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AGENDA
Legislative Finance Committee
Room 322 – State Capitol – Santa Fe, New Mexico
November 15, 16, 17, 18, 2011

Tuesday, November 15

- 8:30 -- Staff Briefings (Executive Session)
- 9:00 -- State Engineer/Interstate Stream Commission (550) – Scott Verhines, State Engineer Designee; Estevan Lopez, Director, Interstate Stream Commission
- 10:30 -- Attorney General (305) – Gary King, Attorney General
State Auditor (308) – Hector H. Balderas, State Auditor
State Land Office (539) – Ray Powell, Commissioner of Public Lands
Secretary of State (370) – Dianna Duran, Secretary of State
State Investment Council (337) – Steven K. Moise, State Investment Officer
- 12:30 -- Lunch
- 1:30 -- Administrative Office of the Courts (218) – Charles Daniels, Chief Justice, Supreme Court; Artie Pepin, Director, Administrative Office of the Courts
- Budget and Process Reforms
-- Unified Judicial Budget
- 2:15 -- Administrative Office of the District Attorneys (264) – Mary Lynn Newell, President, District Attorneys’ Association; Michael Hall, Acting Director, Administrative Office of the District Attorneys’
- 3:00 -- **Subcommittee A – Room 322**

Representative Henry “Kiki” Saavedra, Chair
Representative James P. White
Representative William “Bill” J. Gray

Senator John Arthur Smith
Representative Luciano “Lucky” Varela
Ex-officio

Senator Mary Kay Papen, Vice-Chair
Senator Stuart Ingle
Senator Pete Campos
Senator Carroll H. Leavell

District Courts (231 – 243) – District Court Chief Judges or Court Executive Officers
Metropolitan Court (244) – Judge Judy Nakamura

Tuesday, November 15 (continued)

3:00 -- **Subcommittee B – Room 321**

Representative Rhonda King, Vice Chair
Representative Edward C. Sandoval
Representative Don L. Tripp
Representative Larry Larrañaga

Senator Carlos Cisneros, Chair
Senator Sue Wilson Beffort
Senator John M. Sapien

Senator John Arthur Smith
Representative Luciano “Lucky” Varela
Ex-officio

District Attorneys (251 – 263 & 265)

5:00 -- Adjourn

Wednesday, November 16

**Joint Meeting
Legislative Finance Committee and Legislative Education Study Committee
Senate Chamber**

8:30 -- Program Evaluation K-12 Funding Formula: Allocation, Administration and Accountability of the Funding Formula for Public Schools: Charles Sallee, Deputy Director, LFC; Matt Pahl, Program Evaluator, LFC; Craig Johnson, Senior Fiscal Analyst, LESC; Hanna Skandera, Secretary Designee, Public Education Department

LFC Meeting resumes in Room 322

11:30 -- Department of Finance and Administration (341) and Special DFA – Appropriations (344) – Dr. Tom Clifford, Secretary Designee, Department of Finance and Administration

Working Lunch

1:00 -- Workforce Solutions Department (631) -- Celina Bussey, Secretary, Workforce Solutions Department

2:00 -- Aging and Long-Term Services Department (624) – Retta Ward, Secretary Designee, Aging and Long-Term Services Department

3:00 -- Department of Cultural Affairs (505) – Veronica Gonzales, Secretary, Cultural Affairs

4:00 -- Economic Development Department (419) – Jon Barela, Secretary Designee, Economic Development Department

5:30 -- Adjourn

Thursday, November 17

- 8:00 -- Staff Briefings (Executive Session)
- 8:30 -- Higher Education Department Update on Proposed Formula Revisions – Secretary José Garcia, Higher Education Department; Curtis Porter, Associate Vice President of Budget, Planning and Analysis, University of New Mexico, and Chairman, Higher Education Funding Task Force; Dr. David Longanecker, President, Western Interstate Commission on Higher Education; and Dr. Don Pitchford, Senior Consultant for P-16 Client Services, ACT, Inc.
- 9:30 -- Comments on Proposed Formula Revisions – Dr. Daniel Lopez, President, New Mexico Institute of Mining and Technology, representing the Council of University Presidents; Dr. Felicia Casados, President, New Mexico State University – Grants Campus, representing the New Mexico Association of Community Colleges; Dr. Steve McCleery, President, New Mexico Junior College, representing New Mexico Independent Community Colleges
- 11:30 -- Indian Affairs Department (609) – Arthur Allison, Secretary Designee, Indian Affairs
- 12:30 -- Lunch
- 1:30 -- Public Regulation Commission (430) – Patrick Lyons, Chairman, Public Regulation Commission
- 3:00 -- Department of Public Safety (790) – Gorden Eden, Jr., Secretary, Department of Public Safety
- 4:30 -- Energy, Minerals and Natural Resources Department (521) – John Bemis, Secretary Designee, Energy, Minerals and Natural Resources Department
- 5:00 -- Higher Education Department (950) and Education Trust Board (949) – Dr. José Z. Garcia, Secretary, Higher Education Department
- 5:30 -- Adjourn

Friday, November 18

- 8:00 -- Natural Gas Market Outlook -- Marianne Kah, Chief Economist, Planning Strategy, Conoco Phillips
- 10:00 -- State Treasurer (394) – James B. Lewis, State Treasurer

Staff Reports

Educational Retirement Board (352) – Kasscieh
Public Employees Retirement Association (366) – Kasscieh
Retiree Health Care Authority (343) – Hanika-Ortiz

Friday, November 18 (continued)

12:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC Minutes – October 2011
- 2) Approval of Contracts
- 3) Approval of Subcommittee Reports – October 2011

Information Items

Review of Monthly Financial Reports

- 4) FY11 LFC Financial Audit
- 5) October 2011 BAR Report
- 6) FY12 LFC Budget Status
- 7) Full Time Employees by Agency
- 8) LFC Program Evaluation Status Report

12:30 -- 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.

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