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HOUSE BILL 922

43RD LEGISLATURE - STATE OF NEW MEXICO - FIRST SESSION, 1997

INTRODUCED BY

M MICHAEL OLGUIN

DISCUSSION DRAFT

AN ACT

RELATING TO STRATEGIC PLANNING; ESTABLISHING THE NEW MEXICO  
FUTURES COMMISSION TO FORM A FRAMEWORK FOR ENSURING NEW MEXICO'S  
LEGACY OF ENCHANTMENT; ESTABLISHING POWERS AND DUTIES; MAKING AN  
APPROPRIATION.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:

Section 1. SHORT TITLE. --This act may be cited as the  
"Strategic Planning Act".

Section 2. DEFINITIONS. --As used in the Strategic Planning  
Act:

A. "commission" means the New Mexico futures  
commission; and

B. "director" means the executive director of the  
New Mexico futures commission.

Section 3. LEGISLATIVE FINDINGS-- PURPOSE. --

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1           A. The legislature finds that the state is faced  
2 with increasing demands and limited resources and that this  
3 situation requires the conservation and wise management of  
4 resources to preserve resources for future generations. The  
5 legislature further finds that wise use and management of state  
6 resources require the cooperative effort of both the public and  
7 the private sector.

8           B. The legislature also finds that the state  
9 currently lacks a comprehensive strategic planning process.  
10 Given the necessity of strategic planning and resource  
11 management, the legislature finds that a process need be  
12 established to accomplish both those goals in a manner that  
13 reflects the diversity and richness of the state's citizenry.

14           C. It is the purpose of the Strategic Planning Act  
15 to create an organizational entity to oversee the design and  
16 implementation of a statewide strategic planning process.

17           Section 4. NEW MEXICO FUTURES COMMISSION-- CREATION--  
18 MEMBERSHIP. --

19           A. The "New Mexico futures commission" is created.

20           B. The commission shall be composed of twelve  
21 members, six of whom shall be appointed by the governor, three  
22 of whom shall be appointed by the president pro tempore of the  
23 New Mexico senate and three of whom shall be appointed by the  
24 speaker of the New Mexico house of representatives. To the  
25 extent possible, members should be appointed to reflect the

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1 geographic and cultural diversity of the state. Of the members  
2 initially appointed to the commission, members appointed by the  
3 senate president pro tempore and the speaker of the house of  
4 representatives shall serve terms of four years; members  
5 appointed by the governor shall serve terms of three years. All  
6 subsequent appointees shall serve terms of three years.

7 C. The governor shall appoint one member of the  
8 commission to serve as chairman. Members of the commission may  
9 elect from among themselves other officers they deem necessary.

10 D. Members of the commission who are not state  
11 employees may be paid per diem and mileage pursuant to the  
12 provisions of the Per Diem and Mileage Act.

13 Section 5. COMMISSION DUTIES. --

14 A. The commission shall establish a strategic  
15 planning process, including public and private sector partners.  
16 The process shall be modeled after strategic planning processes  
17 in common use in the public and private sectors. The process  
18 shall include:

- 19 (1) a method to ensure broad-based statewide  
20 participation;
- 21 (2) an information gathering component by which  
22 to assess current economic conditions and trends;
- 23 (3) an analysis of the state's strengths,  
24 weaknesses and opportunities;
- 25 (4) the establishment of goals, objectives and

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1 strategies for implementation;

2 (5) a procedure for measuring performance; and

3 (6) a procedure for periodic review and  
4 refinement of the planning process.

5 B. The commission shall work with planning and  
6 development districts to coordinate regional planning  
7 development and to ensure that the strategic planning process  
8 reflects a statewide initiative.

9 C. Prior to December 1 of each year, the commission  
10 shall prepare and submit a report to the governor and the  
11 legislature on the status of the strategic planning process and  
12 on the efforts and accomplishments of the commission.

13 Section 6. COMMISSION POWERS. --

14 A. The commission shall hire and fix the  
15 compensation of an executive director. The director shall not  
16 currently be employed by the state. The director shall be well  
17 versed in planning and management and the implementation of  
18 planning directives. The director, with the authorization of  
19 the commission, may employ staff as necessary to carry out the  
20 duties of the commission and the provisions of the Strategic  
21 Planning Act.

22 B. The commission, through its director, is  
23 authorized to enter into such contracts and agreements as are  
24 necessary to carry out the provisions of the Strategic Planning  
25 Act.

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# State of New Mexico House of Representatives

FORTY-THIRD LEGISLATURE  
FIRST SESSION, 1997

February 27, 1997

Mr. Speaker:

Your BUSINESS AND INDUSTRY COMMITTEE, to whom has  
been referred

HOUSE BILL 922

has had it under consideration and reports same with  
recommendation that it DO PASS, and thence referred to the  
APPROPRIATIONS AND FINANCE COMMITTEE.

Respectfully submitted,

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Fred Luna, Chairman

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FORTY-THIRD LEGISLATURE  
FIRST SESSION, 1997

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Adopted \_\_\_\_\_ Not Adopted \_\_\_\_\_

(Chief Clerk)

(Chief Clerk)

Date \_\_\_\_\_

The roll call vote was 9 For 0 Against

Yes: 9

Excused: Alwin, Lutz, Varela

Absent: Getty

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# State of New Mexico House of Representatives

FORTY-THIRD LEGISLATURE  
FIRST SESSION, 1997

March 15, 1997

Mr. Speaker:

Your APPROPRIATIONS AND FINANCE COMMITTEE, to  
whom has been referred

HOUSE BILL 922

has had it under consideration and reports same with  
recommendation that it DO PASS.

Respectfully submitted,

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Max Coll, Chairman

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FORTY-THIRD LEGISLATURE  
FIRST SESSION, 1997

HB-922

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Adopted \_\_\_\_\_ Not Adopted \_\_\_\_\_

(Chief Clerk)

(Chief Clerk)

Date \_\_\_\_\_

The roll call vote was 10 For 1 Against

Yes: 10

No: Bird

Excused: Buffett, Garcia, M. H., Marquardt, Picraux, Salazar,  
Watchman

Absent: None

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FORTY-THIRD LEGISLATURE  
FIRST SESSION, 1997

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FORTY-THIRD LEGISLATURE  
FIRST SESSION, 1997

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March 21, 1997

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11 Mr. President:

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Your FINANCE COMMITTEE, to whom has been referred

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HOUSE BILL 922

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has had it under consideration and reports same with

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recommendation that it DO PASS.

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Respectfully submitted,

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Ben D. Altamirano, Chairman

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**FORTY-THIRD LEGISLATURE  
FIRST SESSION, 1997**

1 **HB-922**

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3 Adopted \_\_\_\_\_ Not Adopted \_\_\_\_\_  
4 (Chief Clerk) (Chief Clerk)

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Date \_\_\_\_\_

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10 The roll call vote was 6 For 0 Against

11 Yes: 6

12 No: None

13 Excused: Aragon, Campos, Ingle, McKibben, Smith

14 Absent: None

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