

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

**AGENDA**  
**Legislative Finance Committee**  
**Alamogordo/Cloudcroft, New Mexico**  
**July 15 - 17, 2015**

**Wednesday, July 15<sup>th</sup> (Alamogordo)**

**Morning Meeting Location:**  
**NMSU Alamogordo - Tays Center**  
**2400 N. Scenic Dr.**  
**Alamogordo, NM 88310**

- 8:00 -- Breakfast
- 8:30 -- [Welcoming Remarks](#) -- Susie Galea, Alamogordo Mayor
- College Overview -- Dr. Ken VanWinkle, Interim President, New Mexico State University (Alamogordo)
- 9:30 -- [Spaceport Update](#) -- Christine Anderson, Director, Spaceport Authority
- FY15 and FY16 Financial Projections
- Status of Security/Firefighter Contract and Cost
- Updated Business Plan
- 11:00 -- [Military Base Planning](#) -- Colonel Eric Kivi, Director, Office of Military Base Planning and Support; Colonel Robert Brown, Missions Support Group Commander, Holloman Air Force Base
- [Depart for New Mexico Museum of Space History](#)

**New Mexico Museum of Space History**  
**3198 State Rte 2001**  
**Alamogordo, NM 88310**

- 12:30 -- [Lunch](#)
- 2:00 -- [Overview of Museums System](#) -- Veronica Gonzales, Secretary, Cultural Affairs Department
- Facilities, Appropriations, Enterprise Revenues, and Expenditures
- Attendance, Exhibit Updates, and Marketing
- Capital Outlay and Maintenance/Repair Issues
- 3:20 -- [Depart for New Mexico School for the Blind & Visually Impaired](#)
- New Mexico School for the Blind & Visually Impaired**  
**1900 N White Sands Blvd**  
**Alamogordo, NM 88310**
- 3:30 -- [Overview and Campus Tour](#) -- Linda Lyle, Director, New Mexico School for the Blind and Visually Impaired
- 5:00 -- Adjourn and Depart for Cloudcroft

Revised 7/14/15

**Thursday, July 16<sup>th</sup> (Cloudcroft)**

**Meeting Location:**  
**Cloudcroft High**  
**10 Swallow Place**  
**Cloudcroft, NM 88317**

- 8:30 -- [Welcoming Remarks](#) -- Ronnie Rardin, Commissioner, Otero County; Dave Venable, Cloudcroft Mayor; Adrienne Salas, Superintendent, Alamogordo Public Schools; Travis Dempsey, Superintendent, Cloudcroft Municipal Schools
- 9:30 -- [Overview of Severance Tax Revenue, Severance Tax Bonding Capacity and Transfers to the Severance Tax Permanent Fund](#) -- Stephanie Schardin Clarke, Deputy Secretary, Department of Finance and Administration
- 10:30 -- [Status of Lower Rio Grande Litigation](#) -- Amy Haas, General Counsel, Interstate Stream Commission; Steve Farris, Director, Environmental Protection Division, Attorney General's Office; Sarah Bond, Assistant Attorney General, Attorney General's Office
- 12:00 -- Lunch
- 1:30 -- [Public Safety Force Update](#) -- Gregory Fouratt, Secretary, Department of Public Safety; Pete Kassetas, Chief of Police, New Mexico State Police
- Update on New Mexico State Police Division Merger and Salary Structure
  - Officer Training Curriculum: Present and Future
  - Use of Data Sharing Among Law Enforcement Agencies for Effective Crime Response and Prevention
- 3:30 -- [Juvenile Justice Services Facilities Capacity, Cambiar Implementation and Outcomes, and Children, Youth and Families Department Update](#) -- Monique Jacobson, Secretary, Children, Youth and Families Department
- 5:30 -- Adjourn

**Friday, July 17<sup>th</sup> (Cloudcroft)**

- 8:00 -- [Overview of State Transportation Project Prioritization and Funding Practices](#) -- Tom Church, Secretary, Department of Transportation
- 11:30 -- [Miscellaneous Committee Business](#)
- Action Items**
- 1) [Approval of June 2015 Meeting Minutes](#)
- Review of Monthly Financial Reports & Information Items**
- 2) [FY15 & FY16 LFC Budget Status](#)
  - 3) [June 2015 BAR Report](#)
  - 4) [June Cash Balance Report](#)
  - 5) [July 2015 Full Time Employees by Agency](#)
  - 6) [LFC Program Evaluation Status Report](#)
  - 7) [\\$1 Million or Greater and Quarterly Report as of June 2015](#)
  - 8) [Discussion Draft of LFC's FY17 Budget Guidelines](#)
- 12:00 -- 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 Sharon Boylan, (505) 986-4570 [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.**