

AGENDA

June 1, 2005

Legislative Finance Committee

Western New Mexico Correctional Facility, Facility Gym, 3 Miles North of Lobo
Canyon Road, Grants, NM

June 14th

New Mexico State University, Grants Branch – 1500 North 3rd Street - Grants, NM 87020
Room TBA

June 15, and 16, 2005

For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office
1 working day prior to hearing. For further instructions see
<http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>

Tuesday, June 14, Western New Mexico Corrections Facility, Grants, NM

- 8:30 -- Welcoming Remarks--Senator Joseph Fidel, Vice-Chairman, Legislative Finance Committee; Bob Horacek, City Manager, City of Grants; Mayor Tom Ortega, City of Milan; Bennie Cohoe, County Commission Chair
- 9:00 -- Medicaid Waiver Programs: (Developmental Disabilities, Disabled & Elderly, Brain Injury, and Mi Via, (Self Directed Waiver))--Secretary Michelle Lujan Grisham, Department of Health; Secretary Deborah Armstrong, Aging and Long-Term Services Department; Jim Jackson, Executive Director, Protection and Advocacy System
- 12:00 -- Lunch
- 1:00 -- Inmate Growth, Population Control Strategies: Prison Capacity Requirements and Location of Possible New Prison; Review of Quarterly Performance Report--Joe Williams, Secretary, New Mexico Corrections Department; Erma Sedillo, Deputy Secretary, New Mexico Corrections Department; Renada Peery, Analyst, LFC
- Tour of Western New Mexico Correctional Facility--Warden George M. Tapia, New Mexico Corrections Department
- 5:00 -- Adjourn

Wednesday, June 15

- 8:30 -- Renewable and Clean Energy Initiatives: Review of Programs, Costs and Benefits--Joanna Prukop, Secretary, Energy, Minerals and Natural Resources Department; Chris Wentz, Director, Energy Conservation and Management Division, Energy, Minerals and Natural Resources Department; Kelly O'Donnell, Assistant Secretary, Taxation and Revenue Department

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Wednesday, June 15, Continued

- 10:30 -- Capital Outlay Quarterly Report--Robert Apodoca, Director, Capital Outlay Unit, Department of Finance and Administration
- 12:00 -- Lunch
- 1:30 -- Status Report on Collective Bargaining--Sandy Perez, Director, State Personnel Office; Anthony Marquez, Executive Director, District 18, AFSCME; Robin Gould, Executive Director, Communication Workers of America
- 3:00 -- Department of Public Safety Follow-Up--Roxanna Knight, Deputy Secretary, Administration, Department of Public Safety; Tim Manning, Director, Homeland Security, Department of Public Safety
- Action Plan for Revisions to Policies and Procedures Including Statutory Changes
 - Action Plan for Addressing State Police Compensation and Retention
 - Report on 3rd Quarter Performance
- 5:00 -- Miscellaneous Business

Action Items

- 1) Approval of Minutes -- May 2005
- 2) Approval of Contracts
- 3) Approval of Subcommittee Reports

Information Items

- 3) Review of Monthly Financial Reports:
 - BARs
 - Cash Balance Report
 - LFC Budget Status
- 4) Status of Audit Work Plan

- 5:30 -- Adjourn

Thursday, June 16

- 8:00 -- LEGISLATIVE FINANCE SUBCOMMITTEES

The committee will meet at 8:00 in the following LFC subcommittees – Rooms TBA

LFC PERFORMANCE REVIEW SUBCOMMITTEE – Room TBA

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Review Quarterly Performance Reports

- ❖ State Personnel Office--Sandra Perez, Director, State Personnel Office; Gary Giron, Deputy Director, State Personnel Office
- ❖ Higher Education Department/Higher Education Institutions--Dr. Elizabeth Gutierrez, Education Advisor, Office of the Governor; Kathy Cantrell, Acting Secretary, Higher Education Department; Dr. Jim McLaughlin, President, Santa Fe Community College, New Mexico Association of Community Colleges; Dr. David Lepre, Executive Director, Council of University Presidents
- ❖ General Services Department--Wanda Carrillo, Deputy Secretary, GSD,
Mike
Friel, Budget Director, GSD
- ❖ Human Services Department--Liz Stefanics, Deputy Secretary, Human Services Department

Senator John Arthur Smith, Chair
Senator Sue Wilson Beffort
Senator Timothy Jennings

Representative Rhonda King, Vice-Chair
Representative Brian Moore
Representative Sandra Townsend
Representative Nick Salazar

*Senator Ben D. Altamirano

*Representative Luciano "Lucky" Varela

Ex-officio

LFC AUDIT/IT/CAPITAL SUBCOMMITTEE – Room TBA

- ❖ State Building Capital Outlay Overview--Bill Taylor, Director, Property Control Division, General Services Department
- ❖ Tribal Infrastructure Act and Capital Outlay Update--Rebecca Martinez, Capital Outlay Unit Manager
- ❖ Help America Vote Act/Voter's Registration and Elections Management System--Secretary of State Rebecca Vigil-Giron; David Goodrich, Performance Auditor, LFC
- ❖ Unemployment Insurance Claim System--Aurora Sanchez, Performance Auditor, LFC

Miscellaneous Business

- ❖ Department of Public Safety Audit Planning Memo

Representative Henry "Kiki" Saavedra, Chair
Representative Donald Whitaker
Representative Jeannette Wallace

Senator Phil Griego, Vice-Chair
Senator Pete Campos
Senator Joseph Carraro
Senator Leonard Lee Rawson

*Senator Ben D. Altamirano

*Representative Luciano "Lucky" Varela

Ex-officio

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 Norma Waring, (505) 986-4550 [TDD (505) 986-4552], 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.