Revised: October 30, 2018

TENTATIVE AGENDA for the FOURTH MEETING of the

TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE

November 1, 2018 State Capitol, Room 311 Santa Fe

Thursday, November 1

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10:00 a.m.		Welcome and Introductions —Senator Cisco McSorley, Co-Chair —Representative Elizabeth "Liz" Thomson, Co-Chair Action Item: Approval of Minutes of August 13 and August 20 Meetings
10:10 a.m.	(1)	Update: Status of Tobacco Settlement Permanent and Program Funds —RubyAnn Esquibel, Principal Analyst, Legislative Finance Committee
10:30 a.m.	(2)	Review of Funding Requests and Recommendations to the Legislature for Fiscal Year 2020 —Lenaya Montoya, Staff Attorney, Legislative Council Service —Department of Health —Human Services Department —Indian Affairs Department —University of New Mexico Health Sciences Center Action Item: Recommendations to the Legislature
11:00 a.m.	(3)	 Consideration of Endorsement of Proposed Legislation for the 2019 Legislative Session —Senator Cisco McSorley, Co-Chair • Include E-Cigarettes in the Dee Johnson Clean Indoor Air Act — .211194 • Raise Age of Sales for E-Cigarettes to 21 — .211196 • Ban Sale of Flavored Tobacco Products — .211198 • Increase Cigarette Tax and Tobacco Products Tax — .211240 —Representative Elizabeth "Liz" Thomson, Co-Chair • Amending Tobacco Settlement Permanent Fund — .211312
12:00 noon		Public Comment
12:15 p.m.		Adjourn