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August 21, 2012

Legislative Finance Committee

Agenda

Angel Fire Resort

10 Miller Lane

Angel Fire, NM

August 22-24, 2012

Wednesday, August 22

- 8:30 -- Welcoming Remarks and Community Input -- Mayors Barbara Cottam, Village of Angel Fire; Richard Cordova, Village of Eagle Nest; James Gallegos, Superintendent, Cimarron Municipal Schools; Rebecca H. Latham, Chair, Enchanted Circle Marketing Co-op
- 9:00 -- General Fund Consensus Revenue Estimates -- Dr. Tom Clifford, Secretary, Department of Finance and Administration; Demesia Padilla, Secretary, Taxation and Revenue Department; Elisa Walker-Moran, Chief Economist, LFC
- 10:30 -- Review of Earmarked Severance Tax Bonds -- Public Schools: Mr. Robert Gorrell, Director, Public School Facilities Authority
Water Projects & Colonias: John Gasparich, Interim CEO, NMFA; Jana Amacher and Rick Martinez, New Mexico Finance Authority
Tribal Infrastructure: Mr. Arthur Allison, Secretary, Department of Indian Affairs
Local Projects: Mr. Tom Clifford, Secretary Department of Finance & Administration
- 12:00 -- Lunch
- 1:30 -- Sustainable Financial Proposals for State Pension Benefits -- Wayne Propst, Executive Director, NM Public Employees Retirement Association; Mark Tyndall, Interim Executive Director, NM Retiree Health Care Authority; Jan Goodwin, Executive Director, NM Educational Retirement Board
- 4:00 -- Quarterly Capital Outlay Report -- Linda Kehoe and Sonya Snyder, Capital Outlay Analysts, LFC
- 5:00 -- Adjourn

Thursday, August 23

- 8:30 -- Program Evaluation: Job Creation Instruments: The Job Training Incentive Program, Local Economic Development Act Grants and Select Economic Development Tax Expenditures -- Maria Griego and Brenda Fresquez, LFC Program Evaluators; Wade Jackson, General Counsel, Economic Development Department; Demesia Padilla, Secretary, Taxation and Revenue Department
- 11:00 -- Public School Funding Formula Updates -- Charles Sallee, Deputy Director, LFC; Paul Aguilar, Deputy Secretary, Public Education Department; Dr. Gloria Rendón, Executive Director, New Mexico Coalition of School Administrators
- 12:00 -- Lunch
- 1:00 -- Enhancing Childcare Quality and Access for New Mexico's Most At-Risk Children -- Mimi Aledo-Sandoval, Senior Fiscal Analyst II, LFC; Secretary Yolanda Berumen-Deines, Secretary, Children, Youth and Families Department; Rebecca Dow, Childcare Provider; Lillian Montoya-Rael, Member, Early Learning Advisory Council; Paul Aguilar, Deputy Secretary, Public Education Department
- Upcoming Quality Rating System Improvements & the Impact of TEACH/TTAPs
 - Overview of Children Receiving Childcare Assistance and Child Outcomes
 - Children, Youth and Families Department Childcare Assistance Plan to Address Waitlists
 - Update of Early Learning Race to the Top (2nd Round)
- 3:30 -- GSD Risk Pool and Vehicle Leasing Rates for FY14 -- Ed Burckle, Secretary, General Services Department; Jay Hone, Director, Risk Management Division; Mike Unthank, Director, Transportation Services Division
- 5:00 -- Adjourn

Friday, August 24

- 8:30 -- Unemployment Insurance Trust Fund: Projected Financial Conditions and Tax Rates; Options for Controlling Expenditures, Adjusting Experience Ratings and Tax Rate Schedules -- Celina Bussey, Secretary, Workforce Solutions Department
- 10:30 -- Miscellaneous Business

Action Items

- 1) Approval of July 2012 Meeting Minutes
- 2) Approval of Updated LFC Policies and Procedures
- 3) Approval of FY14 Budget Guidelines
- 4) Approval of FY14 LFC Budget Request
- 5) Contracts

Friday, August 22 continued

Information Items

Review of Monthly Financial Reports

- 6) July 2012 BAR Report
- 7) July 2012 Cash Balance Report
- 8) IT Status Review for the Department of Workforce Solutions' Unemployment Insurance Modernization: Tax and Claims System uFACTS
- 9) July 2012 Full Time Employees by Agency
- 10) July 2012 LFC Budget Status Report FY13
- 11) Federal Revenue Update
- 12) Budget Analysis Manual Update
- 13) DFA Approved Programs and Performance Measures

12:00 -- 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 Beth Wojahn 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.