

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
November 18, 19, 20, and 21, 2008

Tuesday, November 18

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Administrative Office of the Courts (218) -- Patricio M. Serna, Senior Justice of the Supreme Court; Artie Pepin, Director, Administrative Office of the Courts; Judge Steve Jones, President, Magistrate Judges Association
- 10:30 -- District Courts (231-243) -- District Court Chief Judges
- 12:30 -- Lunch
- 1:30 -- Metropolitan Court (244) -- Judge Judy Nakamura
- 2:30 -- State Engineer/Interstate Stream Commission (550) -- John D'Antonio, Jr., State Engineer; Estevan Lopez, Director, Interstate Stream Commission
- 4:30 -- Secretary of State (370) -- Mary Herrera, Secretary of State
- 5:00 -- State Auditor (308) -- Hector H. Balderas, State Auditor
- 5:15 -- Miscellaneous Committee Business

Action Items

1. Approval of LFC Minutes - October 2008
2. Approval of Subcommittee Reports
 - Sunset Subcommittee - October 20
 - Subcommittee A&B - October 23

Information Items

Review of Monthly Financial Reports

- 3) October Budget Adjustment Requests
- 4) September Cash Balance Report
- 5) October LFC Budget Status
- 6) LFC Program Evaluation Plan Status

- 5:30 -- Adjourn

Wednesday, November 19

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Department of Public Safety (790) -- John Denko, Secretary, Department of Public Safety

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Wednesday, November 19 (continued)

- 11:00 -- Department of Finance and Administration (341) and Special DFA-Appropriations (344) -- Katherine B. Miller, Secretary, Department of Finance and Administration
- 12:00 -- Lunch
- 1:00 -- Aging and Long-Term Services Department (624) -- Cindy Padilla, Secretary Designee, Aging and Long-Term Services Department
- 2:30 -- Economic Development Department (419) -- Fred Mondragon, Cabinet Secretary, Economic Development Department
- Office of Military Base Planning (491) -- Lucero
- 4:00 -- Retiree Health Care Authority (343) -- Wayne Propst, Director, Retiree Health Care Authority
- 5:30 -- Adjourn

Thursday, November 20

- 8:00 -- Staff Briefings (Executive Session)
- 8:45 -- Medicaid Managed Care Program Evaluation -- Charles Sallee, LFC Staff, Pam Hyde, Secretary, Human Services Department
- 11:00 -- Comments on Environmental and Rate Regulatory Issues -- Patrick Ortiz, Vice President, Public Service Company of New Mexico; Leo Baca, Qwest; David Eves, CEO, South Western Public Service
- 12:00 -- Lunch
- 1:15 -- District Attorneys/Administrative Office of the District Attorneys (251-265) -- Clint Welborn, 7th Judicial District Attorney & President of the District Attorney's Association; Randy Saavedra, Director, Administrative Office of the District Attorneys
- 4:30 -- Public Regulation Commission (430) -- Jason Marks, Chairman, Public Regulation Commission
- 5:30 -- Adjourn

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Friday, November 21

8:00 -- Department of Cultural Affairs (505) -- Stuart Ashman, Secretary

9:30 -- Staff Reports

Educational Retirement Board (352) -- Aubel

State Investment Council (337) -- Gary Bland, State Investment Officer

State Land Office (539) -- Patrick Lyons, Commissioner of Public Lands

Attorney General (305) -- Gary King, Attorney General

State Treasurer (394) -- James B. Lewis, State Treasurer

Public Employees Retirement Association (366) -- Aubel

1:00 -- 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 Samantha Montoya, (505) 986-4549 [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.