

An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov.
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AGENDA
Legislative Finance Committee
University of New Mexico – Klauer Campus
1157 County Road 110
Padre Martinez Hall
Taos, New Mexico
August 11, 12, 13, 2010

Wednesday, August 11

- 8:30 -- Program Evaluation of Higher Education: New Mexico State University and the University of New Mexico -- Charles Sallee, Program Evaluation Manager, LFC; Dr. David J. Schmidly, President, University of New Mexico; Dr. Barbara Couture, President, New Mexico State University; Dr. Viola Florez, Secretary, Higher Education Department
- 11:30 -- LFC Review of Allotment Reduction Pursuant to Section 15, Chapter 6 Laws of 2010 (HB2) -- Katherine Miller, Secretary, Department of Finance and Administration; David Abbey, Director, LFC
- 12:00 Lunch
- 1:00 -- Welcoming Remarks -- Dr. Kate O'Neill, Executive Director, UNM Taos Branch; Darren Cordova, Mayor; Daniel Miera, Town Manager; Adam Baker, Interim County Manager; Daniel R. Barrone, Chairman, Taos County Commission; Dr. Rod Weston, Superintendent, Taos Municipal Schools
- 2:00 -- Update on Local Government Finances and Special Programs -- Rick Martinez, Deputy Secretary, Department of Finance and Administration; Hector Balderas, State Auditor; William Fulginiti, Executive Director, New Mexico Municipal League, Paul Gutierrez, Executive Director, New Mexico Association of Counties; Allen Maury, Ph.D., Chief Economist, Taxation and Revenue Department
- 4:00 -- Secretary of State: Cost-Effective Elections -- Mary Herrera, Secretary of State, Office of the Secretary of State; Daniel Ivey-Soto, Executive Director, New Mexico Clerks, LLC
- 5:30 -- Adjourn

Thursday, August 12

- 8:30 -- Health Care Taxation
- Introduction and Overview -- Tom Clifford, Chief Economist, Brent Earnest, Senior Fiscal Analyst, LFC
 - Tax Expenditures on Health Care -- Clinton Turner, Taxation and Revenue Department
 - Local Gross Receipts Tax Options Related to Health Care -- Dan Weaks, New Mexico Hospital Association; Tasia Young, Association of Counties
 - Provider Tax Issues -- Richard Cauchi, Health Program Director, NCSL

Thursday, August 12 (continued)

- Disclosure Requirements for the Value of Hospital Charity Care -- Nick Estes, Policy Analyst, New Mexico Voices for Children

12:00 -- Lunch

1:00 -- Construction Industries Building Codes: New Proposals and Effect on State Construction Cost -- Kelly O'Donnell, Superintendent, Lisa Martinez, Director, Construction Industries Division, RLD; Anthony J. Trujillo, Beverlee McClure, Association of Commerce and Industry; Robert Gorrell, Director, Calvin Steckler, Maintenance Specialist, Public Schools Facilities Authority

3:00 -- Review of Carnegie High Level Intense Research Programs at the University of New Mexico and the Economic Impact to New Mexico -- Dr. Julia Fulghum, Vice President for Research

-- Community Colleges Community Pathways; Green Jobs, Healthcare and Business Development -- Dr. Kate M. O'Neil, Executive Director, Dr. James Gilroy, Dean of Instruction, UNM Taos Branch

5:00 -- Miscellaneous Business

Action Items

- 1) Approval of LFC Minutes – July 2010
- 2) LFC FY12 Budget Request
- 3) FY12 Budget Guidelines

Information Items

Review of Monthly Financial Reports

- 4) ARRA Status Report
- 5) July 2010 Cash Balance Report
- 6) July 2010 BAR Report
- 7) FY11 LFC Budget Status
- 8) Full Time Employees by Agency
- 9) LFC Program Evaluation Status Report

5:30 -- Adjourn

Friday, August 13

8:00 -- General Services Department and Department of Information Technology Rates -- Arturo Jaramillo, Secretary, General Services Department; Marlin Mackey, Secretary, Department of Information Technology; David Archuleta, Senior Fiscal Analyst, LFC

10:00 -- Department of Information Technology Performance Review -- Aurora Sanchez, IT Program Evaluation Manager, LFC; Marlin Mackey, Secretary, Department of Information Technology

11:30 -- Tour of Taos Branch Campus Solar Array Project -- Dr. Kate O'Neill, Executive Director, UNM Taos Branch

12:30 -- 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 Samantha Montoya, at (505) 986-4549, (1-800-659-1779 – Relay New Mexico) or by e-mail at lfc@nmlegis.gov 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.