

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
Room 322 - State Capitol - Santa Fe, New Mexico
May 11 - 13, 2015**

Monday, May 11th

- 1:00 -- [Program Evaluation: Public School Use of Additional Compensation on Recruitment, Retention, and Performance](#) -- Dr. Yann Lussiez, Program Evaluator, Legislative Finance Committee; Dr. Madelyn Serna Marmol, Program Evaluator, Legislative Finance Committee; Matt Pahl, Policy Director, Public Education Department
- 3:00 -- [IT Evaluation: Status of the Oil and Natural Gas Administration and Revenue Database \(ONGARD\)](#) -- Brenda Fresquez, Program Evaluator, Legislative Finance Committee; Demesia Padilla, Secretary, Taxation and Revenue Department; David Martin, Secretary, Energy, Minerals and Natural Resources Department; Rich Preston, Assistant Commissioner of Public Lands, New Mexico State Land Office
- 4:00 -- [Report on Outstanding Capital Outlay Appropriations and Projects Greater than \\$1 Million](#) -- Linda Kehoe, Analyst, Legislative Finance Committee, Sonya Snyder, Analyst, Legislative Finance Committee
- 5:30 -- Adjourn

Tuesday, May 12th

- 8:30 -- [Program Evaluation: Adult Protective Services Spending, Investigation Management and Client Outcomes](#) -- Brian Hoffmeister, Program Evaluator, Legislative Finance Committee; Pamela Galbraith, Program Evaluator, Legislative Finance Committee; Gino Rinaldi, Secretary, Aging and Long-Term Services Department
- 10:30 -- [Department of Health, Office of Facilities Management Evaluation Report Update](#) -- Brad McGrath, Deputy Secretary, Department of Health
- FY15 Facility Budget Status Update
 - Contracts and Compensation for Nurses
 - Implementation of Provider Rate Increases
- 12:00 -- Lunch
- 1:30 -- [Update on Behavioral Health Services for Medicaid Clients](#) -- Brent Earnest, Secretary, Human Services Department
- Status of Behavioral Health Collaborative Strategic Plan -- Wayne Lindstrom
- 3:30 -- [Interim Workplans for Analysts and Evaluators](#) -- David Lucero, Deputy Director, Legislative Finance Committee; Charles Sallee, Deputy Director, Legislative Finance Committee

Tuesday, May 12th (continued)

- 4:30 -- [General Fund Revenue Update](#) -- Peter van Moorsel, Chief Economist, Legislative Finance Committee; Leila Burrows, Chief Economist, Department of Finance and Administration; Elisa Walker-Moran, Chief Economist, Taxation and Revenue Department
- 5:30 -- Adjourn

Wednesday, May 13th

- 8:00 -- [Program Evaluation: Effective Practices to Reduce Teen Pregnancy](#) -- Rachel Mercer-Smith, Program Evaluator, Legislative Finance Committee; Dr. Yann Lussiez, Program Evaluator, Legislative Finance Committee; Mark Williams, Director, Public Health Division, Department of Health
- 10:00 -- [Program Evaluation: State Purchasing Division and the Status of Procurement Automation](#) -- Brenda Fresquez, Program Evaluator, Legislative Finance Committee; Ed Burckle, Secretary, General Services Department; Darryl Ackley, Secretary, Department of Information Technology (Invited)
- 11:00 -- Miscellaneous Committee Business

Action Items

- 1) [Approval of January 2015 Meeting Minutes](#)
- 2) [Approval of 2015 LFC Calendar](#)
- 3) [Contracts](#)

Review of Monthly Financial Reports & Information Items

- 4) [LFC Post-Session Fiscal Report](#)
- 5) [FY15 & FY16 LFC Budget Status](#)
- 6) [January - April 2015 BAR Report](#)
- 7) [April Cash Balance Report](#)
- 8) [May 2015 Full Time Employees by Agency](#)
- 9) [LFC Program Evaluation Status Report](#)
- 10) [LFC Review of Winrock/Quorum Town Center Redevelopment TIDD Indenture](#)

- 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.