

September 22, 2008

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
September 24, 25, and 26, 2008

Wednesday, September 24

- 8:30 -- Medicaid: Preview of FY10 Appropriation Request – Pam Hyde, Secretary, Human Services Department
- 10:30 -- Program Evaluation of Department of Health Licensing -- Pamela Galbraith, Contractor; Dr. Alfredo Vigil, Secretary, Department of Health
- 12:30 -- Lunch
- 2:00 -- Fiscal Condition of New Mexico Cities and Counties, FY08 -- Robert Apodaca, Director, Local Government Division, Department of Finance and Administration; Paul Gutierrez, Executive Director, New Mexico Association of Counties; William Fulginiti, Executive Director, New Mexico Municipal League
- 3:30 -- Quarterly Report on Capital Projects Greater than \$1 Million -- Linda Kehoe, Jeannae Leger, Kyle Burns, LFC Staff
- 5:00 -- University of New Mexico Club Sports, Rugby – Senator Shannon Robinson

Miscellaneous Business

Action Items

1. Approval of Minutes – August 2008
2. Approval of Subcommittee Reports – August 2008

Information Items

3. LFC Program Evaluation Work Plan Update
4. May 2008 Cash Balance Report
5. August 2008 BAR Report
6. LFC FY09 August Budget Status
7. Review of LFC Program Evaluation Manual
8. 4th Quarter 2008 Investment Report

Adjourn

Thursday, September 25

- 8:30 -- Mortgage Finance Authority Overview: FY09 and FY10 -- Jay Czar, Executive Director, Joseph Montoya, Deputy Director of Programs, Erin Quinn, Senior Policy and Program Advisor
- 10:00 -- NM Lottery Authority Update --Tom Romero, CEO, NM Lottery Authority
- 11:00 -- FY08 Performance Report on Key Agencies and DFA Approval of FY10

Thursday, September 25 (continued)

Performance Measures -- LFC Staff

12:00 -- Lunch

1:00 --

Subcommittee A -- Room 322

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

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

Senator Mary Kay Papen, Vice-Chair
Senator Stuart Ingle
Senator Leonard Lee Rawson
Senator Pete Campos

ARTS AND EDUCATION

NM LIBRARY ASSOCIATION
SUPER COMPUTING CHALLENGE
THE SHAPIRO SYSTEM
UNM BUREAU OF BUSINESS AND ECONOMIC RESEARCH
MINE INSPECTOR, NMTECH
WIND CENTER, MESALANDS CC
NORTHERN, NM COLLEGE – BA PROGRAMS
TEACH FOR AMERICA

CYNTHIA SHETTER, CO-CHAIR
CELIA EINHORN
HOWARD SHAPIRO
DR. LEE REYNIS
TERENCE FOREBACK
DR. PHILIP BARRY
DR. JOSE GRIEGO
LANDON MASCARENAZ, DIRECTOR

ECONOMIC DEVELOPMENT

NEW MEXICO COMMUNITY CAPITAL
URANIUM MINING
ENVIRONMENTAL LAW CENTER
WINROCK PROPERTIES, TAX INCREMENT DISTRICT
NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT
RURAL DEVELOPMENT RESPONSE COUNCIL
NM MANUFACTURING EXTENSION PROGRAM
GOLF TOURISM

LESLIE ELGOOD
DR. THOMAS POWER AND ERIC JANTZ

RAYMOND SANCHEZ AND GARY GOODMAN
BARBARA DEAUX, EXECUTIVE DIRECTOR
KEVIN GROENWOLD
RON BURKE, INTERIM DIRECTOR
DAN KOESTERS, NMSU AND ROGER
MARTINEZ, SANTA ANA PUEBLO

1:00 --

Subcommittee B -- Room 307

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

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

Senator Carlos Cisneros, Chair
Senator Sue Beffort
Senator Phil Griego

PUBLIC HEALTH AND WELFARE

HABITAT FOR HUMANITY
SEMOS
DRUG POLICY ALLIANCE

RUDY CLARK
GEORGIA ROYBAL
REENA SZCZEPANSKI, DIRECTOR

Thursday, September 25 (continued)

INVASIVE SPECIES MANAGEMENT PLAN

DAVE MOORE, INTERNATIONAL GAME AND FISH ASSOCIATION

BEHAVIORAL HEALTH CARE AND EARLY INTERVENTION FOR SUBSTANCE ABUSE

ARTURO GONZALES, SANGRE DE CRISTO COMMUNITY HEALTH PARTNERSHIP

UTTON TRANSBOUNDARY CENTER
UNM OFFICE OF MEDICAL INVESTIGATOR
UNM POISON DRUG INFORMATION CENTER
GUARDIANSHIP TASK FORCE, HM6

DARCY BUSHNELL
DR. PAUL ROTH
DR. PAUL ROTH
JIM JACKSON AND THE DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
BRANDY VAN PELT, MARCH OF DIMES
BILL JORDAN, POLICY DIRECTOR
ONA PORTER
ANNA OTERO HATANAKA

BIRTH DEFECTS SURVEILLANCE PROGRAM
NM VOICES FOR CHILDREN
INDIVIDUAL DEVELOPMENT ACCOUNTS
ASSOCIATION OF DEVELOPMENTAL DISABILITIES COMMUNITY PROVIDERS

MISCELLANEOUS

Judicial Compensation Commission Report

Leo Romero, University of NM Law School

***presenters should provide 25 copies of handout and limit testimony to 10 minutes.**

5:30 -- Adjourn

Friday, September 26

8:00 -- Children Youth and Family Department (690) -- Preview of FY10 Appropriation Request -- Dorian Dodson, Secretary, Children, Youth and Families Department.

Subcommittee A -- Room 322

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

Senator Mary Kay Papen, Vice-Chair
Senator Stuart Ingle
Senator Leonard Lee Rawson
Senator Pete Campos

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

9:30 -- **Staff Reports**

1. Supreme Court Law Library (205)--C. Sanchez
2. Supreme Court (216)--C. Sanchez
3. Supreme Court Building Commission (219)--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 Parole Board (765)--Peery-Galon
9. New Mexico Sentencing Commission (354) -- Weber
10. Crime Victims Reparation Commission (780) – Weber
11. Spaceport Authority (495) – Earnest

Friday, September 26 (continued)

Subcommittee B -- Room 307

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

Senator Carlos Cisneros, Chair
Senator Sue Beffort
Senator Phil Griego

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

9:30 -- **Staff Reports**

1. Governor (356)--Archuleta
2. Lieutenant Governor (360)--Archuleta
3. Miners' Hospital (662)--Chabot
4. Board of Nursing (449)--Moser
5. Board of Examiners for Architects (404)--Moser/Ludi
6. Medical Board (446)--Moser
7. State Board of Registration for Professional Engineers and Surveyors (464)--Moser/Ludi
8. Board of Veterinary Medicine (479)--Moser/Ludi
9. Organic Commodity Commission (569) --Woods
10. Public Employees Labor Relations Board (379)-- Moser/Ludi
11. Cumbres and Toltec Scenic Railroad Commission (490) -- Moser
12. Regional Education Cooperatives (930) -- Aguilar

1:00 -- **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.