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AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
December 3, 4, 5, 6, 7, 2012

Monday, December 3

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- FY13 General Fund Revenue Report and FY14 General Fund Revenue Projections -- Tom Clifford, Secretary, Department of Finance and Administration; Demesia Padilla, Secretary, Taxation and Revenue Department; Elisa Walker-Moran, Chief Economist, LFC
- Severance Tax Bond and General Obligation Bond Capacity -- Tom Clifford, Secretary, Department of Finance and Administration
- 10:30 -- Taxation and Revenue Department (333) – Demesia Padilla, Secretary, Taxation and Revenue Department
- 11:30 -- Status Report on Information Technology Projects and Funding Requests -- Christine Boerner, LFC Senior Fiscal Analyst; Brenda Fresquez, LFC Program Evaluator
- 12:30 -- Lunch
- 1:30 -- Corrections Department (770) -- Gregg Marcantel, Secretary, Corrections Department
- 2:30 -- Energy, Minerals and Natural Resources Department (521) -- John H. Bemis, Secretary, Energy, Minerals and Natural Resources Department
- 3:30 -- New Mexico Environment Department (667) -- F. David Martin, Secretary, New Mexico Environment Department
- 4:30 -- Secretary of State (370) -- Dianna Duran, Secretary of State
- 5:30 -- Adjourn

Tuesday, December 4

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Children, Youth and Families Department (690) -- Yolanda Deines, Secretary, Children, Youth and Families Department
- 10:30 -- Department of Health (665) – Brad McGrath, Acting Secretary, Department of Health
- 12:00 -- Lunch
- 2:00 -- Human Services Department (630) – Sidonie Squier, Secretary, Human Services Department

Tuesday, December 4 (continued)

- 4:00 -- Recommendations of Interim Committees
-- Legislative Health and Human Services -- Senator Dede Feldman, Chair
-- Tobacco Settlement Revenue Oversight -- Representative Gail Chasey, Co-Chair

- 5:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of November Meeting Minutes

Information Items

- 2) Review of Possible LFC Committee Sponsored Legislation
3) Approval of Contracts
4) FY12 Financial Audit

Review of Monthly Financial Reports

- 5) FY13 LFC Budget Status
6) Full Time Employees by Agency
7) LFC Program Evaluation Status Report
8) November 2012 BAR Report
9) November Cash Balance Report

- 5:30 -- Adjourn

Wednesday, December 5

- 8:00 -- Staff Briefings (Executive Session)

- 9:00 -- Higher Education Institutions (952) -- Dr. Daniel Lopez, President, Council of University Presidents; Dr. Felicia Casados, President, New Mexico Association of Community Colleges; Dr. Katharine Winograd, Independent Community Colleges; Dr. José Z. Garcia, Secretary, Higher Education Department

- 12:00 -- Lunch

- 1:00 -- Special Schools -- New Mexico School for the Deaf (980), New Mexico School for the Blind and Visually Impaired (979) and New Mexico Military Institute (978) -- Dr. Ronald J. Stern, Superintendent, New Mexico School for the Deaf; Linda Lyle, Superintendent, New Mexico School for the Blind and Visually Impaired; Major General Jerry Grizzle, Superintendent/President New Mexico Military Institute

- 3:00 -- Program Evaluation: Review Progress to Improve Teacher and Administrator Education Programs, including Teacher Education Accountability System, and Update on 2006 LFC Report on Teacher Education in New Mexico – Michael Weinberg and Rachel Mercer-Smith, LFC Program Evaluators

- 4:00 -- University of New Mexico Health Science Center (952) – Dr. Paul Roth, Chancellor, UNM Health Science System and Dean, UNM School of Medicine

- 5:00 -- Adjourn

Thursday, December 6

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Public School Support (993) -- Hanna Skandera, Secretary Designee, Public Education Department
- 12:00 -- Lunch
- 1:00 -- Department of Transportation (805) -- Alvin Dominguez, Secretary, Department of Transportation
- 3:00 -- General Services Department (350) -- Ed Burckle, Secretary, General Services Department
- 4:00 -- Executive Compensation Report -- Eugene Moser, Director, State Personnel Office
- 5:30 -- Adjourn

Friday, December 7

- 8:00 -- Capital Outlay – Linda Kehoe, Principal Analyst; Sonya Snyder, Fiscal Analyst, LFC
-- Quarterly Status of Outstanding Capital Funds
-- Review of 2013 Capital Outlay Requests
-- Other Capital Outlay Issues
- 9:00 -- Staff Report
1) Legislature (111-131) –LFC Staff
2) Review of Special, Supplemental and Deficiency Requests -- LFC Staff
3) Accountability In Government Act (AGA) Activity -- LFC Staff
- 9:30 -- Final Review (Executive Session)
- 11:00 -- Adjourn

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