

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

## AGENDA

**Legislative Finance Committee**  
**State Capitol - Room 322 - Santa Fe, New Mexico**  
**October 26 - 28, 2016**

### Wednesday, October 26<sup>th</sup>

- 8:30 -- [Program Evaluation: Tax Gap, Audit and Compliance, and Fraud](#) -- Dr. Jon Courtney, Program Evaluation Manager, Legislative Finance Committee; Maria Griego, Program Evaluator, Legislative Finance Committee; Demesia Padilla, Secretary, Taxation and Revenue Department
- 10:30 -- [New Mexico Finance Authority Budget Overview FY17 and FY18](#) -- Robert Coalter, Chief Executive Officer, New Mexico Finance Authority; Oscar Rodriguez, Chief Financial Officer, New Mexico Finance Authority
- 11:30 -- [State Fair Commission \(460\)](#) -- Dan Mourning, General Manager, State Fair Commission
- 12:30 -- Lunch
- 1:30 -- [Strategies for Stabilizing General Fund Revenue and Reserves](#) -- Dan White, Moodys
- 3:00 -- [Medicaid and TANF: Preview of FY18 Appropriation Request](#) -- Brent Earnest, Secretary, Human Services Department
- 5:00 -- Miscellaneous Committee Business

### Action Items

- 1) [Approval of September 2016 Meeting Minutes](#)

### Review of Monthly Financial Reports & Information Items

- 2) [LFC Contracts](#)
- 3) [FY17 LFC Budget Status](#)
- 4) [September 2016 BAR Report](#)
- 5) [September 2016 Cash Balance Report](#)
- 6) [September 2016 Full Time Employees by Agency](#)
- 7) [General Fund Revenue Update](#)
- 8) [Quarterly Investment Report](#)
- 9) [LFC Program Evaluation Status Report](#)
- 10) [Progress Report: Select Healthcare Tax Expenditures](#)
- 11) [Post-Special Session Financial Report](#)

- 5:30 -- Adjourn

### Thursday, October 27<sup>th</sup>

- 8:30 -- [Program Evaluation: Procurement-Obtaining Value in State Procurement and Issues With Non-Competitive Procurement Methods](#) -- Dr. Jon Courtney, Program Evaluation Manager, Legislative Finance Committee; Dr. Travis McIntyre, Program Evaluator, Legislative Finance Committee

Revised 10/25/16

**Thursday, October 27<sup>th</sup> continued**

10:00 --

**Subcommittee A – Room 321**

Senator Carlos R. Cisneros, Chair  
Senator Carroll H. Leavell  
Senator George K. Muñoz  
Senator Steven P. Neville

Representative Paul C. Bandy, Vice-Chair  
Representative Patricia A. Lundstrom  
Representative Nick L. Salazar

Senator John Arthur Smith  
Representative Jimmie C. Hall  
**Ex-officio**

**Staff Reports**

1. [Judicial Standards Commission \(210\)](#) -- Downs
2. [Supreme Court \(216\)](#) -- Downs
3. [Supreme Court Building Commission \(219\)](#) -- Downs
4. [Supreme Court Law Library \(205\)](#) -- Downs
5. [Court of Appeals \(215\)](#) -- Downs
6. [NM Compilation Commission \(208\)](#) -- Downs
7. [Martin Luther King, Jr. Commission \(605\)](#) -- Klundt
8. [Office of African American Affairs \(603\)](#) -- Klundt
9. [Juvenile Public Safety Advisory Board \(765\)](#) -- Klundt
10. [New Mexico Sentencing Commission \(354\)](#) -- Rogers
11. [Crime Victims Reparation Commission \(780\)](#) -- Rogers
12. [Parole Board \(760\)](#) -- Rogers

**Subcommittee B – Room 322**

Senator Howie C. Morales, Vice-Chair  
Senator William F. Burt  
Senator Pete Campos

Representative Larry A. Larrañaga, Chair  
Representative George Dodge Jr.  
Representative Jason C. Harper  
Representative Luciano "Lucky" Varela

