

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
October 21, 22, 23, and 24, 2008

Tuesday, October 21

- 8:30 -- Program Evaluation of State Purchasing -- Donna Hill-Todd, Brenda Fresquez, LFC Staff; Mike Vinyard, Purchasing Director, Art Jaramillo, Secretary, General Services Department
- 10:45 -- Corrections Department (770)--Preview of FY10 Appropriation Request -- Joe R.Williams, Secretary, Corrections Department
- 12:00 -- Lunch
- 1:00 -- **Executive Session**
- 1:30 -- General Fund Revenue Outlook for FY09 and FY10; Bonding Capacity Update -- Katherine Miller, Secretary, Department of Finance and Administration and Rick Homans, Secretary Designate, Taxation and Revenue Department
- 3:00 -- Department of Health (665) – Preview of FY10 Appropriation Request-- Dr. Alfredo Vigil, Secretary, Department of Health
- 4:00 -- New Mexico Finance Authority Budget Overview FY09 and FY10 -- Bill Cisneros, Executive Director, New Mexico Finance Authority
- 5:30 -- Adjourn

Wednesday, October 22

- 8:00 -- **Executive Session**
- 8:30 -- Department of Tourism (418) -- Michael Cerletti, Secretary, New Mexico Department of Tourism
- 10:00 -- Public Defender Department (355) -- Hugh Dangler, Chief Public Defender, Public Defender Department
- 11:00 -- Game & Fish Department (516) -- Dr. Bruce Thompson, Director, Game & Fish Department
- 12:00 -- Lunch
- 1:15 -- Department of Veterans' Services (670) -- John Garcia, Secretary
- 2:15 -- Regulation & Licensing Department (420) -- Kelly O'Donnell, Superintendent, Regulation and Licensing Department

Wednesday, October 22 (continued)

4:00 -- Indian Affairs Department (609) -- Alvin H. Warren, Secretary, Indian Affairs Department

5:00 -- Project Echo and Treatment of Hepatitis C -- Dr. Sanjeev Arora, UNM School of Medicine

Miscellaneous Committee Business

Action Items

- 1) Approval of LFC Minutes – September 2008
- 2) Approval of Subcommittee Reports
 - Public Input on Funding Requests, A & B
 - Agency FY10 Funding Request, A & B
 - Sunset Subcommittee

Information Items

Review of Monthly Financial Reports

- 3) Discussion of 2009 Committee Sponsored Legislation
- 4) July 2008 Cash Balance Report
- 4) September 2008 Budget Adjustment Report
- 5) LFC FY09 Budget Status
- 6) LFC Program Evaluation Work Plan

5:30 -- Adjourn

Thursday, October 23

8:00 -- Program Evaluation of Financial Aid -- Craig Johnson, LFC staff; Dr. Reed Dasenbrock, Secretary, Higher Education Department

9:45 -- New Mexico Educational Assistant Foundation - - Elwood G. “Woody” Farber, President, New Mexico Student Loans

10:15 -- Higher Education Department (950) -- Dr. Reed Dasenbrock Secretary, Department of Higher Education

11:30 -- Follow-up on the LFC Program Evaluation and Report on Funding Research and Public Service Projects -- Dr. Reed Dasenbrock, Secretary, Department of Higher Education; Arley Williams, LFC Staff

12:15 -- Recommendations of Food Gap Task Force -- Representative Brian Moore and Pam Roy

12:30 -- Lunch

Thursday, October 23 (continued)

1:00 -- **Subcommittee A–Room 322**

Representative Henry “Kiki” Saavedra, Chair
Representative Donald E. Bratton
Representative Edward Sandoval

Senator Mary Kay Papen, Vice-Chair
Senator Stuart Ingle
Senator Leonard Lee Rawson
Senator Pete Campos

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

Staff Reports

1. Public School Insurance Authority (342) -- Archuleta
2. State Commission of Public Records (369)-- Ortiz
3. State Personnel Office (378) -- Moser
4. Border Authority (417) -- Lucero
5. State Fair (460) -- Leger
6. Livestock Board (508)--Woods
7. Youth Conservation Corps (522) -- Woods
8. Intertribal Ceremonial Office (538) -- Lucero
9. Public School Facilities Authority (940) -- Aguilar

4:30 -- Department of Agriculture -- Williams

5:00 -- Suncal/Westland Tax Increment Development District -- Will Steadman, President

5:30 -- Adjourn

1:00 -- **Subcommittee B–Room 311**

Representative Rhonda King, Vice-Chair
Representative Brian K. Moore
Representative Nick Salazar
Representative Jeannette Wallace

Senator Carlos Cisneros, Chair
Senator Sue Beffort
Senator Phil Griego

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

Staff Reports

1. Homeland Security and Emergency Management Department (795) -- Weber
2. Judicial Standards Commission (210) -- Sanchez
3. Commission on the Status of Women (601) -- Chabot
4. Commission for the Deaf and Hard-of-Hearing Persons (604) -- Earnest
5. Commission for the Blind (606) -- Earnest
6. Workers’ Compensation Administration(632) -- Perry-Galon
7. Division of Vocational Rehabilitation (644) -- Varela
8. Governor’s Commission on Disability (645) -- Earnest
9. Developmental Disabilities Planning Council (647) -- Chabot
10. Office of Natural Resources Trustee (668) -- Moser/Ludi
11. New Mexico Health Policy Commission (669) – Chabot

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Thursday, October 23 (continued)

- 12. Department of Military Affairs (705) -- Weber
- 13. Parole Board (760) -- Weber

5:00 -- Renewable Energy Transmission Authority -- Woods

5:30 -- Adjourn

Friday, October 24

8:00 -- Report of the Higher Education Funding Formula Task Force -- Dr. Reed Dasenbrock, Secretary, Department of Higher Education; Curtis Porter, Associate Vice President, University of New Mexico

10:00 -- Racing Industry Issues -- Bruce Rimbo, Ruidoso Downs

10:45 -- Racing Commission (469) -- Ortiz

11:15 -- Gaming Control Board (465) -- Ortiz

11:45 -- Public School Funding Outlook including Formula Funding Taskforce -- Paul Aguilar, LFC Staff

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 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.