

**AGENDA**  
**Legislative Finance Committee**  
**Room 307 - State Capitol - Santa Fe, New Mexico**  
**December 11, 12, 13, 14, 15 and 16, 2006**

**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 11**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- FY07 General Fund Revenue Report and FY08 General Fund Revenue Projections--Katherine B. Miller, Secretary Designee, Department of Finance and Administration; Jan Goodwin, Secretary, Taxation and Revenue Department
- Severance Tax Bonding Capacity--Katherine B. Miller, Secretary Designee, Department of Finance and Administration
- 10:30 -- Department of Finance and Administration (341) and Special DFA- Appropriations (344)--Katherine B. Miller, Secretary Designee, Department of Finance and Administration
- SHARE Program Update--Manu Patel, Deputy Director Performance Audit, LFC; Roy Soto, State Chief Information Officer; Anthony Armijo, State Controller, DFA
- 12:00 -- Working Lunch
- 1:00 -- General Services Department (350)--Arturo L. Jaramillo, Secretary, General Services Department
- 2:30 -- Energy, Minerals and Natural Resources Department (521)--Joanna Prukop, Secretary, Energy, Minerals and Natural Resources Department
- 4:00 -- Taxation and Revenue Department (333)--Jan Goodwin, Secretary, Taxation and Revenue Department
- 5:30 -- Adjourn

**Tuesday, December 12**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Children, Youth and Families Department (690)--Dorian Dodson, Secretary Designee, Children, Youth and Families Department

**Tuesday, December 12{con't}**

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- 11:00 -- Human Services Department (630)--Pamela S. Hyde, Secretary, Human Services Department
- 1:00 -- Lunch
- 2:00 -- Department of Health (665)--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--Representative Gail Chasey, Co-Chair
- 5:00 -- Adjourn

### **Wednesday, December 13**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Corrections Department (770)--Joe R. Williams, Secretary, Corrections Department
- 11:00 -- Attorney General (305)—Patsy Madrid, Attorney General
- 11:30 -- Funding Formula Study Status Report--Dr. Jay Chambers, Principal Investigator, American Institutes for Research; Representative Mimi Stewart, Chair, Funding Formula Study Taskforce
- 12:30 -- Lunch
- 1:30 -- Executive Compensation Report--Sandra Perez, Director, State Personnel Office
- Other Pay Plan Compensation Requests (Courts, District Attorneys, State Police)--Gene Moser, Principal Analyst, LFC
- 4:00 -- Department of Environment (667)--Ron Curry, Secretary, Department of Environment
- 5:30 -- Adjourn

### **Thursday, December 14**

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

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- 9:00 -- Higher Education Institutions (953)--Dr. Dan Lopez, President, Council of University Presidents; Dr. Margie Huerta, President, New Mexico Association of Community Colleges; Danny Earp, Independent Community Colleges
- Request of Higher Education Department for Higher Education--Dr. Beverlee McClure, Secretary Designee, Higher Education Department
- 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)
- 12:30 -- Working Lunch
- 1:30 -- Review of 2007 Capital Outlay Requests--Linda Kehoe, Principal Analyst, LFC
- 4:00 -- Review of Information Technology Requests--Roy Soto, Chief Information Officer, Aurora Sanchez, Senior IT Performance Auditor, LFC
- 5:30 -- Adjourn

### **Friday, December 15**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Public School Support (993)--Veronica Garcia, Secretary, Public Education Department
- Regional Cooperatives (930)--Don Moya, Deputy Secretary, Public Education Department
- 12:00 -- Lunch
- 1:00 -- Department of Transportation (805)--Rhonda Faight, Secretary, Department of Transportation; Lawrence Real, Executive Director, MRCOG Camino Real
- 3:00 -- Review of Possible LFC Committee Sponsored Legislation--LFC staff
- 5:00 -- Miscellaneous Committee Business  
Action Items  
1) Approval of LFC Minutes – November 2006  
2) Approval of Contracts

### **Friday, December 15{Con't}**

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### 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 16

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, Principal Analyst, LFC
4. Report on Performance--Based Budgeting Implementation--Arley Williams, Principal Analyst, LFC
5. BARs

10:00 -- Final Review (Executive Session)

1:00 -- Adjourn

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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 Robin Shaya, (505) 986-4550 [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.