MINUTES of the FIRST MEETING of the TOBACCO SETTLEMENT REVENUE OVERSIGHT COMMITTEE

June 21, 2022 State Capitol, Room 309 Santa Fe

The first meeting of the Tobacco Settlement Revenue Oversight Committee was called to order by Senator Martin Hickey, co-chair, and Representative Joanne J. Ferrary, co-chair, on June 21, 2022 at 1:23 p.m. in Room 309 of the State Capitol in Santa Fe.

Present

Sen. Martin Hickey, Co-Chair Rep. Joanne J. Ferrary, Co-Chair Sen. Linda M. Lopez Rep. Elizabeth "Liz" Thomson

Advisory Members

Rep. Gail Chasey Sen. Shannon D. Pinto

Guest Legislator

Sen. Nancy Rodriguez

Staff

Sabina Gaynor, Staff Attorney, Legislative Council Service (LCS) Sean Dolan, Staff Attorney, 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 <u>www.nmlegis.gov</u>, under the "Webcast" tab. The presentations made and committee discussions for agenda items can be found on the recorded webcast for this meeting.

Absent Sen. Gregg Schmedes Rep. Luis M. Terrazas

Tuesday, June 21

Welcome and Introductions (1:23 p.m.)

Representative Ferrary and Senator Hickey welcomed the committee, and members of the committee and staff introduced themselves.

Proposed Interim Work Plan and Meeting Schedule (1:30 p.m.)

Ms. Gaynor provided a presentation regarding the committee's proposed 2022 interim work plan and meeting schedule. The presentation can be found here:

https://www.nmlegis.gov/handouts/TSROC%20062122%20Item%201%20proposed%20work% 20plan.22.pdf.

Public Comment (2:34 p.m.)

A list of individuals making public comment is available in the meeting file.

Adjournment

There being no further business before the committee, the meeting adjourned at 3:03 p.m.

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