

**MINUTES
of the
FIRST MEETING
of the
SCIENCE, TECHNOLOGY AND TELECOMMUNICATIONS COMMITTEE**

**June 15, 2017
State Capitol, Room 307
Santa Fe**

The first meeting of the Science, Technology and Telecommunications Committee (STTC) was called to order by Representative Candie G. Sweetser, chair, on June 15, 2017 at 10:08 a.m. in Room 307 of the State Capitol in Santa Fe.

Present

Rep. Candie G. Sweetser, Chair
Sen. Michael Padilla, Vice Chair
Rep. Daymon Ely
Rep. Kelly K. Fajardo
Sen. Bill B. O'Neill
Rep. Debra M. Sariñana
Rep. James E. Smith
Sen. William P. Soules
Rep. Linda M. Trujillo

Absent

Sen. William Burt
Rep. Jason C. Harper
Sen. Mark Moores
Rep. Monica Youngblood

Advisory Members

Sen. Carlos R. Cisneros
Sen. Ron Griggs
Sen. Richard C. Martinez
Sen. Mary Kay Papen
Rep. Debbie A. Rodella
Sen. Nancy Rodriguez
Rep. Nick L. Salazar
Sen. Bill Tallman
Sen. Peter Wirth

Sen. Craig W. Brandt
Sen. Jacob R. Candelaria
Rep. Stephanie Garcia Richard
Rep. Bill McCamley
Sen. William H. Payne
Rep. Carl Trujillo

Staff

Mark Edwards, Legislative Council Service (LCS)
Ralph Vincent, LCS

Guests

The guest list is in the meeting file.

Handouts

Handouts and other written testimony are in the meeting file.

Thursday, June 15

Welcome and Introductions

Representative Sweetser welcomed the committee to the first meeting of the STTC for the 2017 interim. Members of the committee and staff were invited to introduce themselves.

2017 Interim Work Plan and Meeting Schedule Discussion

Mr. Edwards reviewed the June 12, 2017 information memorandum from Raúl E. Burciaga, director, LCS, regarding interim committees. He then reviewed the proposed work plan and meeting schedule. Representative Sweetser then asked the committee for input on the proposed 2017 work plan and meeting schedule. Committee members discussed the dates and locations with the following comments:

- one of the meetings will include a visit to Spaceport America combined with a visit to the New Mexico Institute of Mining and Technology to discuss cybersecurity;
- one of the meetings will be held at New Mexico State University;
- one of the meetings will be held at Western New Mexico University and will be focused on development requirements for remote work centers; and
- a meeting will be held in Clovis to discuss oil production, wind energy and agriculture technology.

Other topics of interest to the committee members include:

1. business incubators;
2. venture capital issues;
3. rural electric cooperatives and broadband;
4. satellite broadband technology;
5. information technology (IT) projects in state government;
6. the state's electronic signature project;
7. legislation related to broadband from the 2017 legislative session;
8. science, technology, engineering and mathematics curricula in public education;
9. the secretary of state's campaign finance system;
10. the development of public-private partnerships for IT projects and required oversight capabilities of those projects; and
11. Sandia and Los Alamos national laboratories.

Senator Padilla made a motion to adopt the work plan and meeting schedule with the changes and locations to be determined, and this was seconded by Representative Smith. The motion was adopted without objection.

Adjournment

There being no further business before the committee, the first meeting of the STTC for the 2017 interim adjourned at 10:57 a.m.