

**AGENDA**  
**Legislative Finance Committee**  
**Room 307 - State Capitol - Santa Fe, New Mexico**  
**October 21, 22, 23, 2009**

**Wednesday, October 21**

- 8:00 -- Staff Briefings (Executive Session)
- 8:30 -- General Fund Revenue Outlook for FY10 and FY11; Bonding Capacity Update -- Katherine B. Miller, Secretary, Department of Finance and Administration and Rick Homans, Secretary, Taxation and Revenue Department
- 10:30 -- Department of Tourism (418) -- Michael Cerletti, Secretary, New Mexico Department of Tourism
- 11:15 -- Public Defender Department (355) -- Hugh Dangler, Chief Public Defender, Public Defender Department
- 12:00 -- Lunch
- 1:00 -- Game & Fish Department (516) -- Tod Stevenson, Director, Game & Fish Department
- 1:30 -- Department of Veterans' Services (670) -- John Garcia, Secretary
- 2:30 -- Regulation & Licensing Department (420) -- Kelly O'Donnell, Superintendent, Regulation and Licensing Department
- 3:30 -- Indian Affairs Department (609) -- Alvin H. Warren, Secretary, Indian Affairs Department
- 4:30 -- Public School Insurance Authority (342) -- David Archuleta, LFC
- 5:15 -- Miscellaneous Committee Business

**Action Items**

- 1) Approval of LFC Minutes -- September 2009

**Information Items**

**Review of Monthly Financial Reports**

- 2) September 2009 Cash Balance Report  
3) September 2009 BAR Report  
4) LFC FY10 Budget Status  
5) LFC Program Evaluation Status Report  
6) Monthly Report on Federal Stimulus Funding

- 5:30 -- Adjourn

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**Thursday, October 22**

- 8:00 -- Higher Education Funding Outlook -- Arley Williams, LFC
- 8:45 -- Higher Education Formula Task Force Report -- Curt Porter, Chair and Vice President, University of New Mexico
- 10:30 -- Higher Education Department (950) -- Dr. Viola Florez, Secretary Designee, Department of Higher
- Proposed Legislation
- 11:30 -- Public School Funding Outlook -- Paul Aguilar, LFC
- 12:00 -- Lunch

**Subcommittee A -- Room 307**

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

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

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

- 1:00 -- **Staff Reports**
1. State Commission of Public Records (369) -- Ortiz
  2. State Personnel Office (378) -- Moser
  3. Border Authority (417) -- Lucero
  4. State Fair (460) -- Leger
  5. Livestock Board (508) -- Woods
  6. Youth Conservation Corps (522) -- Woods
  7. Intertribal Ceremonial Office (538) -- Lucero
  8. Public School Facilities Authority (940) -- Aguilar
  9. Racing Commission (469) -- Ortiz
  10. Gaming Control Board (465) -- Ortiz
  11. Department of Agriculture -- Williams
  12. Renewable Energy Transmission Authority -- Woods
- 5:00 -- Adjourn

**Thursday, October 22(continued)**

**Subcommittee B -- Room 311**

Representative Rhonda S. King, Vice-Chair  
Representative Don Tripp  
Representative Nick Salazar  
Representative Jeannette O. Wallace

Senator Carlos Cisneros, Chair  
Senator Sue Beffort  
Senator John Sapien

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

1:00 -- **Staff Reports**

1. Judicial Standards Commission (210) -- C. Sanchez
2. Commission on the Status of Women (601) -- Fleischmann
3. Commission for the Deaf and Hard-of-Hearing Persons (604) -- Earnest
4. Commission for the Blind (606) -- Fleischmann
5. Workers' Compensation Administration(632) -- Perry-Galon
6. Division of Vocational Rehabilitation (644) -- Varela
7. Governor's Commission on Disability (645) -- Earnest
8. Developmental Disabilities Planning Council (647) -- Chabot
9. Office of Natural Resources Trustee (668) -- Moser
10. New Mexico Health Policy Commission (669) -- Chabot
11. Crime Victims Reparation Commission (780) -- Weber
12. Parole Board (760) -- Weber
13. Homeland Security and Emergency Management Department (795 ) -- Weber

5:00 -- Adjourn

**Friday, October 23**

8:00 -- Performance Review of Selected Capital Projects -- LFC Staff

10:00 -- Medicaid: Review of FY10 Operating Budget and Review of FY11 Appropriation Request -- Pamela Hyde, Secretary, Human Services Department

12:00 -- Adjourn

**IMPORTANT:** Please provide 25 copies of handouts and send electronic file to [lfc@nmlegis.gov](mailto:lfc@nmlegis.gov)

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) 986-4657], 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.