

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

**May 26, 2022
State Capitol, Room 322
Santa Fe**

The first meeting of the Economic Development and Policy Committee (EDPC) was called to order by Representative Antonio Maestas, chair, on May 26, 2022 at 1:43 p.m. in Room 322 of the State Capitol in Santa Fe.

Present

Rep. Antonio Maestas, Chair
Rep. Meredith A. Dixon
Sen. Ron Griggs
Rep. Tara L. Lujan
Sen. Michael Padilla
Rep. Jane. E. Powdrell-Culbert
Rep. Patricia Roybal Caballero
Rep. Linda Serrato
Sen. Benny Shendo, Jr.
Sen. Elizabeth "Liz" Stefanics*

Advisory Members

Rep. Eliseo Lee Alcon
Sen. Siah Correa Hemphill
Rep. Pamela Herndon
Rep. Patricia A. Lundstrom
Rep. Andrea Romero
Sen. Bill Tallman

Absent

Sen. Carrie Hamblen, Vice Chair
Rep. Kelly K. Fajardo
Rep. Joshua N. Hernandez
Sen. Leo Jaramillo
Rep. Raymundo Lara
Rep. Georgene Louis
Rep. Willie D. Madrid
Rep. Kristina Ortez
Sen. Pat Woods

Rep. Anthony Allison
Rep. Gail Armstrong
Rep. Micaela Lara Cadena
Sen. Jacob R. Candelaria
Rep. Ambrose Castellano
Rep. Christine Chandler
Sen. Crystal R. Diamond
Rep. Rebecca Dow
Sen. Katy M. Duhigg
Rep. Doreen Y. Gallegos
Rep. Joy Garratt
Rep. Susan K. Herrera
Rep. Derrick J. Lente
Rep. Marian Matthews
Rep. Rod Montoya
Sen. Cliff R. Pirtle
Rep. William "Bill" R. Rehm
Sen. Joshua A. Sanchez

Rep. Nathan P. Small
Rep. Candie G. Sweetser
Rep. Luis M. Terrazas

Guest Legislator

Sen. Nancy Rodriguez

*The President Pro Tempore appointed this legislator a voting member for this meeting.

Staff

Peter Kovnat, Legislative Council Service (LCS)
Grace Balderamos, LCS
Erin Bond, LCS
Tom Kricka, 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.

Thursday, May 26

Welcome and Introductions (1:43 p.m.)

Representative Maestas welcomed everyone to the meeting, and the members of the committee and LCS staff introduced themselves.

Proposed Work Plan, Meeting Schedule and Locations (1:52 p.m.)

Representative Maestas led the committee in a discussion of the work plan and meeting schedule. The document can be found here:

<https://www.nmlegis.gov/handouts/EDPC%20052622%20Item%201%20Proposed%20Work%20Plan.pdf>.

Public Comment

There was no public comment.

Adoption of Work Plan and Meeting Schedule (3:46 p.m.)

On a motion made, seconded and duly passed, the work plan and meeting schedule were approved as amended during the meeting.

Adjournment

There being no further business before the committee, the meeting adjourned at 3:47 p.m.