

November 9, 2007

**AGENDA**  
**Legislative Finance Committee**  
**Room 322 - State Capitol - Santa Fe, New Mexico**  
**November 13, 14, 15, and 16, 2007**

**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>**

**Tuesday, November 13**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Administrative Office of the Courts (218)—Patricio M. Serna, Senior Justice of the Supreme Court; Artie Pepin, Director, Administrative Office of the Courts; Judge Steve Jones, President, Magistrate Judges Association
- 10:30 -- District Courts (231-243)--District Court Chief Judges
- 12:30 -- Lunch
- 1:30 -- Metropolitan Court – Judge Judy Nakamura
- 2:30 -- State Land Office (539)--Patrick Lyons, Commissioner of Public Lands
- 3:00 -- State Engineer/Interstate Stream Commission (550)--John D'Antonio, Jr., State Engineer; Estevan Lopez, Director, Interstate Stream Commission
- 5:15 -- Miscellaneous Committee Business

**Action Items**

1. Approval of Subcommittee Reports
2. Approval of Contracts
3. Approval of LFC Policies and Procedures

**Information Items**

**Review of Monthly Financial Reports**

- 4) Budget Adjustment Requests
- 5) Cash Balance Report
- 6) LFC Budget Status
- 7) LFC Program Evaluation Plan Status
- 8) Potential 2008 Committee Sponsored Legislation

- 5:30 -- Adjourn

## **AGENDA**

**November 13, 14, 15, and 16, 2006**

**Page 2**

### **Wednesday, November 14**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Department of Workforce Solutions -- Betty Sparrow Doris, Secretary, Department of Labor
- 11:00 -- Department of Environment (667)--Ron Curry, Secretary, Department of Environment
- 12:30 -- Lunch
- 1:30 -- Veterans' Services Department (670)--John Garcia, Secretary, Veterans' Services Department
- 3:00 -- Economic Development Department (419) -- Fred Mondragon, Secretary Designee, Economic Development Department
- 4:30 -- Homeland Security and Emergency Management Department (795) -- Timothy Manning, Director, Homeland Security and Emergency Management Department
- 5:30 -- Adjourn

### **Thursday, November 15**

- 8:00 -- Staff Briefings (Executive Session)
- 8:30 -- Share System Implementation Update - - Aurora Sanchez, LFC IT Performance Manager; Katherine B. Miller, Secretary, Department of Finance and Administration and Anthony Armijo, Financial Control Division; Sandra Perez, Director, State Personnel Office; Connie Maki, Deputy Secretary, Department of Information Technology
- 10:30 -- Aging and Long-Term Services Department (624)--Deborah Armstrong, Secretary, Aging and Long-Term Services Department
- 12:00 -- Lunch
- 1:00 -- District Attorneys/Administrative Office of the District Attorneys (251-265)—Clint Welborn, 7<sup>th</sup> Judicial District Attorney & President of the District Attorney's Association; Randy Saavedra, Director, Administrative Office of the District Attorneys
- 4:00 -- Public Regulation Commission (430)--Ben R. Lujan, Chairman, Public Regulation Commission
- 5:30 -- Adjourn

## AGENDA

November 13, 14, 15, and 16, 2006

Page 3

### Friday, November 16

- 8:00 -- Approval of LFC Minutes-October 23<sup>rd</sup> 2007
- 8:05 -- Secretary of State (370)--Mary Herrera, Secretary of State
- 9:00 -- State Auditor (308)--Hector H. Balderas, State Auditor
- 9:30 -- State Treasurer (394)--James B. Lewis, State Treasurer
- 10:00 -- Staff Reports--  
Educational Retirement Board (352) -- Aubel  
State Investment Council (337)--Francis  
Public Employees Retirement Association (366)--Aubel  
Retiree Healthcare Authority (343) --Propst
- 11:30 -- Adjourn

rs

**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.**