.**  
**Roswell, NM 88203**

- 8:30 -- [Welcoming Remarks](#) -- Dennis Kintigh, Mayor of Roswell; Bob Corn, Chaves County Commissioner
- 9:15 -- [Department of Public Safety](#) -- Scott Weaver, Secretary Designate, Department of Public Safety; Pete Kassetas, Chief of Police, New Mexico State Police
- Pay Plan and Manpower Update
  - Update on Crime Lab and Other Facilities
  - Criminal History Clearinghouse Implementation Plan
  - Status of Rape Kit Backlog
- 11:00 -- [Tour](#)
- Eastern New Mexico University – Roswell Special Services Program (Vocational Education Services for Developmentally Disabled Students) -- Dr. John Madden, President, Eastern New Mexico University
  - New Mexico Rehabilitation Center -- Brad McGrath, Director, New Mexico Rehabilitation Center

**Thursday, June 16th (continued)**

- 12:15 -- Lunch
- 1:15 -- [Accountability Report and Strategic Issues for Eastern New Mexico University - Roswell](#) -- Dr. John Madden, President, Eastern New Mexico University
- Workforce and Student Outcomes
  - Coordination with K-12 and Other Institutions
  - Funding Formula Issues
  - Infrastructure Progress and Needs
- 2:00 -- [Aviation Industry Recruitment and Development](#) -- Steve Polasek, Roswell City Manager; John Mulcahy, President, Roswell / Chaves County Economic Development Corporation
- 3:00 -- [Tour Aviation Businesses](#) -- Dean Baldwin Aircraft Painting, ENMU – Roswell Airframe and Powerplant (A&P) Training Program; Aersale (aircraft MRO)
- 4:30 -- [Tour of Downtown Roswell Re-vitalization “Projects and Progress”](#) -- Dennis Kintigh, Mayor of Roswell
- 5:30 -- Adjourn

**Friday, June 17<sup>th</sup> (Roswell)**

**Meeting Location:**

**Roswell Museum and Art Center - Bassett Auditorium  
100 W 11th St.  
Roswell, NM 88201**

- 8:00 -- [Water Issues in the Pecos Valley](#) -- Aron Balok, Superintendent, Pecos Valley Artesian Conservancy District; Greg Alpers, Dow Agro Sciences LLC, and Member of the New Mexico Water Trust Board; Hannah Riseley-White, Pecos River Basin, Interstate Stream Commission; Michelle Estrada-Lopez, Project Manager, U.S. Bureau of Reclamation
- 9:30 -- [3rd Quarter Report Cards and LFC Accountability Plan](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee; Duffy Rodriguez, Acting Secretary, Department of Finance and Administration (Written testimony)
- 10:30 -- [Miscellaneous Committee Business](#)

**Action Items**

- 1) [Approval of May 2015 Meeting Minutes](#)
- 2) [Approval of Contracts](#)

**Review of Monthly Financial Reports & Information Items**

- 3) [Economic and Revenue Update \(March\)](#)
- 4) [Update on Medicaid Cost-Containment](#)
- 5) [FY16 LFC Budget Status](#)
- 6) [May 2015 BAR Report](#)
- 7) [May Cash Balance Report](#)
- 8) [May 2015 Full Time Employees by Agency](#)
- 9) [LFC Program Evaluation Status Report](#)

- 11:00 -- 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.**