

December 2, 2005

TENTATIVE AGENDA
Legislative Finance Committee
Room 307 - State Capitol - Santa Fe, New Mexico
December 5, 6, 7, 8, 9 and 10, 2005

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>

Monday, December 5

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- FY06 General Fund Revenue Report and FY07 General Fund Revenue Projections; Role of Dynamic Forecasting--James Jimenez, Secretary, Department of Finance and Administration; Jan Goodwin, Secretary, Taxation and Revenue Department
- Severance Tax and General Obligation Bonding Capacity--Secretary James Jimenez, Department of Finance and Administration
- 10:30 -- Department of Finance and Administration (341) and Special DFA- Appropriations (344)--James Jimenez, Secretary, Department of Finance and Administration
- 11:30 -- Working Lunch
- Status Report on School Funding Formula Task Force—Representative Mimi Stewart, Chair
- 1:00 -- Taxation and Revenue Department (333)--Jan Goodwin, Secretary, Taxation and Revenue Department
- 2:30 -- Energy, Minerals and Natural Resources Department (521)--Joanna Prukop, Secretary, Energy, Minerals and Natural Resources Department
- Staff Report**
- Youth Conservation Corp (522)--Woods
- 4:00 -- General Services Department (350)--Edward Lopez, Secretary, General Services Department
- 5:30 -- Adjourn

Tuesday, December 6

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

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- 9:00 -- Children, Youth and Families Department (690)--Mary-Dale Bolson, Secretary, Children, Youth and Families Department
- 11:00 -- Human Services Department (630)--Pamela S. Hyde, Secretary, Human Services Department
- Human Services Department Quick Response Review of Revenue Maximization (MAXIMUS)—Charles Sallee, LFC Performance Auditor.
- 1:00 -- Lunch
- 2:00 -- Department of Health (665)--Michelle Lujan-Grisham, Secretary, Department of Health
- Department of Health Developmentally Disabled Community Services Program Objection to BAR 060363-- Michelle Lujan-Grisham, Secretary, Department of Health
- 4:00 -- Recommendations of Interim Committees
- Welfare Reform Oversight--Senator Linda Lopez, Chair
- Legislative Health and Human Services--Representative Danice Picraux, Chair
- Tobacco Settlement Oversight—Senator Mary Jane Garcia, Chair
- 5:00 -- Adjourn

Wednesday, December 7

- 8:00 -- Staff Briefings (Executive Session)
- 9:30 -- Corrections Department (770)--Joe R. Williams, Secretary, Corrections Department; Jolene Gonzales, Deputy Secretary, Administration, Corrections Department; Erma Sedillo, Deputy Secretary, Operations, Corrections Department
- 11:00 -- Working Lunch
- Reports on State Treasurer Investments and Operation--Barbara Fava, Managing Director, Public Financial Management; Doug Brown, State Treasurer; James Jimenez, Secretary, Department of Finance and Administration
- Staff Report**
State Treasurer (394)--Schardin
- 1:30 -- Executive Compensation Report--Sandra Perez, Director, State Personnel Office
- Other Pay Plan Compensation Requests (Courts, District Attorneys, State Police)—Moser

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Wednesday, December 7, Continued

- Recommendations of the Public Employee Benefits Oversight Committee—Pam Ray, Legislative Council
- 4:00 -- Department of Environment (667)--Ron Curry, Secretary, Department of Environment
- 5:00 -- **Staff Report**
Secretary of State (370)--Medina
- 5:30 -- Adjourn

Thursday, December 8

- 8:00 -- **Staff Briefings (Executive Session)**
- 9:00 -- Higher Education Institutions (953)--Dr. Dan Lopez, President, Council of University Presidents; Dr. Alice Letteney, President, New Mexico Association of Community Colleges
- Request of Higher Education Department for Higher Education-- Dr. Beverlee McClure, Secretary-designee, Higher Education Department
- Report from the Funding Formula Enhancement Task Force--Maralyn Budke, Chair
- 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)
- 12:00 -- Lunch
- 1:00 -- Performance Audit on Capitol Outlay Program—Usha Shannon, LFC Performance Auditor; James Jimenez, Secretary, Department of Finance and Administration.
- 2:30 -- Review of 2006 Capital Outlay Requests--Linda Kehoe, LFC Principal Analyst
- 4:30 -- Review of Possible LFC Committee Sponsored Legislation--LFC staff
- 5:30 -- Adjourn

Friday, December 9

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

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Friday, December 9, Continued

- 9:00 -- Public School Support (993)--Veronica Garcia, Secretary, Public Education Department
-- Public Education Department (924)--Veronica Garcia, Secretary
-- Division of Vocational Rehabilitation (644)--Assistant Secretary Gary Beene
-- Regional Cooperatives (930)--Don Moya, Deputy Secretary, Public Education Department
- 12:00 -- Lunch
- 1:00 -- Department of Transportation (805)--Rhonda Faught, Secretary, Department of Transportation
- 3:00 -- Review of Information Technology Requests--Roy Soto, Chief Information Officer, Aurora Sanchez, IT Performance Auditor, LFC; David Goodrich, IT Performance Auditor, LFC
(Joint Session with the Information Technology Oversight Committee)
- 5:00 -- Miscellaneous Committee Business
Action Items
1) Approval of LFC Minutes – November
2) Approval of Contracts
- Information Items**
Review of Monthly Financial Reports
3) BARs
4) LFC Budget Status
5) LFC Audit Work Plan – 2007 Interim
- 5:30 -- Adjourn

Saturday, December 10

- 9:00 -- **Staff Reports:**
1. Legislature (111-131)--LFC Staff
2. Review of Special, Supplemental and Deficiency Requests--LFC Staff
3. Agency Compensation--Gene Moser, LFC Analyst
4. Report on Performance--Based Budgeting Implementation--Arley Williams, LFC Principal Analyst
6. Language in General Appropriation Act
7. BARs
8. Federal Funds

Saturday, December 10, Continued

- 10:00 -- Final Review (Executive Session)

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1:00 -- Adjourn

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