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**AGENDA**  
**Legislative Finance Committee**  
**Rom 322 – State Capitol – Santa Fe, New Mexico**  
**December 5, 6, 7, 8, 9, 2011**

**Monday, December 5**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- FY12 General Fund Revenue Report and FY13 General Fund Revenue Projections -  
Dr. Tom Clifford, Secretary Designee, 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 – Dr. Tom Clifford,  
Secretary Designee, Department of Finance and Administration
- 11:00 -- Taxation and Revenue Department (333) – Demesia Padilla, Secretary, Taxation  
and Revenue Department
- New Mexico Business Tax Competitiveness Study -- Richard Anklam,  
President/Executive Director, NM Tax Research Institute
- 12:30 -- Lunch
- 1:30 -- Corrections Department (770) – Gregg Marcantel, Secretary Designee, Corrections  
Department
- 3:00 -- New Mexico Environment Department (667) – Butch Tongate, Acting Deputy  
Secretary, New Mexico Environment Department
- 4:30 -- Regulation and Licensing Department (420) – J.Deer Dennis, Jr., Superintendent,  
Regulation and Licensing Department
- 5:30 -- Adjourn

**Tuesday, December 6**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Children, Youth and Families Department (690) – Yolanda Berumen-Deines,  
Secretary, Children, Youth and Families Department

## **Tuesday, December 6 (continued)**

- 10:30 -- Department of Health (665) – Dr. Catherine Torres, Secretary, Department of Health
- 12:30 -- Lunch
- 1:30 -- Program Evaluation: Cost Effectiveness of Healthcare Tax Expenditures and of Locally Financed Healthcare Programs – Jack Evans, Program Evaluator, LFC; Sidonie Squier, HSD
- Status Report on Medicaid Deficiency Request; Maria Griego, Program Evaluator, LFC
- 3:00 -- Human Services Department (630) – Sidonie Squier, Secretary, Human Services Department
- 5:30 -- Adjourn

## **Wednesday, December 7**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Department of Transportation (805) – Alvin Dominguez, Secretary, Department of Transportation
- Infrastructure Needs -- Richard Berry, Mayor, Albuquerque
- Railrunner Update; Response to House Memorial 42
- 10:30 -- Higher Education Institutions (952) – Dr. Daniel Lopez, President, Council of University Presidents; Dr. Steve McCleery, Chair, New Mexico Independent Community Colleges; Dr. Felicia Casados, Chair, New Mexico Association of Community Colleges; Dr. José Garcia, Secretary, Higher Education Department
- Working Lunch
- 2:00 -- Special Schools – New Mexico School for the Deaf (980), New Mexico School 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 on Community Colleges: Dona Ana Community College & Central New Mexico Community College -- Michael Weinberg, Program Evaluation Manager, LFC; Dr. Margie Huerta, President, New Mexico State University – Doña Ana Community College; Dr. Kathie Winograd, President, Central New Mexico Community College
- 5:30 -- Adjourn

## **Thursday, December 8**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Public School Support (993) – Hanna Skandera, Secretary Designee, Public Education Department  
-- K-3 Plus Evaluation Update -- Linda Goetze, Utah State University
- 11:30 -- Public Education Department (924) – Hanna Skandera, Secretary Designee, Public Education Department
- 12:30 -- Lunch
- 1:30 -- General Services Department (350) – Ed Burckle, Secretary, General Services Department  
-- Report from Procurement Reform Task Force
- 2:30 -- Executive Compensation Report – Eugene Moser, Director, State Personnel Office
- 3:30 -- UNM Health Sciences Center – Dr. Paul Roth, Chancellor, UNM Health Sciences, and Dean, School of Medicine
- 4:30 -- Reports of Interim Legislative Committees
- 5:30 -- Adjourn

## **Friday, December 9**

- 8:00 -- Capital Outlay – Linda Kehoe, Principal Analyst; Sonya Snyder, Fiscal Analyst, LFC  
- Quarterly Status of Outstanding Capital Funds  
- Capital Outlook for 2012  
- Review of 2012 Capital Outlay Requests
- 9:30 -- **Staff Reports**  
1) Legislature (111 – 131)  
2) Review of Special, Supplemental and Deficiency Requests  
3) Status Report on Information Technology Projects and Funding Requests  
4) Accountability in Government Act (AGA) Activity
- 11:00 -- Final Review (Executive Session)
- 12:00 -- Miscellaneous Committee Business

### **Action Items**

- 1) Approval of LFC Minutes – November 2011
- 2) Approval of Subcommittee Reports – November 2011

**Friday, December 9 (continued)**

**Information Items**

- 3) Review of Possible LFC Committee Sponsored Legislation
- 4) Quarterly Investment Report
- 5) FY12 LFC Budget Status
- 6) Full Time Employees by Agency
- 7) LFC Program Evaluation Status Report
- 8) October 2011 Cash Balance Report
- 9) November 2011 BAR Report

12:30 -- Adjourn

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Last updated 2 Dec 11/BW