

An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov. In addition, please provide 30 hard copies for the committee.

AGENDA
Legislative Finance Committee
State Capitol - Room 322 - Santa Fe, New Mexico
December 7 - 11, 2015

Monday, December 7th

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- [FY16 and FY17 General Fund Revenue Projections](#) -- Tom Clifford, Secretary, Department of Finance and Administration; Demesia Padilla, Secretary, Taxation and Revenue Department; David Abbey, Director, Legislative Finance Committee
- Severance Tax Bond and General Obligation Bond Capacity -- Tom Clifford, Secretary, Department of Finance and Administration
- 10:30 -- [State Engineer/Interstate Stream Commission \(550\)](#) -- Tom Blaine, State Engineer, Office of the State Engineer; Deborah Dixon, Director, Interstate Stream Commission
- 12:00 -- [Working Lunch: Program Evaluation: Improving On-Time Degree Completion](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee
- 1:30 -- [Taxation and Revenue Department \(333\)](#) -- Demesia Padilla, Secretary, Taxation and Revenue Department
- 2:30 -- [Corrections Department \(770\)](#) -- Gregg Marcantel, Secretary, Corrections Department
- 4:30 -- [General Services Department \(350\)](#) -- Ed Burckle, Secretary, General Services Department
- 5:30 -- Adjourn

Tuesday, December 8th

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- [Higher Education Institutions \(952\)](#) -- Dr. Barbara Damron, Secretary, Higher Education Department; Dr. Daniel Lopez, President, Council of University Presidents; Dr. Becky Rowley, President, New Mexico Independent Community Colleges; Dr. Clayton Alred, President, New Mexico Association of Community Colleges; Dr. Sam Minner, President, New Mexico Highlands University
- FY17 Instruction and General Funding Formula Request
- Research and Public Service Projects and Review Process
- 12:00 -- Lunch

Tuesday, December 8th (continued)

- 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 \(978\)](#) -- Rosemary Gallegos, 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
- 2:00 -- [University of New Mexico Health Science Center \(952\)](#) -- Dr. Paul Roth, Chancellor, UNM Health System/Dean, UNM School of Medicine
- [Report of New Mexico Healthcare Workforce Committee](#) -- Dr. Richard Larson, Vice Chancellor for Research, UNM Health Science Center
- 3:00 -- [Tribally-Controlled and Administered Colleges](#) -- Dr. Robert Martin, President of Institute of American Indian Arts and New Mexico Tribal College Consortium
- 3:30 -- [Higher Education Department \(950\)](#) -- Dr. Barbara Damron, Secretary, Higher Education Department
- [Legislative Lottery Scholarship Update](#)
- 5:30 -- Adjourn

Wednesday, December 9th

- 8:00 -- [Staff Briefings \(Executive Session\)](#)
- 9:00 -- [Children, Youth and Families Department \(690\)](#) -- Monique Jacobson, Secretary, Children, Youth and Families Department
- 11:00 -- [Department of Health \(665\)](#) -- Lynn Gallagher, Deputy Secretary, Department of Health
- 12:30 -- [Lunch](#)
- 1:30 -- [Human Services Department \(630\)](#) -- Brent Earnest, Secretary, Human Services Department
- 3:30 -- [Review of Special, Supplemental, Deficiency, and IT Requests](#) – DFA and LFC Staff
- 4:30 -- [Recommendations of Interim Committees](#)
- [Tobacco Settlement Revenue Oversight](#) -- Senator Cisco McSorley, Co-Chair
- [Transportation Infrastructure Revenue Committee](#) -- Senator John Arthur Smith, Chair
- 5:30 -- Adjourn

Thursday, December 10th

- 8:00 -- [Staff Briefings \(Executive Session\)](#)
- 9:00 -- [Public Education Department \(924\)](#) -- Hanna Skandera, Secretary, Public Education Department

Thursday, December 10th(continued)

- 9:45 -- [Public School Support \(993\)](#) -- Hanna Skandera, Secretary, Public Education Department
- 12:30 -- Lunch
- 1:30 -- [Department of Transportation \(805\)](#) -- Tom Church, Secretary, Department of Transportation
- 3:00 -- [Energy, Minerals and Natural Resources Department \(521\)](#) – David Martin, Secretary, Energy, Minerals and Natural Resources Department
- 4:00 -- [Executive Compensation Report](#) -- Justin Najaka, Interim Director, State Personnel Office
- 5:00 -- Miscellaneous Committee Business

Action Items

- 1) [Approval of October's Meeting Minutes](#)
- 2) [Proposed FY16 Professional Service Contracts](#)

Information Items

- 3) [FY15 Financial Audit](#)
- 4) [November 2015 Full Time Employees by Agency](#)
- 5) [Update on 2016 Committee Sponsored Legislation](#)

Review of Monthly Financial Reports

- 6) [FY16 LFC Budget Status](#)
- 7) [LFC Program Evaluation Status Report](#)
- 8) [November 2015 BAR Report](#)
- 9) [November Cash Balance Report](#)
- 10) [FY17 1st Quarter Report Cards](#)

5:30 -- Adjourn

Friday, December 11th

- 8:00 -- [Capital Outlay](#) -- Linda Kehoe, Principal Analyst; Brandee Pacheco, Fiscal Analyst, LFC
- Review of 2016 Capital Outlay Staff Framework
- Other Capital Outlay Issues
- 9:00 -- Staff Report
- [Legislature \(111-131\)](#) -- LFC Staff
- 9:30 -- Final Review (Executive Session)
- 11:00 -- Adjourn

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