

October 2, 2007

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
October 3, 4 and 5, 2007

Wednesday, October 3

- 9:00 -- Highway Funding and Progress on the State Transportation Improvement Program and Governor Richardson's Investment Partnership - - Rhonda Faught, Secretary, New Mexico Department of Transportation; Gene Moser, Principal Analyst, LFC
- 12:15 -- Lunch
- 1:30 -- Update on University of New Mexico Health Sciences Center Finances and University of New Mexico Report -David Schmidly, President, University of New Mexico; Dr. Paul Roth, Vice President, Health Sciences Center
- 3:00 -- **RECESS TO COMMEMORATE THE 50TH ANNIVERSARY OF THE LEGISLATIVE FINANCE COMMITTEE – STATE CAPITOL ROTUNDA (AGENDA ATTACHED)**

Thursday, October 4

- 8:00 -- Public Input on Agency Funding Requests *

Subcommittee A -- Room 324

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

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

Senator Carlos Cisneros, Vice-Chair
Senator Joseph Carraro
Senator Leonard Lee Rawson

ARTS AND EDUCATION

- | | |
|---------------------------------|---|
| 1. Rose Diaz | NM Legislative History Project |
| 2. John McGuire | Charter School for the Arts |
| 3. Catherine Hebenstreit | Santa Fe Clubhouse |
| 4. Jean Marquardt | Taos Center for the Arts |
| 5. Roy Miller | NM Small Business Development |
| 6. Lynn Pitcher Komer | Funding for Elementary School Physical Education |

ECONOMIC DEVELOPMENT

- | | |
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| 7. Denise Miller | Farmers Market |
| 8. Charlie Marquez | Chile Industry |
| 9. Rachelle Thompson | Governors Film Council |
| 10. Ricardo Rael | NMSU Desalinization |
| 11. Pamela Roy | New Mexico Food & Agriculture Policy Council |
| 12. Marie Longserre | Economic Development Department Business Incubator Program |
| 13. Gloria Terrazas Barnes | Ft. Bayard Preservation |
| 14. Roy Miller | Small Business Development Centers |
| 15. Ray Mondragon / Davin Lopez | Economic Development Partnership |

AGENDA

October 3, 4 and 5, 2007

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Thursday, October 4 {Con't}

MISCELLANEOUS

- | | |
|----------------------------|---|
| 16. Deborah Johns | Animal Protection |
| 17. Sarah Singleton | Civil Legal Services |
| 18. Michael Brasher | Corporation for Public Broadcasting |
| 19. Eric Vasquez | Every Vote Counts (Automatic Recounts) |

Subcommittee B -- Room 303

Representative Rhonda King, Vice-Chair
Representative Brian K. Moore
Representative Nick Salazar
Representative Jeannette Wallace

Senator Tim Jennings, Chair
Senator Sue Beffort
Senator Pete Campos
Senator Phil Griego

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

PUBLIC HEALTH AND WELFARE

- | | |
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| 1. Joy Westrum | 2nd Chance |
| 2. Rosemary Sanchez | People First (Parents of Disabled) |
| 3. Lauren Reichelt | Local Healthcare Collaborative |
| 4. Don Bennally | Navajo Social Services |
| 5. Barbara Goldman | Santa Fe Rape Crisis and Treatment Center |
| 6. Anna Otero Hatanaka | Assoc. of Developmental Disability Providers |
| 7. Jane Larson | Family Infant Toddler Coordination Council |
| 8. Brandi VonPelt / Connie Reynolds | New Mexico March of Dimes |
| 9. David Roddy | Primary Healthcare Association |
| 10. Scott Burchiel | Radio-isotope Medicine |
| 11. Susan Herrera | Los Alamos National Laboratory Foundation |
| 12. Joseph Ray | Native American Independent Living Coalition |
| 13. Laura Hand | NAMI – New Mexico |
| 14. Joan Sanford | New Mexicans for Responsible Sexuality Education |
| 15. Jerry Harrison | New Mexico Health Resources |
| 16. Jesus Anzures | Disabled American Veterans |

MISCELLANEOUS

- | | |
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| 17. Dick Brown | USS New Mexico Committee |
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***please provide 25 copies.**

