

July 18, 2006

AGENDA
Legislative Finance Committee

New Mexico Highlands University
Student Center, 903 Baca Street
Las Vegas, New Mexico
August 1, 2 & 4, 2006

United World College, Hwy 65
Kluge Auditorium
Las Vegas, New Mexico
August 3, 2006

For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office One Working Day prior to hearing. For further instructions see:

<http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>

Subcommittee and Full Committee will be held at New Mexico Highlands University, Student Center

Tuesday, August 1 – Audit/Computers/Capital Projects Subcommittee

- 9:00 -- Update on Charter School Act Implementation, Funding and the Impact on School Districts--Dr. Veronica Garcia, Secretary, Public Education Department; Dr. Lisa Grover, Executive Director, New Mexico Coalition of Charter Schools; Dr. Leslie Carpenter, Superintendent, Santa Fe Public Schools.
- 10:45 -- Performance Review Follow-up, Status of Recommendations--LFC Staff
- 11:45 -- Miscellaneous
- Status of Student Teacher Accountability and Reporting System (STARS) Status Review--Aurora Sanchez, IT Performance Auditor, LFC; Robert Piro, Chief Information Officer, Public Education Department
 - Information Technology Plans and Funding Guidelines
 - Report on Performance Unit Activities
- 12:00 -- Adjourn

Representative Henry "Kiki" Saavedra, Chair
Representative Donald Whitaker
Representative Jeannette Wallace

Senator Phil Griego, Vice-Chair
Senator Pete Campos
Senator Joseph Carraro

*Senator Ben D. Altamirano

*Representative Luciano "Lucky" Varela

Ex-officio

Tuesday, August 1 – Strategic Planning Subcommittee

9:00 -- General Services Department Rate Review--Arturo Jaramillo, Secretary, General Services Department

10:45 -- Proposed FY08 Budget Guidelines--Cathy Fernandez, Deputy Director, LFC

11:30 -- Review of Proposed Agency Changes Pursuant to Accountability in Government Act--LFC Staff

12:00 -- Adjourn

Representative Nick Salazar, Chair
Representative Sandra Townsend
Representative Brian Moore
Representative Rhonda King

Senator John Smith, Vice-Chair
Senator Sue Beffort
Senator Tim Jennings

*Senator Ben D. Altamirano
*Representative Luciano "Lucky" Varela
Ex-officio

Tuesday, August 1 – Full Committee

1:00 -- Regional Housing Authority Performance Review and Audit--Bob Jacksha
State Investment Council; Olivia Padilla-Jackson, Director, Board of Finance

3:00 -- FY06 General Fund Revenue Report and Outlook--Katherine Miller, Secretary Designee,
Department of Finance and Administration; Jan Goodwin, Secretary, Taxation and
Revenue Department

4:30 -- Review of BAR # 061434, \$6.4 million Budget Increase for Medical Assistance Division
Submitted June 30, 2006--Katherine Miller, Secretary Designee, Department of Finance
and Administration; LFC Staff

5:00 -- Miscellaneous Business

Action Items

- 1) Approval of LFC Minutes - July 2006
- 2) Contracts

Information Items

Review of Monthly Financial Reports:

- 1) BARs
- 2) Cash Balance Report July 2006
- 3) LFC Budget Status
- 4) Status of Audit Work Plan

5:30 -- Adjourn

Wednesday, August 2 - New Mexico Highlands University, Student Center

- 8:30 -- Welcoming Remarks--Representative Luciano “Lucky” Varela, Chairman, LFC; Henry O. Sanchez, Mayor, Las Vegas; LeRoy H. Garcia, San Miguel County Commission Chairman; Manny Aragon, President, New Mexico Highlands University; Richard Flores, 4th Judicial District Attorney, Las Vegas.
- 9:00 -- Update on Higher Education Facility Condition Index--Miguel Hidalgo, Deputy Secretary, Higher Education Department; Dr. Dan Lopez, President, New Mexico Institute of Mining and Technology; Dr. Michael Martin, President, New Mexico State University; David Harris, Acting President, University of New Mexico; Danny Earp, Association of Independent Colleges; and Dr. Margie Huerta, NMSU, Dona Ana Branch.
- 10:45 -- Walking tour of New Mexico Highlands University facilities
- 12:00 -- Lunch
- 1:30 -- Corrections Department Population and Facility Growth Planning--Joe Williams, Secretary, New Mexico Corrections Department
- 3:30 -- Implementation of Personnel Transitions at Springer Facility--Dorian Dodson, Secretary Designee, Children, Youth and Families Department; Joe Williams, Secretary, New Mexico Corrections Department; Sandra Perez, Director, State Personnel Office
- 4:30 -- Tour of State Police District Office--Feron Segotta, Chief, New Mexico State Police
- 5:00 -- Adjourn

Thursday, August 3 - United World College, Hwy 65, Kluge Auditorium

- 8:30 -- Welcoming Remarks--Lisa Darling, President, United World College
- 9:00 -- Uncompensated Care and Trauma--Pamela Hyde, Secretary, Human Services Department; Alex Valdez, President and Chief Executive Officer, St. Vincent’s Regional Medical Center; Steve McKernan, Chief Executive Officer, University of New Mexico Hospital; David Roddy, Executive Director, New Mexico Primary Care Association
- Massachusetts Health Insurance Initiative--Mike Batte, Actuary of Life and Health Insurance Division, Public Regulatory Commission
- 12:00 -- Lunch

Thursday, August 3 - United World College, Hwy 65, Kluge Auditorium, cont’d

- 1:00 -- State Agency Efforts to Address Methamphetamine Use--Matthew Chandler, 9th Judicial District Attorney; Herman Silva, Drug Czar, Department of Public Safety; Dorian Dodson, Secretary Designee, Children, Youth and Families Department; Peter Brochert, Statewide Drug Court Coordinator, Administrative Office of the Courts
- 3:30 -- Update on Local DWI Grant Program--Rick Martinez, Deputy Secretary, Department of Finance and Administration; Rob Mitchell, Chair, Association of Counties DWI Coordinators Affiliate; Wendy Armijo, San Miguel County DWI Program Coordinator
- 5:00 -- Adjourn

Friday, August 4 – New Mexico Highlands University, Student Center

- 8:00 -- Alternative Investments--Allan Martin, Partner, New England Pension Consultants
- 9:30 -- Tracking Alternative Investment Performance--John Spagnola, Managing Director, PFM Investments
- 10:00 -- Alternative Investment Update for State Funds--Adam Levine, Deputy State Investment Officer, State Investment Council; Bob Gish, Chief Investment Officer, Public Employees Retirement Association; Frank Foy, Chief Investment Officer, Educational Retirement Board
- 11:00 -- Quarterly Investment Performance Report--LFC and DFA Staff
- 12:00 -- Adjourn

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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 Robin Shaya, (505) 986-4550 [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.