

**AGENDA**  
**Legislative Finance Committee**  
**Room 307 - State Capitol - Santa Fe, New Mexico**  
**September 28, 29, 30, 2009**

**Monday, September 28**

- 8:00 -- Staff Briefings (**Executive Session**)
- 8:30 -- Proposals to Restore FY10 Solvency -- Katherine B. Miller, Secretary, Department of Finance and Administration; David Abbey, Director, LFC
- 11:30 -- Processing Federal Funds for School Districts and the Public Education Department -- Regional Education Cooperatives -- Dr. Veronica Garcia, Secretary, Public Education Department; Lawrence Davis, LFC Staff
- 12:30 -- Lunch
- 1:30 -- Follow-up on Program Evaluation of Department of Health Facilities Management -- Pamela Galbraith, LFC Staff; Dr. Alfredo Vigil, Secretary, Department of Health
- 3:00 -- Department of Health (665) -- Review of FY10 Operating Budget and Preview of FY11 Appropriation Request -- Dr. Alfredo Vigil, Secretary, Department of Health
- 4:00 -- Children, Youth and Families Department (690) -- Review of FY10 Operating Budget and Preview of FY11 Appropriation Request -- Dorian Dodson, Secretary, Children, Youth and Families Department
- 5:00 -- Miscellaneous Business

**Action Items**

1. Approval of Minutes -- August 2009

**Information Items**

2. August 2009 Cash Balance Report
3. August 2009 BAR Report
4. LFC FY10 Budget Status
5. 4<sup>th</sup> Quarter 2009 Investment Report
6. Monthly Report on Federal Stimulus Funding
7. LFC Program Evaluation Work Status Report

- 5:30 -- Adjourn

**Tuesday, September 29**

- 8:30 -- New Mexico Mortgage Finance Authority Overview: FY10 and FY11 -- Jay Czar, Executive Director; Joseph Montoya, Deputy Director of Programs, Erin Quinn, Senior Policy and Program Advisor; Gina Hickman, Deputy Director, Finance and Administration
- 9:30 -- FY09 Performance Report on Key Agencies and DFA Approval of FY11 Performance Measures -- LFC Staff

**Tuesday, September 29 (continued)**

- 11:00 -- Agency Performance Review -- Dr. Alfredo Vigil, Secretary, Department of Health; Arturo Jaramillo, Secretary, General Services Department; Artie Pepin, Director, Administrative Office of the Courts
- 12:00 -- Lunch
- 1:00 -- Status Reports on Outstanding Audits -- Hector Balderas, State Auditor; Manu Patel, Deputy Director, LFC
- Identification of Outstanding Audits
  - Criteria to Identify High Risk Audits
  - Methods to Boost Timely Audits

**Subcommittee A -- Room 307**

Representative Henry "Kiki" Saavedra, Chair	Senator Mary Kay Papan, Vice-Chair
Representative Donald E. Bratton	Senator Stuart Ingle
Representative Edward Sandoval	Senator Carroll Leavell
	Senator Pete Campos

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

2:30 -- **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. Office of Military Base Planning and Support (491) -- Lucero
6. Spaceport Authority (495) -- Lucero
7. NM Compilation Commission (208) -- C. Sanchez
8. Martin Luther King, Jr. Commission (605) -- Perry-Galon
9. Office of African American Affairs (603) -- Perry-Galon
10. Juvenile Public Safety Advisory Board (765) -- Perry-Galon
11. New Mexico Sentencing Commission (354) -- Weber
12. Department of Military Affairs (705) -- Weber

**Subcommittee B -- Room 322**

Representative Rhonda S. King, Vice-Chair	Senator Carlos Cisneros, Chair
Representative Don Tripp	Senator Sue Wilson Beffort
Representative Nick Salazar	Senator John Sapien
Representative Jeanette O. Wallace	

\*Representative Luciano "Lucky" Varela  
\*Senator John Arthur Smith  
\*Exofficio

**Tuesday, September 29 (continued)**

2:30 -- **Staff Reports**

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

5:00 -- Adjourn

**Wednesday, September 30**

8:00 -- Corrections Department (770) -- Review of FY10 Operating Budget and Review of FY11 Appropriation Request -- Joe R. Williams, Secretary, Corrections Department

9:30 -- New Mexico Lottery Authority Overview: FY10 and FY11 -- Tom Romero, CEO, New Mexico Lottery Authority

10:30 -- New Mexico Finance Authority Overview: Review of FY10 Operating Budget, FY11 Projections, and Review of Program Activities -- William C. Sisneros, Chief Executive Officer; Jerry Trojan, Chief Operating Officer; Greg Campbell, Controller, New Mexico Finance Authority

12:00 -- 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.**