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AGENDA
Legislative Finance Committee
Room 307 - State Capitol - Santa Fe, New Mexico
September 29, 30 – October 1, 2010

Wednesday, September 29

- 8:30 -- Overview of Workforce Investment Act Funding and Challenges Faced by Local Workforce Development Boards -- Ken Ortiz, Secretary, Workforce Solutions Department; Lou Baker, Board Chair, Northern Area Workforce Development Board; Jimmy Shearer, Board Chair, Eastern Area Workforce Development Board; Roque Garcia, Board Chair, New Mexico Workforce Connection Southwestern Area; Senator John Sapien, Board Chair, Workforce Connection of Central New Mexico
- 10:30 -- Review of New Mexico's Tax Expenditures -- Duffy Rodriguez, Secretary Designate, Taxation and Revenue Department; Tom Clifford, Chief Economist; David Lucero, Principal Fiscal Analyst, LFC
- Tax Expenditures vs. Legitimate Tax Deductions
 - Tax Expenditures Accountability
 - Elements of a Good Tax Expenditure Report: Best Practices
- 12:30 -- Lunch
- 1:30 -- Medicaid and TANF: Preview of FY12 Appropriation Request -- Katie Falls, Secretary, Human Services Department
- Update on Federal Reporting and Negative Cash Balances
 - Comparison of Benefit Provisions to Other States
 - Shortfall of TANF Carryforward
- 3:30 -- Comments on Medicaid and Health Care Funding – Sireesha Manne, Staff Attorney, New Mexico Center on Law and Poverty; Ruth Hoffman, Director, Lutheran Advocacy; Mary Feldblum, Executive Director, Health Security for New Mexicans Campaign; Janice Torrez, New Mexico Chiropractic Association
- 4:45 Follow-Up: Program Evaluation of Charter Schools -- Lisa Grover, Executive Director, NM Coalition for Charter Schools; Charles Sallee, Deputy Director, LFC
- 5:30 -- Adjourn

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Thursday, September 30

- 8:30 -- Children, Youth, and Families Department (690)
- Changing Workload for Child Protective Services -- Jared Rounsville, Acting Division Director, Lisa Madrid, Metro Regional Manager, Protective Services Program
 - Impact of FY11 TANF Funding Reductions on CYFD Programs -- Bill Dunbar, Secretary Designate, Marisol Atkins, Deputy Secretary, CYFD
 - Preview of CYFD's FY12 Budget Request -- Bill Dunbar, Secretary Designate, CYFD
- 11:00 -- NM Lottery Authority Update --Tom Romero, CEO, NM Lottery Authority
- 12:00 -- Working Lunch -- Status of FY11 Operating Budget and Allotment Reductions
Danette Burch, Secretary Designate, DFA and David Abbey, Director, LFC
- Public School Allotments
 - General Provisions for non-general fund revenue (TANF and Medicaid)
 - Implementation Reports for Agencies
 - 50% Rule, NMSA 6-3-6
- 1:30 -- FY10 Performance Report on Key Agencies and DFA Approval of FY12 Performance Measures -- LFC and DFA Staff

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 John Sapien
Senator Pete Campos

*Senator John Arthur Smith
*Representative Luciano "Lucky" Varela
Ex-officio

2:30 -- **Staff Reports**

1. Supreme Court (216) -- C. Sanchez
2. Supreme Court Building Commission (219) -- C. Sanchez
3. Supreme Court Law Library (205) -- C. Sanchez
4. Court of Appeals (215) -- C. Sanchez
5. NM Compilation Commission (208) -- C. Sanchez
6. Martin Luther King, Jr. Commission (605) -- Perry-Galon
7. Office of African American Affairs (603) -- Perry-Galon
8. Juvenile Public Safety Advisory Board (765) --Peery-Galon
9. New Mexico Sentencing Commission (354) -- Woods
10. Crime Victims Reparation Commission (780) -- Woods
11. Parole Board (760) -- Woods
12. Spaceport Authority (495) -- Lucero

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Thursday, September 30 (continued)

Subcommittee B -- Room 311

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

Senator Carlos Cisneros, Chair
Senator Sue Wilson Beffort
Senator Carroll Leavell

*Senator John Arthur Smith

*Representative Luciano "Lucky" Varela

Ex-officio

2:30 -- Staff Reports

1. Governor (356) -- Archuleta
2. Lieutenant Governor (360) -- Archuleta
3. Miners' Hospital (662) -- Chabot
4. Medical Board (446) -- Fleischmann
5. Board of Nursing (449) -- Fleischmann
6. Board of Examiners for Architects (404) -- Fleischmann
7. State Board of Registration for Professional Engineers and Surveyors (464) -- Fleischmann
8. Board of Veterinary Medicine (479) -- Fleischmann
9. Organic Commodity Commission (569) -- Weber
10. Public Employees Labor Relations Board (379) -- Varela
11. Commission on the Status of Women (601) -- Fleischmann
12. Regional Education Cooperatives (930) -- Gudgel

5:30 -- Adjourn

Friday, October 1

8:00 -- Proposed Regulations for Cap and Trade of Greenhouse Gas Emissions -- Jim Norton, Director, Environmental Protection Program, Environment Department; Darren Smith, Devon Energy; Cindy Bothwell, Manager, Integrated Resource Planning, Public Service Company of New Mexico

10:00 -- Mortgage Finance Authority Overview: FY11 and FY12 -- Jay Czar, Executive Director, Mortgage Finance Authority

11:00 -- General Services Department FY12 Proposed Rates -- David Archuleta, Senior Fiscal Analyst, LFC

11:30 -- Miscellaneous Business

Action Items

- 1) Approval of Minutes – August 2010

Information Items

Review of Monthly Financial Reports

- 2) ARRA Status Report
- 3) August 2010 Cash Balance Report

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Friday, October 1 (continued)

- 4) August 2010 BAR Report
- 5) FY11 LFC Budget Status
- 6) Full Time Employees by Agency
- 7) LFC Program Evaluation Status Report

12:00 -- 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) 986-4552], 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.

September 28, 2010