12:30 -- **Lunch**

1:30 -- **FY09 Medicaid Appropriation Request and Enrollment Projection** – Pamela Hyde, Secretary, Human Services Department

-- **SALUD Performance Targets** -- Ann Wehr, MD, President and CEO
Molina Healthcare of New Mexico

-- **Update on Executive Legislative Proposals Related to Universal Healthcare for New Mexico** -- Pamela Hyde, Secretary, Human Services Department

Thursday, October 4 {Con't}

5:00 -- Miscellaneous Business

Action Items

1. Approval of Minutes – August 2007
2. Approval of Contracts
3. Revisions to LFC Policy and Procedures Manual

Information Items

Review of Monthly Financial Reports:

4. Report on LFC Trip to Nuevos Casas Grandes
5. August 2007 BAR Report
6. August 2007 Cash Balance Report
7. LFC Budget Status
8. LFC Audit Work Plan Update
9. Staff Analysis of Department of Public Safety FY09 Budget Request

5:30 -- Adjourn

Friday, October 5

8:00 -- Children Youth and Family Department FY09 Budget Preview – Dorian Dodson, Secretary, Children, Youth and Family Department.

Subcommittee A -- Room 324

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

Senator Carlos Cisneros, Vice-Chair
Senator Joseph Carraro
Senator Leonard Lee Rawson

*Senator John Arthur Smith

*Representative Luciano "Lucky" Varela

Ex-officio

10:00 -- **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. Martin Luther King, Jr. Commission (605)--Lucero
6. Office of African American Affairs (603)--Lucero
7. Juvenile Parole Board (765)--Lucero
8. New Mexico Sentencing Commission (354)--Peery
9. Crime Victims Reparation Commission (780)—Peery
10. Office of Military Base Planning (491)—Earnest
11. Cumbres and Toltec Scenic Railroad Commission (490)—Propst

Friday, October 5 (Con't)

Subcommittee B -- Room 326

Representative Rhonda King, Vice-Chair
Representative Brian K. Moore
Representative Nick Salazar
Representative Jeannette Wallace

Senator Tim Jennings, Chair
Senator Sue Beffort
Senator Pete Campos
Senator Phil Griego

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

10:00 -- **Staff Reports**

1. Governor (356)--Aubel
2. Lieutenant Governor (360)—Propst
3. Miners' Hospital (662)--Geisler
4. Board of Nursing (449)--Moser
5. Board of Examiners for Architects (404)--Moser
6. Medical Board (446)—Moser
7. State Board of Registration for Professional Engineers and Surveyors (464)—Moser
8. Board of Veterinary Medicine (479)—Moser
9. Organic Commodity Commission (569)--Neal
10. Public Employees Labor Relations Board (379)—Neal
11. New Mexico Compilation Commission (208)--C. Sanchez
12. Regional Cooperatives (930) -- Aguilar

1:00 -- **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) 986-4549 [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.

Legislative Finance Committee
50th Anniversary Agenda
Wednesday, October 3, 2007
State Capitol Building
Room 322

- 3:00 - History of the Legislative Finance Committee - Maralyn Budke, Former LFC Director
- 3:30 - Role of the Legislative Finance Committee - Former Chairs and Members – Representative Max Coll; Representative Jerry W. Sandel (invited); Senator Ben D. Altamirano; Senator Aubrey Dunn; and Patrick Lyons
- 4:30 - Executive Perspective – Former Governor Garrey Carruthers, Dean, New Mexico State University College of Business, and Former Finance and Administration Cabinet Secretaries: Dr. Daniel Lopez, President, New Mexico Institute of Mining and Technology; David Harris, Executive Vice-President, University of New Mexico; and Mr. Willard Lewis
- 5:30 - Adjourn to Rotunda
- 6:00 - Introduction of Special Guests – Chairman Senator John Arthur Smith, Vice-Chair Representative Luciano “Lucky” Varela
- 6:15 - Keynote Speaker – Mr. Bill Pound, Executive Director, National Conference of State Legislatures

Reception in the Rotunda

Entertainment provided by: New Mexico Highlands University Mariachi Band
Videography provided by New Mexico State University, Creative Media Institute

Sponsored by Chairman John Arthur Smith, Senator Ben Altamirano, Representative Luciano “Lucky” Varela, Marie Eaves, Tom Horan and LFC staff