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AGENDA
Legislative Finance Committee
State Capitol Building, Room 307
Santa Fe, New Mexico
June 9, 10, 11, 2010

Wednesday, June 9

- 8:30 -- Evaluation of Developmental Disabilities Program -- Pam Galbraith, Program Evaluator, Lawrence Davis, Program Evaluator, LFC; Katrina Hotrum, Facilities Deputy Secretary, Mikki Rogers, Director, Developmental Disabilities Support Division, Department of Health; Michael Mulligan, Acting Deputy Secretary, Department of Health
- 11:30 -- LFC Staff Objection to Budget Adjustment Request for Children, Youth and Families Department Pre-Kindergarten Evaluation -- Katherine, Miller, Secretary, Department of Finance and Administration; Dorian Dodson, Secretary, Children, Youth and Families Department
- 12:00 -- Lunch
- 1:30 -- Health and Human Services Super Complex – Review of Land Acquisition and Building Development -- Arturo Jaramillo, Secretary, General Services Department; Katie Falls, Secretary, Human Services Department; Dorian Dodson, Secretary, Children, Youth and Families Department
- 3:00 -- Role and Function of the Public Health Program in an Expanding Health Care Environment -- Dr. Alfredo Vigil, Secretary, Jack Callaghan, Director, Public Health Program, Department of Health
- 5:00 -- Adjourn

Thursday, June 10

- 8:30 -- Quarterly Investment Performance Report -- Daniel White, Financial Economist, Michelle Aubel, Senior Fiscal Analyst, LFC
- 9:30 -- Updates on Litigation and Recovery at State Investment Agencies -- Steve Moise, State Investment Officer, State Investment Council; Jan Goodwin, Executive Director, Educational Retirement Board; Terry Slattery, Executive Director, Public Employees Retirement Association; Gary King, Attorney General, Office of the Attorney General
- 10:30 -- Review of the New Mexico Fraud Against Taxpayers Act and Indemnification Statutes -- Gary King, Attorney General, Office of the Attorney General; Steve Moise, State Investment Officer, State Investment Council; Chris Schatzman, Chief Legal Counsel, Educational Retirement Board; Susan Pittard, Chief Legal Counsel, Public Employees Retirement Association; Mike Wilson, Director, Manuel Tijerina, Bureau Chief, Risk Management Division, General Services Department

Thursday, June 10 (continued)

- 12:00 -- Bus to New Mexico School for the Deaf - Lunch
- 1:30 -- School Improvement Initiatives – Identification, Funding and Implementation -- Dr. Sheila Hyde, Assistant Secretary, Quality Assurance and Systems Integration Public Education Department; George Bickert, Principal, Crownpoint High School; Robin Noble, Principal, Ramirez Thomas Elementary School
- 3:30 -- Strategic Plan, Mission and Fiscal Report for the New Mexico School for the Deaf -- Dr. Ronald Stern, Superintendent, Rosemary Gallegos, Assistant Superintendent for Compliance and Outreach, Mark Apodaca, Director of Business and Finance
- Overview of Statewide Need
 - Mission
 - Capital Needs
 - Tour
- 5:00 -- Adjourn

Friday, June 11

- 8:30 -- Third Quarter Performance Reports from Key Agencies -- Cathy Fernandez, Deputy Director, Mark Weber, Principal Analyst, LFC; David Hadwiger, Assistant Division Director, Department of Finance and Administration

Action Plans to Improve Results

- Workforce Solutions Department -- Ken Ortiz, Secretary, Workforce Solutions Department
- Taxation and Revenue Department -- Rick Homans, Secretary, Taxation and Revenue Department
- Department of Public Safety -- John Denko, Secretary, Department of Public Safety

- 11:00 -- Objection to Budget Adjustment Request for Educational Retirement Board -- Dannette Burch, Deputy Secretary, Department of Finance and Administration; Jan Goodwin, Executive Director, Educational Retirement Board

- 11:30 -- Miscellaneous Business

Action Items

- 1) Approval of LFC Minutes -- May 2010
- 2) Revised Policies and Procedures Manual

Information Items

Review of Monthly Financial Reports

- 3) ARRA Status Report
- 4) May 2010 Cash Balance Report
- 5) May 2010 BAR Report
- 6) FY10 and FY11 LFC Budget Status
- 7) Full Time Employees by Agency
- 8) LFC Program Evaluation Status Report

- 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 Samantha Montoya, at (505) 986-4549, (1-800-659-1779 – Relay New Mexico) or by e-mail at lfc@nmlegis.gov 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.