Senator John Arthur Smith  
Representative Jimmie C. Hall  
**Ex-officio**

**Staff Reports**

1. [Governor \(356\)](#) -- Hanika-Ortiz
2. [Lieutenant Governor \(360\)](#) -- Hanika-Ortiz
3. [Board of Examiners for Architects \(404\)](#) -- Fernandez
4. [Public Employees Labor Relations Board \(379\)](#) -- Hanika-Ortiz
5. [Department of Tourism \(418\)](#) -- Martinez
6. [Spaceport Authority \(495\)](#) -- Martinez
7. [Intertribal Ceremonial Office \(538\)](#) -- Martinez
8. [Miners' Hospital \(662\)](#) -- Chenier
9. [Medical Board \(446\)](#) -- Fernandez
10. [Board of Nursing \(449\)](#) -- Fernandez
11. [State Board of Registration for Professional Engineers & Surveyors \(464\)](#) -- Fernandez
12. [Regional Educational Cooperatives \(930\)](#) -- Liu
13. [Administrative Hearings Office \(340\)](#) -- Romero

12:30 -- Lunch

**Thursday, October 27<sup>th</sup> continued**

1:30 --

**Subcommittee A – Room 321**

Senator Carlos R. Cisneros, Chair  
Senator Carroll H. Leavell  
Senator George K. Muñoz  
Senator Steven P. Neville

Representative Paul C. Bandy, Vice-Chair  
Representative Patricia A. Lundstrom  
Representative Nick L. Salazar

Senator John Arthur Smith  
Representative Jimmie C. Hall  
**Ex-officio**

**Staff Reports**

1. [State Treasurer \(394\)](#) -- Clark
2. [State Auditor \(308\)](#) -- Romero
3. [Racing Commission \(469\)](#) -- Romero
4. [Gaming Control Board \(465\)](#) -- Romero
5. [Livestock Board \(508\)](#) -- Armstrong
6. [Youth Conservation Corps \(522\)](#) -- Armstrong
7. [Office of Natural Resources Trustee \(668\)](#) -- Armstrong
8. [Renewable Energy Transmission Authority](#) -- Armstrong
9. [State Investment Council \(337\)](#) -- Iglesias
10. [Educational Retirement Board \(352\)](#) -- Hanika-Ortiz
11. [Public Employees Retirement Association \(366\)](#) -- Hanika-Ortiz
12. [State Commission of Public Records \(369\)](#) -- Hanika-Ortiz
13. [State Personnel Office \(378\)](#) – Esquibel
14. [Mortgage Finance Authority \(385\)](#) -- Pacheco
15. [Cumbres and Toltec Scenic Railroad Commission \(490\)](#) -- Martinez
16. [Border Authority \(417\)](#) – Martinez
17. [Office of Military Base Planning \(491\)](#) -- Martinez

**Subcommittee B – Room 322**

Senator Howie C. Morales, Vice-Chair  
Senator William F. Burt  
Senator Pete Campos

Representative Larry A. Larrañaga, Chair  
Representative George Dodge Jr.  
Representative Jason C. Harper  
Representative Luciano “Lucky” Varela

Senator John Arthur Smith  
Representative Jimmie C. Hall  
**Ex-officio**

**Staff Reports**

1. [Commission for the Deaf and Hard-of-Hearing Persons \(604\)](#) -- Chenier
2. [Developmental Disabilities Planning Council \(647\)](#) -- Chenier
3. [Governor’s Commission on Disability \(645\)](#) -- Chenier
4. [Commission for the Blind \(606\)](#) -- Chenier
5. [Division of Vocational Rehabilitation \(644\)](#) -- Klundt
6. [Workers’ Compensation Administration \(632\)](#) -- Klundt
7. [Cooperative Extension Service/Agriculture Experiment Station](#) -- Dulany
8. [New Mexico Department of Agriculture \(954\)](#) -- Dulany
9. [Education Trust Board \(949\)](#) -- Dulany
10. [Department of Military Affairs \(705\)](#) -- Rogers
11. [Department of Homeland Security and Emergency Management \(795\)](#) -- Rogers
12. [Game & Fish Department \(516\)](#) -- Armstrong
13. [Public School Facilities Authority \(940\)](#) -- Liu
14. [Board of Veterinary Medicine \(479\)](#) -- Fernandez

5:30 -- Adjourn

**Friday, October 28<sup>th</sup>**

- 8:00 -- [Program Evaluation: Cost, Quality and Financial Performance of Nursing Homes in New Mexico](#) -- Brian Hoffmeister, Program Evaluator, Legislative Finance Committee; Dr. Madelyn Serna Marmol, Program Evaluator, Legislative Finance Committee
- 9:30 -- [Retirement Funds Actuarial Reports](#) -- Wayne Propst, Executive Director, Public Employees Retirement Association; Jan Goodwin, Director, Educational Retirement Board
- 11:30 -- 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 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.**