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AGENDA
Legislative Finance Committee
Room 307 - State Capitol - Santa Fe, New Mexico
December 2, 3, 4, 6, 7, 2010

Thursday, December 2

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- FY11 General Fund Revenue Report and FY12 General Fund Revenue Projections --
Dannette Burch, Secretary Designate, Department of Finance and Administration;
Duffy Rodriguez, Secretary Designate, Taxation and Revenue Department, Tom
Clifford, Chief Economist, LFC
- Severance Tax Bond and General Obligation Bond Capacity -- Dannette Burch,
Secretary Designate, Department of Finance and Administration
- 11:00 -- Taxation and Revenue Department (333) -- Duffy Rodriguez, Secretary Designate,
Taxation and Revenue Department
- 12:30 -- Lunch
- 1:30 -- Department of Public Safety (790) -- John Denko, Secretary, Department of Public
Safety
- 3:00 -- Energy, Minerals and Natural Resources Department (521) -- Jim Noel, Secretary
Designate, Energy, Minerals and Natural Resources Department
- 4:30 -- New Mexico Environment Department (667) -- Ron Curry, Secretary, New Mexico
Environment Department
- 5:00 -- Status Report on Information Technology Projects and Funding Requests -- Aurora
Sanchez, IT Program Manager
- 5:30 -- Adjourn

Friday, December 3

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Children, Youth and Families Department (690) -- Bill Dunbar, Secretary Designate,
Children, Youth and Families Department
- 10:30 -- Department of Health (665) -- Dr. Alfredo Vigil, Secretary, Department of Health
- 12:00 -- Lunch
- 2:00 -- Human Services Department (630) -- Katie Falls, Secretary, Human Services
Department

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Friday, December 3 (continued)

- 3:30 -- Recommendations of Interim Committees
- Government Restructuring Task Force -- Raul Burciaga, Director; Jonelle Maison, Senior Bill Drafter, Legislative Council Service
 - Tobacco Settlement Revenue Oversight -- Representative Gail Chasey, Co-Chair
 - Legislative Health and Human Services -- Representative Danice Picraux, Chair
 - SJM1 – Healthcare Reform Working Group -- Deborah Armstrong, Executive Director, NM Medical Insurance Pool

5:00 -- Miscellaneous Committee Business

Information Items

- 1) Review of Possible LFC Committee Sponsored Legislation

Review of Monthly Financial Reports

- 2) FY11 LFC Budget Status
- 3) Full Time Employees by Agency
- 4) LFC Program Evaluation Status Report
- 5) November 2010 BAR Report

5:30 -- Adjourn

Saturday, December 4

8:30 -- Staff Briefings (Executive Session)

9:15 -- Higher Education Institutions (952) -- Dr. Dan Lopez, President, Council of University Presidents; Dr. Cedric Page, President, New Mexico Association of Community Colleges; Dr. Steve McCleery, Independent Community Colleges; Dr. Viola Florez, Secretary, Higher Education Department

11:45 -- 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

12:30 -- Lunch

2:00 -- UNM Health Sciences Center -- Dr. Paul Roth, Executive Vice-President, Health Sciences Center

3:00 -- Attorney General (305) -- Gary King, Attorney General

4:00 -- Adjourn

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Monday, December 6

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Public School Support (993) -- Susana Murphy, Secretary Designate, Public Education Department
- 12:00 -- Lunch
- 1:00 -- Department of Transportation (805) -- Gary Giron, Secretary, Department of Transportation
- 3:00 -- General Services Department (350) -- Arturo L. Jaramillo, Secretary, General Services Department
- 4:00 -- Executive Compensation Report -- Sandra Perez, Director, State Personnel Office
- 4:45 -- American Recovery and Reinvestment Act Update -- Gary Chabot, Principal Analyst, LFC; Governor Toney Anaya
- 5:30 -- Adjourn

Tuesday, December 7

- 8:00 -- Capital Outlay -- Linda Kehoe, Principal Analyst; Jeannae Leger, Fiscal Analyst, LFC
-- Quarterly Status of Outstanding Capital Funds
-- Review of 2011 Capital Outlay Requests
-- Reauthorization of Projects
- 9:00 -- **Staff Reports:**
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)
- 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, (505) 986-4549 [TDD (505) 986-4657], 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.

December 3, 2010