

May 2, 2008

**AGENDA**  
**Legislative Finance Committee**  
**Room 322 - State Capitol - Santa Fe, New Mexico**  
**May 6th, 7th, and 8th, 2008**

**For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office One Working Day prior to hearing. For further instructions see: <http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>**

**Tuesday, May 6th**

- 8:30 -- FY09 General Fund Revenue Update – Katherine Miller, Secretary, Department of Finance and Administration; Rick Homans, Secretary Designate, New Mexico Taxation and Revenue Department
- 10:00 -- Performance Review of Domestic Violence Programs – Manu Patel, Deputy Director Performance Evaluation, LFC; Donna Hill-Todd, Program Evaluation Manger, LFC; Sharon Pino, Domestic Violence Czar, State of New Mexico; Dorian Dodson, Secretary, New Mexico Children, Youth and Families Department
- 12:00 -- Lunch
- 1:30 -- Projected Cost of Covering Uninsured to 300% Poverty – Pamela Hyde, Secretary, Human Services Department
- 3:30 -- State of Washington Government Accountability System – LFC Staff
- 5:00 -- Adjourn

**Wednesday, May 7th**

- 8:30 -- Approaches to Controlling Greenhouse Emissions
- Climate Change and its Impacts on New Mexico – David S. Gutzler, Professor, Earth and Planetary Sciences, University of New Mexico
  - Cap and Trade of CO2 as It Affects New Mexico – Dr. J. Thomas McGuckin, Economics Professor, New Mexico State University
  - Reducing Greenhouse Gas (GHG) in New Mexico – Jim Norton, Director, Environmental Protection Division, New Mexico Environment Department
  - Issues for Industrial and Energy Users – Lou Rose, Association of Commerce And Industry; Jeff Burks, Director of Environmental Sustainability, Public Service of New Mexico

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**Wednesday, May 7<sup>th</sup> {Con't}**

- Update on Clean Energy Government – Arturo Jaramillo, Secretary, General Services Department

11:30 -- Miscellaneous Committee Business

**Action Items**

- 1) Approval of LFC Minutes – April 2008
- 2) Approval of Contracts

**Information Item**

- 3) New Mexico Department of Environment Performance Measure Evaluation
- 4) Update on Program Evaluation Work Plan
- 5) Distribution of Key Briefs
- 6) Interim Travel

12:00 -- Lunch

1:30 -- GRIP Project Status Report and Project Needs – Robert Ortiz, P.E., Deputy Secretary Highway Operations, New Mexico Department of Transportation; Patricio Guerrerortiz, P.E., Deputy Secretary, Programs and Infrastructure

3:00 -- Capitol Building Status Report on the Proposed Health and Human Services Super Complex, Transit Oriented Development Facility, Capitol Parking Structure, Other State Buildings – Arthur Jaramillo, Secretary, General Services Department; Robert Ortiz, P.E., Deputy Secretary Highway Operations, New Mexico Department of Transportation; Gary Giron, Deputy Secretary, Business Support

5:00 -- Adjourn

**Thursday, May 8th**

8:30 -- Student Persistence and Graduation at New Mexico's Largest Higher Education Institutions: Situation and Outlook -- Dr. David J. Schmidly, President, University of New Mexico; Dr. Michael Martin, President, New Mexico State University; Dr. Katharine Winograd, President, Central New Mexico Community College and comments by Dr. Reed Dasenbrock, Secretary, New Mexico Higher Education Department

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### Thursday, May 8<sup>th</sup> {Con't}

- Importance of Attainment
- Importance of Persistence and Graduation
- Institutional Historical Performance and Targets
- Strategic and Action Plans and Management Activities to Improve Results
- AGA: Are We Measuring the Right Thing
- Aligning Funding with State Objectives

10:30 -- Adjourn

12:00 -- Rail Runner Tour (*Optional*)

**T:\AGENDA\INTERIM\March 06a.doc/ or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Robin Shaya, (505) 986-4550 [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.**