

An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov.
In addition, please provide 30 hard copies for the committee.

AGENDA
Legislative Finance Committee
Artesia/Roswell, New Mexico
May 18 - 20, 2022

Wednesday, May 18

Meeting Location
Artesia

- 7:45 -- Bus Pickup at Hotel Artesia
- 8:00 -- [HF Sinclair Renewable Diesel Plant Tour](#) -- Tom Creery, President; Blake Arrington, Vice President of Operations; Robert Boans, Manager, Artesia Pretreatment Unit; Josh Jemente, Director of Government Affairs
- 9:30 -- Depart HF Sinclair for Field Site
- 10:00 -- [EOG Resources Field Tour: Late-Stage Oilfield Reclamation and Remediation Practices](#) -- Ted Kelly, Operations Manager; Jordan Kessler, Senior Regulatory Advisor; Andrea Felix, Manager, Regulatory and Tribal Relations
- 12:00 -- Depart for Artesia Public School District Office: **301 Bulldog Blvd.**
- 12:30 -- [Working Lunch: Welcoming Remarks](#) -- John Ross Null, Superintendent, Artesia Public Schools
- 1:00 -- [Leasing, Exploration, and Production Trends](#) -- Geoff Jay, Principal, Daniels Energy Partners
- 2:30 -- [Clean Fuel Market Outlook](#) -- Adam Shubert, Senior Associate, Stillwater Associates LLC, American Fuel and Petrochemicals Manufacturers
- 3:30 -- Adjourn

Thursday, May 19

Meeting Location
New Mexico Military Institute
(Daniels Leadership Center - Room 200)
101 W College Blvd.
Roswell, NM 88201

- 8:15 -- [Preliminary Report on the Water Policy and Infrastructure Planning Task Force](#) -- Mike Hamman, State Engineer; Rebecca Roose, Deputy Secretary, New Mexico Environment Department; Marquita Russel, Chief Executive Officer, New Mexico Finance Authority; Greg Alpers, Pecos Valley Artesian Conservancy District; TBD, Carlsbad Irrigation District
- Internal Capacity for State Funding Management and Distribution
 - External Capacity in Communities, Engineering Services, and Construction Contracting
 - Long-Term Sustainability for Rural and Agricultural Communities
 - Funding Mechanisms Reform
- 10:00 -- [Using Existing Resources to Improve Water Quality and Access](#) -- Rebecca Roose, Deputy Secretary, New Mexico Environment Department; Marquita Russel, Chief Executive Officer, New Mexico Finance Authority
- Plans for Disbursing Increased Federal Infrastructure Loan Funds
 - Other Federal Funding Opportunities
 - Barriers to Implementation of Infrastructure Programs and Projects

Thursday, May 19 (continued)

11:00 -- [Public Education and Higher Education Subcommittees](#) (agenda attached)

12:30 -- Working Lunch

Full Committee Meeting Resumes

1:00 -- [Status of Health and Human Services Initiatives](#) -- David Scrase, Secretary, Human Services Department, and Acting Secretary, Department of Health

- Medicaid Funding, Enrollment, and Disenrollment of Ineligible People (with Russell Toal, Superintendent of Insurance, and Board Member, Health Insurance Exchange)
- Hospital and Nursing Home Funding for Nurses and Health Professionals
- DD Waiver
- Department of Health Facilities

3:30 -- [New Mexico Military Institute](#) -- Major General Jerry Grizzle, Superintendent and President, New Mexico Military Institute

- Overview of Operations
- Walking Tour of Facility Needs

5:00 -- Adjourn

Friday, May 20

Meeting Location

**New Mexico Military Institute
(Daniels Leadership Center - Room 200)
101 W College Blvd.
Roswell, NM 88201**

8:00 -- [Welcoming Remarks](#) -- Tim Jennings, Roswell Mayor; Lynn Crawford, Ruidoso Mayor; Mike Espiritu, President, Chaves County Economic Development

9:00 -- [Local Government Infrastructure](#) -- Hubert Quintana, Southeastern New Mexico Economic Development District; Stephen Aldridge, Jal Mayor; Matt White, Jal City Manager; Amber Hamilton, Roosevelt County Manager; Benjamin Gardener, Chief Executive Officer, Dekker/Perrick/Sabatini; Donnie Quintana, Local Government Division Director, Department of Finance and Administration; LFC staff

- Outstanding Local Projects, \$250 Thousand to \$1 Million
- Potential Guidelines for Project Readiness/Vetting
- Regional Approaches to Capital Outlay Requests and Prioritization
- Barriers to Project Progress and Completion, Local and Private Sector Perspectives
- Opportunities for the State to Ease Bottlenecks and Better Support Local Government
- Comments from New Mexico Municipal League and New Mexico Counties

11:00 -- [Miscellaneous Committee Business](#)

Action Items

1) Approval of LFC April Meeting Minutes

Review of Monthly Financial Reports & Information Items

- 2) LFC FY22 Budget Status
- 3) BAR Report
- 4) Cash Balance Report
- 5) Full Time Employees by Agency
- 6) LFC Program Evaluation Status Report

11:30 -- Adjourn

LFC meeting materials approved for public viewing are accessible on the legislative website via the LFC agenda and handout tabs. 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.

An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov. In addition, please provide 35 hard copies for the committee.

AGENDA
Legislative Finance Committee
Roswell, New Mexico
May 19, 2022

Thursday, May 19

LFC Public Education Subcommittee

Representative Candie G. Sweetser, Co-Chair
Representative Brian G. Baca
Representative Garcia

Senator Roberto "Bobby" J. Gonzales, Co-Chair
Senator Pete Campos
Senator Pat Woods

Representative Patricia A. Lundstrom
Senator George K. Muñoz
Ex-officio

- 11:00 -- LegisSTAT: Student Performance and Extended Learning -- Kurt Steinhaus, Secretary, Public Education Department
- Student Achievement
 - Graduation and Attendance Rates
 - K-5 Plus, K-12 Plus, and Extended Learning Time Programs
 - Support Training for Staff, School Boards, and Parents
- Public School Capital Outlay Fund -- LFC Staff
- Financial Plan and Projected Balances
 - Legislative Offsets and Changes to the Local-State Match Formula

Higher Education Subcommittee

Representative Nathan P. Small, Co-Chair
Representative Jack Chatfield
Representative Gail Armstrong

Senator Nancy Rodriguez, Co-Chair
Senator Siah Correa Hemphill
Senator Gay G. Kernan

Representative Patricia A. Lundstrom
Senator George K. Muñoz
Ex-officio

- 11:00 -- LegisSTAT: Enrollment Management -- Stephanie Rodriguez, Secretary, Higher Education Department; Tracy Hartzler, President, Central New Mexico University; Joe Shepard, President, Western New Mexico University; Dan Arvizu, Chancellor, New Mexico State University
- Enrollment Management Plan Overview
 - Recruitment and Retention Strategies
 - Student Support Services and Improving Outcomes
- Status Report on Higher Education Nonrecurring Initiatives -- Stephanie Rodriguez, Secretary, Higher Education Department
- Nursing Endowment
 - Teaching Endowment
 - Applied Research Matching Grants
- Opportunity Scholarship -- Stephanie Rodriguez, Secretary, Higher Education Department; Connor Jorgensen, Analyst, Legislative Finance Committee
- Overview of Scholarship
 - Rules Governing Use of Opportunity Funds
 - Financial Outlook

LFC meeting materials approved for public viewing are accessible on the legislative website via the LFC agenda and handout tabs. 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.

Revised 5/16/22