

Revised: August 24, 2011

**TENTATIVE AGENDA  
for the  
THIRD MEETING IN 2011  
of the  
REVENUE STABILIZATION AND TAX POLICY COMMITTEE**

**August 25-26, 2011  
Mid Region Council of Governments  
Board Room  
809 Copper Avenue NW  
Albuquerque**

**Thursday, August 25**

- 9:30 a.m.           **Call to Order**  
—Senator Tim Eichenberg, Chair
- 9:35 a.m.           **Revenue Estimate**  
—Demesia Padilla, Secretary of Taxation and Revenue  
—Tom Clifford, Tax Policy Director, Taxation and Revenue  
Department (TRD)  
—Elisa Walker-Moran, Chief Economist, Legislative Finance Committee
- 10:50 a.m.         **State Road Fund Update**  
—Christian Sanchez, Chief Economist, Department of Transportation
- 11:45 a.m.         **Lunch**
- 1:30 p.m.           **Tax Increment Development District Revenue Effects and Updates**  
—Tom Clifford, Tax Policy Director, TRD  
—Gilbert Montaña, Deputy Chief Administrative Officer, City of  
Albuquerque  
—William Slettom, Downtown Development Coordinator, Las Cruces  
—Emily Madrid, Accounting Manager, County Treasurer's Office,  
Bernalillo County
- 3:00 p.m.           **Reconciling Film Production Tax Credit Bills**  
—Tom Clifford, Tax Policy Director, TRD
- 3:45 p.m.           **Tax Amnesty Report**  
—Tom Clifford, Tax Policy Director, TRD

4:15 p.m.            **Albuquerque Metropolitan Arroyo Flood Control Authority  
(AMAFCA) Yield Control Changes**  
—Jerry Lovato, AMAFCA

4:45 p.m.            **Recess**

**Friday, August 26**

9:30 a.m.            **Reconvene**  
—Senator Tim Eichenberg, Chair

9:35 a.m.            **Federal Health Care Reform Revenue Overview**  
—Bill Jordan, New Mexico Voices for Children  
—Kelly O'Donnell, New Mexico Voices for Children

10:50 a.m.           **Master Settlement Agreement Arbitration and Legislation Update**  
—Nan Erdman, Assistant Attorney General

12:00 noon           **Adjourn**