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**TENTATIVE AGENDA**  
**Legislative Finance Committee**  
**Room 322 – State Capitol – Santa Fe, New Mexico**  
**October 18, 19, 20, 21, 2011**

**Tuesday, October 18**

- 8:30 -- General Fund Revenue Outlook for FY12 and FY13: Bonding Capacity Update –  
Dr. Tom Clifford, Secretary Designee, Department of Finance and Administration;  
Demesia Padilla, Secretary, Taxation and Revenue Department
- 10:30 -- Review of Earmarked Revenues – Leila Burrows, Economist, LFC; Charles  
Kassacieh, Economist, LFC
- 11:30 -- Department of Tourism (418) – Monique Jacobson, Secretary, New Mexico  
Department of Tourism
- 12:30 -- Lunch
- 1:30 -- **Staff Reports**
- 1) Gaming Control Board (465) – Martinez
  - 2) State Racing Commission (469) – Martinez
- 2:30 -- **Subcommittee A – Room 322**

Representative Henry “Kiki” Saavedra, Chair  
Representative James P. White  
Representative William “Bill” J. Gray

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

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

**Staff Reports**

1. Governor (356) – Hanika-Ortiz
2. Supreme Court (216) – Jorgensen
3. Court of Appeals (215) – Jorgensen
4. Supreme Court Building Commission (219) – Jorgensen
5. Supreme Court Law Library (205) – Jorgensen
6. NM Compilation Commission (208) – Jorgensen
7. Lieutenant Governor (360) – Hanika-Ortiz
8. Juvenile Public Safety Advisory Board (765) – Aledo-Sandoval
9. New Mexico Sentencing Commission (354) – Sanchez
  - a. Inmate Population Forecasting – Tony Ortiz, Director, Sentencing  
Commission

## **Tuesday, October 18 (continued)**

10. Crime Victims Reparation Commission (780) – Sanchez
11. Parole Board (760) – Sanchez
12. Public Employees Labor Relations Board (379) – Soderquist

2:30 --

### **Subcommittee B – Room 324**

Representative Rhonda King, Vice Chair  
Representative Edward C. Sandoval  
Representative Don L. Tripp  
Representative Larry A. Larrañaga

Senator Carlos Cisneros, Chair  
Senator Sue Wilson Beffort  
Senator John M. Sapien

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

### **Staff Reports**

1. Medical Board (446) – Martinez
2. Board of Nursing (449) – Martinez
3. Board of Examiners for Architects (404) – Martinez
4. State Board of Registration for Professional Engineers and Surveyors(464) – Martinez
5. Board of Veterinary Medicine (479) – Martinez
6. Spaceport Authority (495) – Lucero
7. Miners' Hospital (662) – Esquibel
8. Martin Luther King, Jr. Commission (605) – Aledo-Sandoval
9. Office of African American Affairs (603) – Aledo-Sandoval
10. Regional Education Cooperatives (930) – Gudgel

5:30 -- Adjourn

## **Wednesday, October 19**

8:30 -- Department of Veterans' Services (670) – Timothy Hale, Secretary, Department of Veterans' Services

9:30 -- Game & Fish Department (516) – Tod Stevenson, Director, Game & Fish Department

10:30 -- FY11 Performance Report on Key Agencies – LFC and DFA Staff

-- Spotlight on Select 3<sup>rd</sup> Quarter Agency Performance Report – Eugene Moser, Director, State Personnel

12:00 -- Lunch

**Wednesday, October 19 (continued)**

1:00 --

**Subcommittee A – Room 322**

Representative Henry “Kiki” Saavedra, Chair  
Representative James P. White  
Representative William “Bill” J. Gray

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

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

**Staff Reports**

1. Judicial Standards Commission (210) – Jorgensen
2. Public School Insurance Authority (342) – Hanika-Ortiz
3. State Commission of Public Records (369) – Soderquist
4. State Personnel Office (378) – Soderquist
5. Border Authority (417) – Lucero
6. Cumbres and Toltec Scenic Railroad Commission (490) – Lucero
7. Intertribal Ceremonial Office (538) – Lucero
8. Office of Military Base Planning (491) – Lucero
9. Livestock Board (508) – Martinez
10. Youth Conservation Corps (522) – van Moorsel
11. Renewable Energy Transmission Authority – van Moorsel

1:00 --

**Subcommittee B – Room 324**

Representative Rhonda King, Vice Chair  
Representative Edward C. Sandoval  
Representative Don L. Tripp  
Representative Larry A. Larrañaga

Senator Carlos Cisneros, Chair  
Senator Sue Wilson Beffort  
Senator John M. Sapien

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

**Staff Reports**

1. Commission for the Blind (606) – Geisler
2. Commission for the Deaf and Hard-of-Hearing Persons(604) – Geisler
3. Division of Vocational Rehabilitation (644) – Geisler
4. Governor’s Commission on Disability (645) – Geisler
5. Workers’ Compensation Administration (632) – Aledo-Sandoval
6. Developmental Disabilities Planning Council (647) – Esquibel
7. Office of Natural Resources Trustee (668) – van Moorsel
8. Homeland Security and Emergency Management Department (795) – Sanchez
9. Department of Military Affairs (705) – Sanchez
10. Public School Facilities Authority (940) – Gudgel

5:00 --

Adjourn

## **Thursday, October 20**

8:30 -- Program Evaluation: State Fair Operations and Financing – Mr. Dupuy Bateman, LFC; Mr. Dan Mourning, Interim General Manager, State Fair.

### 10:30 -- **Staff Report**

1) New Mexico State Fair – Lucero

11:00 -- New Mexico Finance Authority Budget Overview for FY12 and FY13 – Richard E. May, Chief Executive Officer

12:30 -- Lunch

1:30 -- Department of Information Technology (361) – Darryl Ackley, Secretary, Department of Information Technology

3:00 -- Public Defender Department (355) – Jacqueline Cooper, Chief Public Defender, Public Defender Department

### 4:30 -- **Actions Items**

1) Approval of Minutes – August 2011

### **Information Items**

- 2) ARRA Status Report
- 3) September 2011 Cash Balance Report
- 4) September 2011 BAR Report
- 5) FY12 LFC Budget Status
- 6) Full Time Employees by Agency
- 7) LFC Program Evaluation Status Report

5:00 -- Adjourn

## **Friday, October 21**

8:00 -- Program Evaluation: Cost Effectiveness of Healthcare Tax Expenditures and of Locally Financed Healthcare Programs – Jack Evans, Program Evaluator, LFC; Sidonie Squier, Secretary, Human Services Department; Demesia Padilla, Secretary, Taxation and Revenue Department

11:00 -- Mortgage Finance Authority – Jay Czar, Executive Director, Mortgage Finance Authority

11:30 -- Adjourn