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In addition, please provide 25 hard copies for the committee.

AGENDA
Legislative Finance Committee
Room 307 - State Capitol - Santa Fe, New Mexico
May 15, 16, & 17, 2013

Wednesday, May 15th

- 9:00 -- Comments from Chairman Luciano “Lucky” Varela and LFC Members
- 9:15 -- 1. [Program Evaluation: Adequacy of New Mexico’s Healthcare Systems Workforce](#)
– Jack Evans and Rachel Mercer-Smith, LFC Program Evaluators; Department of Health Chief Deputy Secretary Brad McGrath and Dr. Michael Landen, State Epidemiologist
- From the Field: Perspectives on Federal Health Reform on Workforce and Healthcare Delivery Systems* -- Jerry Harrison, PhD., NM Health Resources; Pat Boyle, MSN, RN, Center for Nursing Excellence; Arthur Kaufman, MD, UNM Health Sciences Center
- 12:00 -- Lunch
- 1:15 -- 2. [Program Evaluation: Gambling in New Mexico and Operational Effectiveness of the Racing Commission and the Gaming Control Board](#) -- Maria Griego, LFC Program Evaluator; Vince Mares, Director, NM Racing Commission; Frank Baca, General Counsel/Acting Director, Gaming Control Board
- 3:30 -- 3. [Status Report on General Fund Cash Reconciliation and SHARE Upgrade](#) -- Department of Finance Administration Secretary Tom Clifford; Comptroller Ricky Bejerano; David Holmes, Department of Information Technology; Hector Balderas, State Auditor; James Lewis, State Treasurer’s Office
- 5:30 -- Adjourn

Thursday, May 16th

- 9:00 -- 4. [Program Evaluation: Behavioral Health Services Division](#) -- Valerie Crespín-Trujillo and Pamela Galbraith, LFC Program Evaluators; Diana McWilliams, Acting CEO, Behavioral Health Collaborative; Deputy Secretary Brent Earnest, Human Services Department
- 12:00 -- Lunch
- 1:30 -- 5. [Performance Reports for Key Agencies: FY13 Second and Third Quarter](#) --LFC Staff and Michael Marcelli, State Budget Division Director, Department of Finance and Administration

Thursday, May 16 continued

Agency Spotlight – Yolanda Berumen-Deines, Secretary, Children, Youth and Families Department; Gene Moser, Director, State Personnel Office

4:00 -- LFC Analyst and Evaluation Workplans -- David Lucero and Charles Sallee, LFC Deputy Directors

5:00 -- Adjourn

Friday, May 17th

8:30 -- 6. [The Role of State Government in Job Creation and Income Growth](#) – Garrey E. Carruthers, President, New Mexico State University; Adelmo “Del” Archuleta, President, Molzen Corbin

9:45 -- 7. [Economic Developer Perspective](#) – Jon Barela, Secretary, Economic Development Department; Kathy Keith, President, Regional Development Corporation; Steve Vierck, President and CEO, NM Partnership; Gary Tonjes, President, Albuquerque Economic Development

11:30 -- Miscellaneous Committee Business

Action Items

- 1) Approval of January 2013 Meeting Minutes
- 2) Approval of 2013 Interim Calendar and Meeting Locations

Information Items

- 3) 2013 Post-Session Review Report
- 4) April 2013 Cash Balance Report
- 5) January - April 2013 BAR Report
- 6) FY 12 & FY13 LFC Budget Status Report
- 7) April 2013 Full Time Employees by Agency
- 8) FY 14 Funded and Unfunded Vacancies
- 9) BARS out of PS & EB
- 10) Capital Outlay Quarterly 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.