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In addition, please provide 25 hard copies.

**AGENDA**  
**Legislative Finance Committee**  
**Room 307 - State Capitol - Santa Fe, New Mexico**  
**November 16, 17, 18, 19, 2010**

**Tuesday, November 16**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Administrative Office of the Courts (218) -- Charles Daniels, Chief Justice, Supreme Court; Artie Pepin, Director, Administrative Office of the Courts
- Budget and Process Reforms  
-- Unified Judicial Budget
- 10:15 -- District Courts (231-243) -- District Court Chief Judges or Court Executive Officers
- Metropolitan Court (244) -- Judge Judy Nakamura
- 12:00 -- Status Review of the Court Case Management System, E-Filing and E-Citation Initiatives  
-- Aurora Sanchez, CISA IT Program Evaluator, LFC
- 12:30 -- Lunch
- 1:30 -- State Engineer/Interstate Stream Commission (550) -- John D'Antonio, Jr., State Engineer; Estevan Lopez, Director, Interstate Stream Commission
- 2:30 -- State Treasurer (394) -- James B. Lewis, State Treasurer  
Secretary of State (370) -- Mary Herrera, Secretary of State  
State Auditor (308) -- Hector H. Balderas, State Auditor
- 3:30 -- Public Education Department (924) -- Susanna Murphy, Secretary Designate, Public Education Department
- 5:30 -- Adjourn

**Wednesday, November 17**

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- Corrections Department (770) -- Joe R. Williams, Secretary, Corrections Department
- 11:00 -- Department of Finance and Administration (341) and Special DFA-Appropriations (344)  
-- Dannette Burch, Secretary Designate, Department of Finance and Administration
- 12:00 -- Lunch

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### Wednesday, November 17 (continued)

- 1:00 -- Workforce Solutions Department (631) -- Ken Ortiz, Secretary, Workforce Solutions Department
- Status of UI Trust Fund and Solvency
- 3:00 -- Aging and Long-Term Services Department (624) -- Michael Spanier, Secretary, Aging and Long-Term Services Department
- 4:30 -- Economic Development Department (419) -- Fred Mondragon, Secretary, Economic Development Department
- Office of Military Base Planning (491) -- Hanson L. Scott, Director, Office of Military Base Planning
- 5:30 -- Adjourn

### Thursday, November 18

- 8:00 -- Staff Briefings (Executive Session)
- 8:30 -- Economic Development Investments of the Severance Tax Permanent Fund -- Tom Clifford, Chief Economist, LFC; Steve Moise, State Investment Officer, State Investment Council
- 10:00 -- Evaluation of Public Employees Health Benefits -- Pamela Galbraith, Program Evaluator, LFC
- 11:30 -- State Fair Commission (460) -- Craig Swagerty, General Manager, State Fair Commission
- 12:15 -- Lunch
- 1:15 -- District Attorneys/Administrative Office of the District Attorneys (251-265) -- Richard Flores, 4th Judicial District Attorney & President of the District Attorney's Association; Kelly Kuenstler, Director, Administrative Office of the District Attorneys
- 3:15 -- Public Regulation Commission (430) -- David King, Chairman, Public Regulation Commission
- 4:30 -- Department of Information Technology (361) -- Marlin Mackey, Secretary, Department of Information Technology
- 5:30 -- Adjourn

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### **Friday, November 19**

8:00 -- Department of Cultural Affairs (505) -- Stuart Ashman, Secretary, Department of Cultural Affairs

9:30 -- Retirement Systems Solvency Task Force -- Representative Mimi Stewart, Co-Chair; Raul Burciaga, Director, Legislative Council Service

10:30 -- Staff Reports

Educational Retirement Board (352) – Aubel

Public Employees Retirement Association (366) – Aubel

State Investment Council (337) -- Golebiewski

Retiree Health Care Authority (343) -- Archuleta

12:30 -- Miscellaneous Committee Business

#### **Action Items**

- 1) Approval of LFC Minutes – September 2010/October 2010
- 2) Approval of Contracts
- 3) Approval of Subcommittee Reports – October 2010

#### **Information Items**

##### **Review of Monthly Financial Reports**

- 4) Survey of American Recovery and Reinvestment Act Implementation
- 5) FY10 LFC Financial Audit
- 6) October 2010 Cash Balance Report
- 7) October 2010 BAR Report
- 8) FY11 LFC Budget Status
- 9) Full Time Employees by Agency
- 10) LFC Program Evaluation Status Report

1:00 -- 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, (505) 986-4549 [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.**

November 16, 2010