

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
GOVERNMENT RESTRUCTURING TASK FORCE**

**May 24-25, 2010
Room 307, State Capitol
Santa Fe**

Monday, May 24

- 10:00 a.m. **Call to Order**
 —Senator Tim Eichenberg
- 10:10 a.m. **Approval of Minutes**
- 10:15 a.m. **Overview of Facilitation Process — Guidelines and Ground Rules —
Understanding Key Values and Interests — "What are the Core Essential
Services that State Government Must Provide?"**
 —Tim Karpoff, Facilitator
- 12:00 noon **Lunch**
- 1:30 p.m. **Organizational Chart — Constitutional Requirements — Boards and
Commissions**
 —Jonelle Maison, Senior Bill Drafter, Legislative Council Service (LCS)
- 2:15 p.m. **Personnel — Comparison with Other States**
 —Jacob Candelaria, Program Evaluator, Legislative Finance Committee (LFC)
 —Jonelle Maison, Senior Bill Drafter, LCS
- 3:30 p.m. **Governing for Results — Accountability Data**
 —Dannette Burch, Deputy Secretary, Department of Finance and Administration
 —Cathy Fernandez, Deputy Director, LFC
- 4:15 p.m. **Public Input**
- 4:45 p.m. **Recess**

Tuesday, May 25

- 8:30 a.m. **Update on Information Requests from First Meeting**
- 9:00 a.m. **Revenue Structure**
—Tom Clifford, Economist, LFC
—Tom Pollard, Fiscal Analyst, LCS
- 10:00 a.m. **Building an Initial Framework of Major Initiatives — "Four or Five Big Ideas" for Government Restructuring**
—Tim Karpoff, Facilitator
- 10:30 a.m. **Breakout Sessions**
- 11:30 a.m. **Lunch**
- 1:00 p.m. **Breakout Sessions**
- 2:00 p.m. **Reports and Discussions**
—Task Force
- 3:00 p.m. **Wrap-Up — Next Steps**
- 3:30 p.m. **Public Input**
- 4:00 p.m. **Adjourn**