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## AGENDA

### Legislative Finance Committee - Hybrid Meeting State Capitol, Senate Chambers - Santa Fe, New Mexico September 30 - October 2, 2020

#### Wednesday, September 30<sup>th</sup>

- 9:00 -- [Preliminary FY20 General Fund Revenues and Update to Economic and Revenue Outlook](#) -- Debbie Romero\*, Acting Secretary, Department of Finance and Administration; Stephanie Schardin Clarke\*, Secretary, Taxation and Revenue Department; Dawn Iglesias, Chief Economist, Legislative Finance Committee
- Economic Activity supported by the Oil and Gas Industry in New Mexico; Report from the NM Tax Research Institute\*
- 11:00 -- [Transfer of \\$750 Million Stimulus Funds to General Fund and Local Government Allocations](#) - - Debbie Romero\*, Acting Secretary, Department of Finance and Administration; LFC Staff
- 12:00 -- Lunch
- 1:00 -- [Funding Health and Risk Insurance Premiums for Public Employees](#) -- Mark Tyndall\*, Director, Risk Management Division, General Services Department; Richard Valerio, Executive Director, Public School Insurance Authority; Valerie Atencio\*, Director, Employee Benefits, Albuquerque Public Schools; Russell Toal, Chairman, Risk Management Advisory Board
- 3:00 -- [State Facility Master Plan](#) -- Ken Ortiz\*, Secretary, General Services Department; Anna Silva, Director, Facilities Management Division
- 4:00 [Information Technology Projects Status Report](#) -- Jessica Hitzman, Analyst, Legislative Finance Committee
- 4:30 -- [LFC Progress Report on Centennial Care Waiver and Medicaid Managed Care Costs](#) -- Jacob Rowberry, Program Evaluator, Legislative Finance Committee
- 5:00 -- Adjourn

#### Thursday, October 1<sup>st</sup>

- 8:30 -- [School District and Educator Proposals to Comply with Martinez-Yazzie Decision and Boost Student Outcomes](#) -- Stan Rounds, Executive Director, New Mexico School Superintendents Association; Arsenio Romero, Superintendent, Deming Public Schools; Dr. Jeannie Oakes, Senior Fellow, Learning Policy Institute, and Presidential Professor Emeritus, University of California, Los Angeles
- 10:30 -- [New Mexico Finance Authority Budget and Program Overview](#) -- Marquita Russel\*, Chief Executive Officer, New Mexico Finance Authority; Oscar Rodriguez\*, Chief Financial Officer, New Mexico Finance Authority
- 11:30 -- [New Mexico Mortgage Finance Authority Budget and Program Overview](#) -- Isidoro "Izzy" Hernandez\*, Executive Director, New Mexico Mortgage Finance Authority; Gina Hickman, Deputy Director of Finance and Administration\*, New Mexico Mortgage Finance Authority
- [Update on Homelessness in New Mexico](#) -- Hank Hughes\*, Executive Director, New Mexico Coalition to End Homelessness
- 12:30 -- Lunch

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**Thursday, October 1<sup>st</sup> (continued)**

1:30 -- [Restructuring Gaming Regulation and Fees](#) -- Rick Baugh, General Manager, Sunland Park Racetrack and Casino; Ethan Linder, Marketing Director, Sunland Park Racetrack and Casino; Scott Scanland, Lobbyist, Sunland Park Racetrack and Casino

3:00

**Subcommittee A - Senate Chambers**

Senator Pete Campos, Vice Chair  
Senator William F. Burt  
Senator Roberto "Bobby" J. Gonzales

Representative Andres G. Romero, Chair  
Representative Randal S. Crowder  
Representative Jason C. Harper  
Representative Candie G. Sweetser

Senator John Arthur Smith  
Representative Patricia A. Lundstrom  
**Ex-officio**

**Economic Development/Regulation:**

1. [Cumbres and Toltec Scenic Railroad Commission \(490\)](#) -- Martinez, J.
2. [Intertribal Ceremonial Office\\* \(538\)](#) -- Martinez, J.
3. [Border Authority \(417\)](#) -- Martinez, J.
4. [Office of Military Base Planning \(491\)](#) -- Martinez, J.
5. [Board of Veterinary Medicine\\* \(479\)](#) -- Wan
6. [Medical Board \(446\)](#) -- Klundt
7. [Board of Nursing \(449\)](#) -- Klundt
8. [Board of Examiners for Architects \(404\)](#) -- Nichols
9. [State Board of Registration for Professional Engineers & Surveyors \(464\)](#) -- Nichols

**Subcommittee B - House Chambers**

Senator George K. Muñoz, Chair  
Senator Steven P. Neville  
Senator Clemente Sanchez  
Senator James P. White

Representative Javier Martinez, Vice Chair  
Representative Gail Armstrong  
Representative Rodolpho "Rudy" S. Martinez

Senator John Arthur Smith  
Representative Patricia A. Lundstrom  
**Ex-officio**

**Education/Other:**

1. [Education Trust Board \(949\)](#) -- Valenzuela
2. [Cooperative Extension Service/Agriculture Experiment Station\\*](#) -- Valenzuela
3. [New Mexico Department of Agriculture\\* \(954\)](#) -- Valenzuela
4. [Regional Educational Cooperatives \(930\)](#) -- Becerra
5. [Public School Facilities Authority \(940\)](#) -- Liu
6. [Ethics Commission](#) -- Nichols

5:00 -- Adjourn

**Friday, October 2<sup>nd</sup>**

8:00 -- [Decision-Making, Health, and Economic Impacts of New Mexico's Covid Response](#) -- Dr. David Scrase\*, Secretary, Human Services Department; Dr. Patrick Fitch, Associate Laboratory Director, Chemical, Earth and Life Sciences, Los Alamos National Laboratory; Dr. Jim Peach, Professor Emeritus, New Mexico State University; Charles Sallee, Deputy Director, Legislative Finance Committee

- How Gating Criteria and Public Health Rules are Determined
- How Modeling is Done and How Those Efforts Contribute to Decision-Making
- Considerations of Economic and Health Impacts in New Mexico's Covid Response
- Anticipated Future Directions Regarding Gating Criteria, Public Health Rules, Disease Surveillance and Contact Tracing, Reopening of Schools and Economy, and Preparing for Vaccination

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**Friday, October 2<sup>nd</sup> (continued)**

10:00 -- [New Mexico Lottery Authority](#) -- David Barden, Chief Executive Officer, New Mexico Lottery Authority

11:00 -- Miscellaneous Committee Business

**Action Items**

1) Approval of August Meeting Minutes

**Review of Monthly Financial Reports & Information Items**

2) LFC FY21 Budget Status

3) BAR Report

4) Cash Balance Report

5) Full Time Employees by Agency

6) FY22 Appropriation Requests

7) LFC Program Evaluation Status Report

11:15 -- Adjourn

Meeting will be webstreamed at [www.nmlegis.gov](http://www.nmlegis.gov). In accordance with the Public Health Order, attendance will be limited to presenters and their staff, legislators, and legislative staff. Attendees will wear a face mask and social distance. Public comment may be made by email to [lfc@nmlegis.gov](mailto:lfc@nmlegis.gov). If you require special accommodations to attend and participate in any scheduled Legislative Finance Committee meeting, such as an American Sign Language interpreter or reader, 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.

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