

**MINUTES
of the
FIRST MEETING
of the
ECONOMIC DEVELOPMENT AND POLICY COMMITTEE**

**June 14, 2021
Video Conference Meeting**

The first meeting of the Economic Development and Policy Committee was called to order by Senator Carrie Hamblen, chair, on June 14, 2021 at 10:02 a.m. by video conference via an online platform.

Present

Sen. Carrie Hamblen, Chair
Rep. Antonio Maestas, Vice Chair
Rep. Meredith A. Dixon
Rep. Kelly K. Fajardo
Sen. Ron Griggs
Rep. Joshua Hernandez
Sen. Leo Jaramillo
Rep. Raymundo Lara
Rep. Georgene Louis
Rep. Tara L. Lujan
Rep. Willie D. Madrid
Rep. Kristina Ortez
Sen. Michael Padilla
Rep. Patricia Roybal Caballero
Rep. Linda Serrato
Sen. Benny Shendo, Jr.
Sen. Pat Woods

Absent

Advisory Members

Rep. Eliseo Lee Alcon
Rep. Anthony Allison
Rep. Alonzo Baldonado
Rep. Christine Chandler
Sen. Crystal R. Diamond
Rep. Rebecca Dow
Sen. Katy M. Duhigg
Rep. Joy Garratt
Sen. Siah Correa Hemphill
Rep. Patricia A. Lundstrom
Rep. Marian Matthews
Rep. Jane E. Powdrell-Culbert

Rep. Gail Armstrong
Rep. Michaela Lara Cadena
Sen. Jacob R. Candelaria
Rep. Ambrose Castellano
Rep. Doreen Y. Gallegos
Rep. Susan K. Herrera
Rep. Derrick J. Lente
Rep. Matthew McQueen
Rep. Rod Montoya
Sen. Cliff R. Pirtle
Rep. Angelica Rubio
Sen. Joshua A. Sanchez

Rep. William "Bill" R. Rehm
Rep. Andrea Romero
Rep. Nathan P. Small
Sen. Elizabeth "Liz" Stefanics
Rep. Candie G. Sweetser
Rep. Luis M. Terrazas

Sen. Bill Tallman

Staff

Peter Kovnat, Bill Drafter, Legislative Council Service (LCS)
Ariel MacMillan-Sanchez, Staff Attorney, LCS
Erin Bond, Research Assistant, LCS

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file and posted on the legislature's website.

References to Webcast

The time reference noted next to each agenda item in this document is cross-referenced to the webcast of the committee meeting, which can be found at www.nmlegis.gov, under the "Webcast" tab. The presentations made and committee discussions for agenda items can be found on the recorded webcast for this meeting.

Monday, June 14

Economic Development Department (EDD): State of the State (10:30 a.m.)

Alicia J. Keyes, secretary, EDD; Jon Clark, deputy secretary, EDD; Mark Roper, director, Economic Development Division, EDD; Amber Dodson, director, New Mexico Film Division, EDD; Axie Navas, director, New Mexico Outdoor Recreation Division, EDD; and Johanna Nelson, strategic program manager, EDD, provided the committee with a presentation on the EDD, including the department's legislative priorities and key programs. The presentation can be found here:

<https://www.nmlegis.gov/handouts/EDPC%20061421%20Item%201%20Keyes.pdf>.

Broadband, Connectivity and Next Steps (12:31 p.m.)

John Salazar, secretary, Department of Information Technology, provided the committee with a presentation on broadband access and expansion in New Mexico. The presentation can be found here:

<https://www.nmlegis.gov/handouts/EDPC%20061421%20Item%202%20Salazar2.pdf>.

Committee Work Plan and Meeting Schedule (1:36 p.m.)

Senator Hamblen presented the proposed committee work plan and meeting schedule. Members discussed potential additions to or clarifications of work plan topics. The document can be found here:

<https://www.nmlegis.gov/handouts/EDPC%20061421%20Item%203%20Proposed%20Workplan.pdf>.

Motion (2:23 p.m.)

Upon a motion made by Representative Maestas and seconded by Representative Roybal Caballero, and without objection, the proposed work plan and meeting schedule was adopted as amended.

Public Comment

There were no public comments.

Adjournment

There being no further business before the committee, the meeting adjourned at 2:38 p.m.