

September 26, 2005

**AGENDA**

**Legislative Finance Committee**

**Room 307 - State Capitol - Santa Fe, New Mexico**

**October 3, 4 and 5, 2005**

**Hearings on October 4 Will Take Place on Museum Hill – Folk Art Museum – 706  
Camino Lejo, Santa Fe, NM – Auditorium & Neutrogena Wing**

*\* This Agenda reflects significant changes to accommodate the special session beginning at Noon on  
October 5<sup>th</sup>, 2005*

**For all Power Point Presentations please deliver presentation on CD or diskette to LFC Of-  
fice One Working Day prior to hearing. For further instructions see:  
<http://legis.state.nm.us/lcs/lfc/lfcdefault.asp>**

**Monday, October 3**

8:30 -- Insurance Department, Public Regulation Commission Performance Audit--LFC  
staff, Ben Lujan, Jr., Chairman, Public Regulation Commission, Eric Serna, Su-  
perintendent, Insurance Department.

10:00 -- Review of General Services Department Rate Proposals for FY07 (Pre-Budget)--  
Edward Lopez, Jr., Secretary General Services Department

11:45 -- Miscellaneous Business

**Action Items**

- 1) Approval of Minutes – August 2005
- 2) Approval of August LFC Performance Review Subcommittee and LFC Audit  
Information Technology/Capital Subcommittee Reports
- 3) Approval of Contracts
- 4) Approval of Amendments to LFC Policy & Procedures Manual

**Information Items**

**Review of Monthly Financial Reports:**

- 5) Taxation and Revenue Department (333): Preview of the FY07 Budget Re-  
quest – LFC staff
- 6) BARs
- 7) Approval of August 2005 Cash Balance Report
- 8) LFC Budget Status
- 9) LFC Audit Work Plan Update

12:00 -- Lunch

1:30 -- **Staff Reports**

**Subcommittee A -- Room 307**

Representative Henry “Kiki” Saavedra, Vice-Chair  
Representative Rhonda King  
Representative Jeannette Wallace

Senator Timothy Jennings, Chair  
Senator Pete Campos  
Senator Sue Wilson Beffort  
Senator Leonard Lee Rawson

**\*Senator Ben D. Altamirano**

**\*Representative Luciano “Lucky” Varela**

**\*Ex-officio**

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1. Governor (356)--Hadwiger
  2. Lieutenant Governor (360)--Hadwiger

**Monday, October 3, Continued**

3. Martin Luther King, Jr. Commission (605)--Lucero
4. Office of African American Affairs (603)--Lucero
5. Juvenile Parole Board (765)--Lucero
6. Parole Board (760)--Peery
7. Court of Appeals (215)--McSherry
8. Supreme Court (216)--McSherry
9. Supreme Court Building Commission (219)--McSherry
10. Judicial Standards Commission (210)--McSherry
11. Supreme Court Law Library (205)--McSherry

1:30 -- **Staff Reports**

**Subcommittee B-Room 317**

Senator John Arthur Smith, Vice-Chair  
Senator Phil Griego  
Senator Joseph J. Carraro

Representative Nick L. Salazar, Chair  
Representative Brian K. Moore  
Representative Sandra L. Townsend  
Representative Donald L. Whitaker

**\*Representative Luciano "Lucky" Varela**

**\*Senator Ben D. Altamirano**

**\*Ex-officio**

1. Board of Nursing (449)--Moser
2. Board of Examiners for Architects (404)--Moser
3. Medical Board (446)--Moser
4. State Board of Registration for Professional Engineers and Surveyors (464)--Moser
5. Board of Veterinary Medicine (479)--Moser
6. Organic Commodity Commission (569)--Aguilar
7. Public Employees Labor Relations Board (379)--Moser
8. Commission on the Status of Women (601)--Collard
9. Livestock Board (508)--Aguilar
10. Office of the Chief Information Officer (361)--Geisler

5:30 -- Adjourn

**Tuesday, October 4, Museum Hill – Folk Art Museum - Auditorium**

8:30 -- Welcoming Remarks--Joyce Ice, Director, Folk Art Museum; Secretary Stuart Ashman, Department of Cultural Affairs

State Agency Program and Measure Changes--James Jimenez, Secretary, Department of Finance and Administration

9:30 -- Review Staff Briefs on Agency Quarterly Performance and Capitol Outlay Management--LFC Staff.

**Tuesday, October 4, Museum Hill – Folk Art Museum – Auditorium, Continued**

10:00 -- Children, Youth and Families Department (690) Preview of the FY07 Budget Request--Mary Dale Bolson, Secretary, Children, Youth and Families Department

12:30 -- Lunch

2:00 -- Department of Public Safety (790) Preview of FY07 Budget Request--John Denko, Secretary, Department of Public Safety

-- Status Report on New Mexico Emergency Preparedness Including Intergovernmental Coordination--Tim Manning, Deputy Secretary, Emergency Management, Department of Public Safety, Director, Homeland Security, Office of the Governor

4:00 -- Review of Written Testimony Regarding Special Appropriation Requests.

- Center for Civic Values Program/Mock Trials--Scott Scanland
- Medicaid Coalition--Ellen Pinnes & Ruth Hoffman
- Disability Coalition--Jim Jackson, Executive Director, Protection & Advocacy System
- Telehealth Commission--Mark Duran, Chairman
- Treatment of Hepatitis C--ECHO Project, Dr. Sanjeev Arora, M.D.
- New Mexico Early Childhood Alliance--Kristen Sharp & Baji Rankin
- Association of Developmental Disabilities Community Providers--Anna Otero-Hatanaka, Executive Director
- New Mexico Voices for Children--Bill Jordan
- Family Infant Toddler Inter-Agency Coordinating Council, Jane Larson, Chair; Rachel Porche, Family Infant Toddler Inter-Agency Coordinating Council, Vice-Chair
- Center on Law and Poverty--Gail Evans, Legal Director
- Kitchen Angels--Tony McCarty
- Taos County Arc--Jose Rodriguez, Executive Director
- Task Force To End Hunger--Clark De Schweinitz & Mary Oleske, Co-Chairs
- Santa Fe County (gaming revenue distributions)--Harry Montoya, Santa Fe County Commissioner
- Dental Hygienists Training--Bill Valentine
- National Association of Social Workers/New Mexico Counseling Association, Mary Ann Landry

**\* Please bring 25 copies of handouts or provide in advance.**

5:30 -- Adjourn

**Wednesday, October 5, State Capital Building, Room 307**

8:00 -- Overview of FY06 Health and Medicaid Budgets--Pamela S. Hyde, Secretary, Human Services Department; Michelle Lujan-Grisham, Secretary, Department of Health

12:00 -- Adjourn

njw/sb/lg/rm/rs

**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) 986-4549 [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.**