

**AGENDA**  
**Legislative Finance Committee**  
**Room 307 - State Capitol - Santa Fe, New Mexico**  
**December 3, 4, 5, 7, and 8, 2009**

**Thursday, December 3**

- 8:15 -- Executive Session (Staff Briefings)
- 9:15 -- FY10 General Fund Revenue Report and FY11 General Fund Revenue Projections -  
-Katherine B. Miller, Secretary, Department of Finance and Administration; Rick  
Homans, Secretary, Taxation and Revenue Department
- Severance Tax Bond and General Obligation Bond Capacity -- Katherine B. Miller,  
Secretary, Department of Finance and Administration
- 10:45 -- Public Education Department (924) -- Veronica Garcia, Secretary, Public Education  
Department
- 12:00 -- Lunch
- 1:00 -- Executive Session (Staff Briefings)
- 1:30 -- General Services Department (350) -- Arturo L. Jaramillo, Secretary, General  
Services Department
- 3:00 -- Department of Workforce Solutions (631) -- Ken Ortiz, Acting Secretary, Workforce  
Solutions Department
- 4:30 -- Taxation and Revenue Department (333) -- Rick Homans, Secretary, Taxation and  
Revenue Department
- 5:30 -- Adjourn

**Friday, December 4**

- 8:00 -- Executive Session (Staff Briefings)
- 9:00 -- Children, Youth and Families Department (690) -- Dorian Dodson, Secretary,  
Children, Youth and Families Department
- 10:30 -- Department of Health (665) -- Dr. Alfredo Vigil, Secretary, Department of Health
- 12:30 -- Lunch
- 2:00 -- Human Services Department (630) -- Katie Falls, Secretary Designee, Human  
Services Department
- 3:30 -- Recommendations of Interim Committees  
-- Investment Oversight -- Senator Timothy Keller; Tom Pollard, Doris Faust, LCS  
Staff

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### Friday, December 4 (continued)

- Legislative Health and Human Services -- Representative Danice Picraux, Chair
- Tobacco Settlement Oversight -- Senator Mary Jane Garcia, Co-Chair; Representative Gail Chasey, Co-Chair
- Courts, Corrections and Justice -- Senator Peter Wirth, Co-Chair, Representative Al Park, Co-Chair

5:00 -- Adjourn

### Saturday, December 5

8:30 -- Executive Session (Staff Briefings)

9:00 -- Department of Transportation (805) -- Gary Giron, Secretary, Department of Transportation

10:30 -- Capital Outlay -- Linda Kehoe, Principal Analyst, Jeannae Leger, Fiscal Analyst, Kyle Burns, Fiscal Analysts, LFC  
-- Capital Outlay Capacity Outlook and Solvency Update  
-- Quarterly Status of Outstanding Capital Funds  
-- Update of Projects Greater than \$1 Million  
-- Review of 2010 Capital Outlay Requests  
-- GOB Project Requests and Recommendations  
-- Capitol Building Planning Commission Interim Discussions

12:00 -- Lunch

1:30 -- Executive Compensation Report -- Sandra Perez, Director, State Personnel Office

2:30 -- New Mexico Environment Department (667) -- Ron Curry, Secretary, New Mexico Environment Department

3:30 -- Update on Information Technology Projects and IT Reviews -- Aurora Sanchez, IT Program Manager

- Administrative Office of the Courts Case Management System
- Human Services Department ISD2 Replacement System
- FY11 IT Requests

4:30 -- Committee Sponsored Legislation -- LFC Staff

5:00 -- Adjourn

### Monday, December 7

8:00 -- Executive Session (Staff Briefings)

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### Monday, December 7(continued)

- 8:45 -- Higher Education Institutions (952)
- Two-Year College Panel: Dr. Cedric Page, President, New Mexico Association of Community Colleges; Dr. Steve McCleery, Independent Community Colleges
  - Four-Year University Panel: Dr. Dan Lopez, President, Council of University Presidents
  - Comments by: Dr. Viola Florez, Secretary Designee, Higher Education Department
  
  - Innovative Ideas for Higher Education Budgets and Strategic Priorities Under Constrained Fiscal Conditions
  - Instruction and General Formula Funding
  - Tuition Revenue Credit
  - Research and Public Service Projects
  - Performance Outcomes
  - Additional Comments from Presidents/Executive Directors
- 11:00 -- 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 W. Grizzel, Superintendent/President New Mexico Military Institute
- 11:45 -- UNM Health Sciences Center -- Dr. Paul Roth, Executive Vice-President for Health Sciences Center
- 12:30 -- Lunch
- 1:30 -- Higher Education Department (950) -- Dr. Viola Florez, Secretary Designee, Department of Higher Education
- 2:15 -- New Mexico Educational Assistance Foundation -- Elwood G. "Woody" Farber, President, New Mexico Student Loans
- 3:00 -- Corrections Department (770) -- Joe R. Williams, Secretary, Corrections Department
- 4:00 -- Energy, Minerals and Natural Resources Department (521) -- Joanna Prukop Secretary, Energy, Minerals and Natural Resources Department
- 5:00 -- Miscellaneous Committee Business

#### Action Items

- 1) Subcommittee Reports

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### Monday, December 7(continued)

#### Information Items

##### Review of Monthly Financial Reports

- 2) November 2009 Cash Balance Report
- 3) November 2009 BAR Report
- 4) LFC FY10 Budget Status
- 5) Monthly Report on Federal Stimulus Funding
- 6) LFC Program Evaluation Status Report
- 7) Contracts
- 8) FY09 LFC Financial Audit

#### 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

5:30 -- Adjourn

### Tuesday, December 8

8:00 -- Executive Session (Staff Briefings)

8:30 -- Public School Support (993) -- Veronica Garcia, Secretary, Public Education Department

11:00 -- Attorney General (305) -- Gary King, Attorney General

12:00 -- Working Lunch

Final Review (Executive Session)

3:00 -- Adjourn

**IMPORTANT:** Please provide 25 copies of handouts and send electronic file to [lfc@nmlegis.gov](mailto:lfc@nmlegis.gov)

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 2, 2009