

An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov. In addition, please provide 25 hard copies for the committee.

AGENDA

Legislative Finance Committee June 24 - 26, 2015

Location:

University of New Mexico
Student Union, Lobo A & B
Building 60 – Suite 3037
Albuquerque, New Mexico

Wednesday, June 24th

- 8:30 -- [Welcoming Remarks](#) -- Maggie Hart Stebbins, Chair, Bernalillo County Commission
-- [Fiscal Issues Related to State Government](#)
- 9:00 -- [Program Evaluation: Centennial Care Waiver and Medicaid Managed Care Costs](#) -- Dr. Jon Courtney, Program Evaluation Manager, Legislative Finance Committee; Brent Earnest, Secretary, Human Services Department
- 11:30 -- [Welcoming Remarks](#) -- Richard Berry, Mayor
-- [Fiscal Issues Related to State Government](#)
- 12:00 -- Lunch
- 1:00 -- [Innovate ABQ](#) -- Dr. Robert Frank, President, University of New Mexico
- 2:00 -- [Enrollment Trends](#) -- Dr. Barbara Damron, Secretary, Higher Education Department; Dr. Terry Babbitt, Associate Vice President, University of New Mexico
- 3:00 -- [University of New Mexico Health Sciences Center](#)
-- [Update on Instruction and General \(I&G\) Funding and Performance Outcomes](#) -- Dr. Paul Roth, Chancellor, UNM Health Sciences Center and Dean, UNM School of Medicine
-- [University of New Mexico Hospital -- Review of FY16 Operating Budget and Capital Needs](#) -- Stephen McKernan, Chief Executive Officer, University of New Mexico Hospital
- 5:00 -- [Overview: University of New Mexico Capital Projects](#) -- Chris Vallejos, Vice President, Institution Support Services, University of New Mexico

Thursday, June 25th

- 8:30 -- [Overview of Public School Capital Outlay Program](#) -- Robert Gorrell, Executive Director, Public School Facilities Authority; Casandra Cano, Programs Support Manager, Public School Facilities Authority
-- Funding Sources and Uses
-- Standards Based Capital Outlay Program
-- PSCOC Strategic Initiatives – Broadband Deficiency Program and Facilities Maintenance Assessment Report

- 10:30 -- [Strategic Initiatives to Improve Teacher and School Leader Preparation Programs](#) -- Matt Pahl, Policy Director, Public Education Department; Dr. Penny Garcia, Dean, College of Education and Technology, Eastern New Mexico University; Dr. James Alarid, Special Education Chair, School of Education, New Mexico Highlands University; Dr. Salvador Hector Ochoa, Dean, College of Education, University of New Mexico
- 12:30 -- Lunch
- 1:30 -- [Program Evaluation: Performance, Programming, and Cost of Middle Schools in New Mexico](#) -- Dr. Madelyn Serna Marmol, Program Evaluator, Legislative Finance Committee; Nathan Eckberg, Program Evaluator, Legislative Finance Committee; Leighann Lenti, Deputy Secretary, Public Education Department
- 3:30 -- [Select Public School District Performance Improvement Plans and District Operational Issues](#) -- Dr. Marc Space, Superintendent, Grants-Cibola County Schools; Kara Bobroff, Executive Director, Native American Community Academy; Dr. V. Sue Cleveland, Superintendent, Rio Rancho Public Schools

Friday, June 26th

- 8:00 -- [Status Report on Job Creation and Use of Appropriations for the Local Economic Development Act \(LEDA\) and the Job Training Incentive Program \(JTIP\)](#) -- Jon Barela, Secretary, Economic Development Department
- Selection Criteria for Projects
 - FY14 and FY15 Commitments, Expenditures, and Jobs
 - Claw Backs
 - Leveraging Local Funds
- 10:00 -- [Public Defender Department FY15 & FY16 Budget Update](#) -- Jorge Alvarado, Chief Public Defender
- Contract Attorney Pay FY16
 - Adequacy of Staffing Levels
 - FY15 Budget Shortfall
- 11:30 -- Miscellaneous Committee Business
- Action Items**
- 1) [Approval of May 2015 Meeting Minutes](#)
 - 2) [Approval of Contracts](#)
- Review of Monthly Financial Reports & Information Items**
- 3) [FY15 & FY 16 LFC Budget Status](#)
 - 4) [May 2015 BAR Report](#)
 - 5) [May Cash Balance Report](#)
 - 6) [June 2015 Full Time Employees by Agency](#)
 - 7) [LFC Program Evaluation Status Report](#)
 - 8) [FY15 3rd Quarter Report Cards](#)
 - 9) [Logistics for September Meeting](#)
 - 10) [Fiscal Highlights of the Special Session](#)
- 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.