

November 1, 2005

AGENDA
Legislative Finance Committee
Room 307 - State Capitol - Santa Fe, New Mexico
November 15, 16, 17 and 18, 2005

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 15

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Administrative Office of the Courts (218)--Richard Bosson, Chief Justice, Supreme Court; Gina Maestas, Director, Administrative Office of the Courts; Steve Jones, President, Magistrate Judges Association
- 11:00 -- Attorney General (305)--Attorney General Patricia Madrid
- 12:00 -- Lunch
- 1:30 -- District Courts (231-243)--District Court Chief Judges
- 5:00 -- Adjourn

Wednesday, November 16

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Department of Public Safety Performance Review--LFC Staff
- 10:30 -- Department of Public Safety (790)--John Denko, Secretary, Department of Public Safety
- Office of Homeland Security--Timothy Manning, Director, Homeland Security
- 12:00 -- Lunch
- 1:00 -- Educational Retirement Board (352)--Evalynne Hunemuller, Acting Director, Educational Retirement Board
- 2:30 -- Higher Education Department (950)--Dr. Beverlee McClure, Secretary-Designee, Higher Education Department

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Wednesday, November 16, Continued

- 3:30 -- Veterans' Services Department (670)--John Garcia, Secretary,
Veterans' Services Department
- 4:30 -- State Investment Council (337)--Gary Bland, State Investment Officer
- 5:30 -- Adjourn

Thursday, November 17

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Retiree Health Care Authority (343)-- Christine Tessman, Director, Retiree
Health Care Authority
- 10:00 -- Department of Cultural Affairs (505)--Stuart A. Ashman, Secretary, Department
of Cultural Affairs
- 11:00 -- Economic Development Department (419)--Rick Homans, Secretary, Economic
Development Department
- 12:00 -- Lunch
- 1:30 -- District Attorneys/Administrative Office of the District Attorneys (251-265)--
Donald Gallegos, 8th Judicial District Attorney & President of the District
Attorney's Association; Victoria Bransford, Director, Administrative Office of
the District Attorneys
- 4:30 -- State Land Office (539)--Patrick Lyons, Commissioner of Public Lands
- 5:30 -- Adjourn

Friday, November 18

- 8:00 -- Staff Briefings (Executive Session)
- 8:30 -- Labor Department (631)--Conroy Chino, Secretary, Labor Department
- 9:30 -- Office of Workforce Training and Development (635)--Reese Fullerton,
Executive Director
- 10:30 -- Overview of State Treasurers Investments—Doug Brown, State Treasurer

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Friday, November 18, Continued

11:30 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC Minutes – October 3rd through October 6th .
– October 24th through October 28th .

-- Subcommittee Reports

1. Subcommittee A
2. Subcommittee B

Information Items

Review of Monthly Financial Reports

- 2) LFC Annual Financial Report/FY05 Audit
- 3) BARs
- 4) Approval of October 2005 Cash Balance Report
- 5) LFC Budget Status
- 6) LFC Audit Work Plan

12:00 -- 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 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.

11/15/05