

AGENDA
Legislative Finance Committee
Room 307 - State Capitol - Santa Fe, New Mexico
November 16, 17, 18, 19, 20, 2009

Monday, November 16

- 8:30 -- Department of Cultural Affairs (505) -- Stuart Ashman, Secretary
- 9:15 -- Public Regulation Commission (430) -- Sandy Jones, Chairman, Public Regulation Commission
- 10:00 -- Game & Fish Department (516) -- Tod Stevenson, Director, Game & Fish Department
- 10:30 -- Veterans' Services Department (670) -- John Garcia, Secretary
- 11:15 -- Department of Information Technology (361) -- Marlin Mackey, Secretary, Department of Information Technology
- 11:45 -- Indian Affairs Department (609) -- Alvin H. Warren, Secretary, Indian Affairs Department
- 12:30 -- Lunch
- 1:30 -- **Subcommittee A -- Room 307**

Representative Henry "Kiki" Saavedra, Chair
Representative Donald E. Bratton
Representative Edward Sandoval

Senator Mary Kay Papen, Vice-Chair
Senator Stuart Ingle
Senator Carroll Leavell
Senator Pete Campos

*Representative Luciano "Lucky" Varela
*Senator John Arthur Smith
*Exofficio

Staff Reports

1. State Personnel Office (378) -- Moser
2. State Commission of Public Records (369) -- Ortiz
3. Border Authority (417) -- Lucero
4. State Fair (460) -- Leger
5. Livestock Board (508) -- Woods
6. Youth Conservation Corps (522) -- Woods
7. Intertribal Ceremonial Office (538) -- Lucero
8. Public School Facilities Authority (940) -- Aguilar
9. Racing Commission (469) -- Ortiz
10. Gaming Control Board (465) -- Ortiz
11. Department of Agriculture -- Williams
12. Renewable Energy Transmission Authority -- Woods

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Monday, November 16 (continued)

1:30 -- Subcommittee B -- Room 309

Representative Rhonda S. King, Vice-Chair
Representative Don Tripp
Representative Nick Salazar
Representative Jeannette O. Wallace

Senator Carlos Cisneros, Chair
Senator Sue Beffort
Senator John Sapien

*Representative Luciano "Lucky" Varela

*Senator John Arthur Smith

*Exofficio

Staff Reports

1. Judicial Standards Commission (210) -- C. Sanchez
2. Commission for the Deaf and Hard-of-Hearing Persons (604) -- Earnest
3. Commission on the Status of Women (601) -- Fleischmann
4. Commission for the Blind (606) -- Fleischmann
5. Workers' Compensation Administration(632) -- Perry-Galon
6. Division of Vocational Rehabilitation (644) -- Varela
7. Governor's Commission on Disability (645) -- Earnest
8. Developmental Disabilities Planning Council (647) -- Chabot
9. New Mexico Health Policy Commission (669) -- Chabot
10. Office of Natural Resources Trustee (668) -- Moser
11. Crime Victims Reparation Commission (780) -- Weber
12. Parole Board (760) -- Weber
13. Homeland Security and Emergency Management Department (795) -- Weber

5:00 -- Adjourn

Tuesday, November 17

8:00 -- Staff Briefings (Executive Session)

8:45 -- Administrative Office of the Courts (218) -- Edward L. Chavez, Chief 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 (244) -- Judge Judy Nakamura

2:15 -- State Engineer/Interstate Stream Commission (550) -- John D'Antonio, Jr., State Engineer; Estevan Lopez, Director, Interstate Stream Commission

3:15 -- Elected Officials

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Tuesday, November 17 (continued)

1. Secretary of State (370) -- Mary Herrera, Secretary of State
2. State Auditor (308) -- Hector H. Balderas, State Auditor
3. State Treasurer (394) -- James B. Lewis, State Treasurer

5:30 -- Adjourn

Wednesday, November 18

8:00 -- Staff Briefings (Executive Session)

8:45 -- Department of Public Safety (790) -- John Denko, Secretary, Department of Public Safety

10:00 -- Department of Finance and Administration (341) and Special DFA-Appropriations (344) -- Katherine B. Miller, Secretary, Department of Finance and Administration

11:30 -- Behavioral Health Services: Funding Requests Outcomes and Gaps in Services -- Linda Roebuck-Homer, CEO, Behavioral Health Collaborative

12:30 -- Lunch

1:30 -- Aging and Long-Term Services Department (624) -- Michael Spanier, Acting Secretary, Aging and Long-Term Services Department

2:30 -- Economic Development Department (419) -- Fred Mondragon, Secretary, Economic Development Department

4:00 -- Regulation & Licensing Department (420) -- Kelly O'Donnell, Superintendent, Regulation and Licensing Department

5:00 -- Adjourn

Thursday, November 19

8:00 -- Staff Briefings (Executive Session)

8:30 -- Program Evaluation of 5 School Districts -- Charles Sallee, Program Evaluation Manager, LFC

11:00 -- Medicaid: Review of FY10 Operating Budget and Review of FY11 Appropriation Request -- Katie Falls, Secretary Designee, Human Services Department

12:00 -- 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; Director, Administrative Office of the District Attorneys

4:00 -- Public Defender Department (355) -- Hugh Dangler, Chief Public Defender, Public Defender Department

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Thursday, November 19 (continued)

5:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC Minutes – September 2009
- 2) Approval of September Subcommittee Reports
- 3) Contract Approval

Information Items

Review of Monthly Financial Reports

- 4) October 2009 Cash Balance Report
- 5) October 2009 BAR Report
- 6) October 2009 LFC Budget Status
- 7) Monthly Report on Federal Stimulus Funding
- 8) LFC Program Evaluation Status Report

5:30 -- Adjourn

Friday, November 20

8:00 -- Program Evaluation of Selected Capital Projects -- Brenda Fresquez, Program Evaluator, LFC

9:30 -- State Land Office (539) -- Patrick Lyons, Commissioner of Public Lands

10:00 -- Department of Tourism (418) -- Michael Cerletti, Secretary, New Mexico Department of Tourism

10:45 -- Staff Reports

Public School Insurance Authority (342) -- Archuleta
Educational Retirement Board (352) -- Aubel

12:00 -- Working Lunch

Public Employees Retirement Association (366) -- Aubel
State Investment Council (337) -- White
Retiree Health Care Authority (343) -- Archuleta

2:00 -- Adjourn

IMPORTANT: Please provide 25 copies of handouts and send electronic file to lfc@nmlegis.gov

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 13, 2009