

November 4, 2004

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
November 15, 16, 18 and 19, 2004

And

Institute of American Indian Arts
Cultural Learning Center
83 A Van Nu Po Road, Santa Fe, New Mexico

November 17, 2004

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/lfcdefault.asp>

Monday, November 15, State Capitol, Room 322

LFC AUDIT AND COMPUTERS SUBCOMMITTEE

- 9:30 -- Department of Health--Performance Contracting Review--Susan Fleischmann, Performance Auditor, LFC; Secretary Michelle Lujan-Grisham, Department of Health
- 10:30 -- Department of Finance and Administration--Cash Reconciliation Review--Dhvani Doshi, LFC Performance Auditor; Anthony Armijo, Controller, Department of Finance and Administration
- 11:30 -- **EXECUTIVE SESSION**
Development of Information Technology Funding Recommendations--David Goodrich, IT Auditor, LFC; Manu Patel, Deputy Director for Performance Audit, LFC
- 12:00 -- Lunch

LEGISLATIVE FINANCE COMMITTEE OF THE WHOLE

- 1:00 -- Status Report on Major Settlements, Fiscal Implications and Potential Federal Funding--Estevan Lopez, Director, Interstate Stream Commission
-- Indian Rights Settlements (San Juan, NPT, Taos)
-- Pecos
-- Gila
-- Lower Rio Grande
- 2:00 -- Water Infrastructure Financing--John D'Antonio, Chairman, Water Trust Board
- 2:30 -- Update of Domestic Well Permit Issues and Legislation--John D'Antonio, New Mexico State Engineer

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Monday, November 15, State Capitol, Room 322, Continued

- 2:45 -- Status Report on Development of Adjudication Technology and Capabilities--
D.L. Sanders, General Counsel, Office of the State Engineer
- 3:15 -- Review of FY06 Appropriation Request--Herman Garcia, Director, Program
Support, Office of the State Engineer
--Contract Funding and Accountability
--Status and Use of Trust Funds
--Recurring and Nonrecurring Needs
--Relationship between OSE and ISC
- 4:00 -- Quarterly Report and Program Accountability--John T. Romero, Director, Water
Resource Allocation Program, Office of the State Engineer
--Performance Measures
--Active Water Resource Management
--Program Management
- 4:30 -- Drought Management and Non-Native Species Removal and Eradication--Anne
Watkins, Director, New Mexico Drought Task Force
- 5:00 -- Adjourn

Tuesday, November 16, State Capitol, Room, 322

- 8:30 -- Staff Briefings (Executive Session)
- 9:30 -- Retiree Health Care Authority (343)--Milton R. Sanchez, Director, Retiree Health
Care Authority
- 10:30 -- Economic Development Department (419)--Rick Homans, Secretary, Economic
Development Department
- 11:30 -- Veterans' Services Department (670)--John Garcia, Secretary,
Veterans' Services Department
- 12:30 -- Lunch
- 1:30 -- District Attorneys/Administrative Office of the District Attorneys (251-265)--
Lemuel Martinez, 13th District Attorney & President of the District Attorney's
Association; Victoria Bransford, Director, Administrative Office of the District
Attorneys
- 4:30 -- State Land Office (539)--Commissioner Patrick Lyons

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Tuesday, November 16, State Capitol, Room, 322, Continued

5:00 -- Secretary of State (370)--Medina

5:30 -- Adjourn

Wednesday, November 17, (ONLY), Institute of American Indian Arts (Cultural Learning Center) 83 A Van Nu Po Road, Santa Fe, New Mexico

8:00 -- Staff Briefings (Executive Session)

9:00 -- Report from Governor's Higher Education Task Force--Governor Toney Anaya, Chair and Gerald Peters and Beverly McClure, Vice Chairs

11:00 -- Labor Department (631)--Conroy Chino, Secretary
-- Office of Workforce Training and Development--Reese Fullerton, Executive Director

12:30 -- Lunch

1:30 -- Department of Cultural Affairs (505)--Stuart A. Ashman, Secretary

3:00 -- Educational Retirement Board (352)--Evalynne Hunemuller, Acting Director, Educational Retirement Board

4:30 -- Miscellaneous Committee Business

Action Items

- 1) LFC Sunrise/Sunset Subcommittee Report
- 2) Approval of Minutes – October 5, and October 19, 2004, Meetings
- 3) Contract Approval

Information Items

Review of Monthly Financial Reports

- 4) Audit Status Report and update on Audit Work Plan
- 5) October LFC Financial Report
- 6) BAR Report

5:30 -- Adjourn

Thursday, November 18, State Capitol

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- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Administrative Office of the Courts--Petra Maes, Chief Justice, Supreme Court; Gina Maestas, Director, Administrative Office of the Courts; Steve Jones, President, Magistrate Judges Association
- 11:00 -- Attorney General (305)--Medina
- 12:00 -- Lunch
- 1:30 -- District Courts (231-243)--District Court Chief Judges
- 5:00 -- Adjourn

Friday, November 19, State Capitol

- 8:00 -- Staff Briefings (Executive Session)
- 8:45 -- Department of Public Safety (790)--John Denko, Secretary
Office of Homeland Security--General Annette Sobel
- 11:00 -- State Investment Council (337)--Gary Bland, State Investment Officer
- 12:00 -- **Staff Reports**
 - 1. Special, Supplemental and Deficiency Requests--Cathy Fernandez, Deputy Director, LFC
 - 2. Information Technology Requests--David Goodrich, Performance Auditor, LFC
- 12:30 -- Adjourn

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11/5/04