

AGENDA
Legislative Finance Committee
State Capitol - Santa Fe, New Mexico

October 24, 2006 - Room 307 - State Capitol

October 25, 2006 – College of Santa Fe
Shellenberger Tennis Center
1600 St. Michaels Drive

October 26 and 27, 2006 - Room 307 - State Capitol

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

Tuesday, October 24

- 8:00 -- **Executive Session**
- 8:30 -- FY06 General Fund Revenue Report and FY07 and FY08 Outlook--Katherine B. Miller, Secretary Designee, Department of Finance and Administration; Jan Goodwin, Secretary, Taxation and Revenue Department
- 10:00 -- Retiree Health Care Authority (343)--Marie Thames, Director, Retiree Health Care Authority
- 11:00 -- Department of Cultural Affairs (505)--Stuart A. Ashman, Secretary, Department of Cultural Affairs
- 12:00 -- Working Lunch- Audit/Computers/Capital Projects Subcommittee – Room 303

Representative Henry "Kiki" Saavedra, Chair
Representative Donald Whitaker
Representative Jeannette Wallace

Senator Phil Griego, Vice-Chair
Senator Pete Campos
Senator Joseph Carraro
Senator Leonard Lee Rawson

*Senator Ben D. Altamirano
*Representative Luciano "Lucky" Varela
Ex-officio

--Status of 2006 Work plan
--Discussion of 2007 Work plan Topics

- 1:00 -- Kansas Legislative Audit of Public School Instruction Costs and Implications for New Mexico; Schools in Need of Improvement in New Mexico --Manu Patel, Deputy Director Performance Audit, LFC; Paul Aguilar, Principal Analyst, LFC; Dr. Peter Winograd, Department of Finance and Administration
- 2:30 -- Fiscal Overview and Legislative Priorities of Health Sciences Center--Dr. Paul Roth, Executive Vice President, Health Sciences Center

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Tuesday, October 24 (con't)

4:00 -- Corrections Department (770)--Preview of FY08 Budget Request--Joe R. Williams, Secretary, Corrections Department

5:30 -- Adjourn

Wednesday, October 25, College of Santa Fe

8:30 -- **Executive Session**

9:00 -- Welcoming Remarks--Dr. Mark Lombardi, President, College of Santa Fe.

9:15 -- Public Defender Department (355)--John Bigelow, Chief Public Defender, Public Defender Department

-- Civil Legal Services Fund—Justice Edward Chavez, New Mexico Supreme

10:30 -- Report On State Building Master Plan--Speaker Ben Lujan and General Services Department Secretary Arthur Jaramillo, Co-Chairmen, Capitol Building Planning Commission

12:00 -- Lunch

1:00 -- Game & Fish Department (516)--Dr. Bruce Thompson, Director, Game & Fish Department

2:00 -- Public School Insurance Authority (342)--Sammy J. Quintana, Director, Public School Insurance Authority, Christy Edwards, Deputy Director, Public School Insurance Authority

3:00 -- Regulation & Licensing Department (420)--Edward Lopez, Jr., Superintendent, Regulation and Licensing Department

- Sunrise Review of Sign Language Interpreters Board

4:30 -- Tourism Department (418)--Mike Cerletti, Secretary, Tourism Department

5:30 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC Minutes – September 2006
- 2) Approval of Subcommittee Reports
- 3) Approval of Contracts

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Wednesday, October 25, (cont'd)

Information Items

Review of Monthly Financial Reports

- 4) BARs
- 5) Approval of September 2006 Cash Balance Report
- 6) LFC Budget Status
- 7) LFC Audit Work Plan

5:30 -- Adjourn

Thursday, October 26

8:00 -- Staff Briefings (Executive Session)

8:30 -- Public School Support (993) Preview of the FY08 Budget Request--Veronica Garcia, Secretary, Public Education Department

10:00 -- Higher Education Department (950)--Dr. Beverlee McClure, Secretary Designee, Higher Education Department

11:00 -- State Fair (460)--Fred Peralta, State Fair Manager

12:00 -- Working Lunch --SHARE System Implementation Update—Roy Soto, State Chief Information Officer; Carroll Cagle, Chair, Information Technology Commission

1:00 -- **Staff Reports--LFC Staff**

Subcommittee A--Room 307

Representative Henry "Kiki" Saavedra, Chair
Representative Rhonda King
Representative Jeannette Wallace

Senator Timothy Jennings, Vice-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. Parole Board (760)--Peery
 - 2. New Mexico Compilation Commission (208)--C. Sanchez
 - 3. State Commission of Public Records (369)--Ortiz
 - 4. Border Authority (417)--Earnest
 - 5. Gaming Control Board (465)--Ortiz
 - 6. State Racing Commission (469)--Ortiz
 - 7. Public School Facilities Authority (940)—Aguilar

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Thursday, October 26, (cont'd)

8. State Personnel Office (378)--Moser
9. Judicial Standards Commission (210)--Sanchez
10. Commission on the Status of Women (601)--Geisler
11. Intertribal Ceremonial Office (538)--Earnest
12. Office of Military Base Planning (491)--Earnest

1:00 -- Staff Reports—LFC Staff

Subcommittee B–Room 317

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

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

*Representative Luciano “Lucky” Varela

*Senator Ben D. Altamirano

***Ex-officio**

1. Commission for the Deaf and Hard-of-Hearing Persons (604)--Weber
2. Commission for the Blind (606)--Weber
3. Governor’s Committee on Disability (645)--Weber
4. Developmental Disabilities Planning Council (647)--Geisler
5. Miners’ Hospital (662)--Geisler
6. Office of Natural Resources Trustee (668)--Moser
7. New Mexico Health Policy Commission (669)--Geisler
8. Department of Military Affairs (705)--Peery
9. Crime Victims Reparation Commission (780)--Peery
10. Bernalillo County Metropolitan Court (244)--C. Sanchez
11. Youth Conservation Corps (522)--Woods
12. Division of Vocational Rehabilitation (644)—Weber
13. Livestock Board (508)—Woods

5:30 -- Adjourn

Friday, October 27

8:30 -- Human Services Department (630) Preview of the FY08 Budget Request for the TANF Program--Pamela Hyde, Secretary, Human Services Department; Katie Falls, Deputy Secretary, Human Services Department

10:00 -- Aging and Long-Term Services Department (624)--Deborah Armstrong, Secretary, Aging and Long-Term Services Department

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Friday, October 27(con't)

11:00 -- Indian Affairs Department (609)--Benny Shendo, Secretary, Indian Affairs
Department

12:00 -- Tax Increment Financing and Development of Mesa Del Sol—Norton Francis,
Senior Economist, LFC; Mike Daly, CEO, Mesa Del Sol

12:30 -- Adjourn

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