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TENTATIVE AGENDA
Legislative Finance Committee
Chama, New Mexico
August 17 - 19, 2022

Meeting Location
Chama Middle and Elementary School
181 North Pine Ave.
Chama, NM 87520

Wednesday, August 17

8:15 -- Welcoming Remarks -- Ernest Vigil, Chama Mayor; Moises Morales, Rio Arriba County Commissioner (Invited); Billy Elbrock, Cumbres & Toltec Scenic Railroad Commissioner; Eric Martinez, Superintendent, Chama Valley Independent School District

9:00 Preliminary FY22 General Fund Revenues, FY23-FY27 Revenue Outlook, and General Fund Financial Summary -- Debbie Romero, Secretary, Department of Finance and Administration; Stephanie Schardin Clarke, Secretary, Taxation and Revenue Department; Ismael Torres, Chief Economist, Legislative Finance Committee

11:30 -- Tracking Major State and Federal Appropriations of 2021 Special Session and 2022 General Appropriation Acts -- LFC Staff

12:00 -- Lunch

1:00 -- LFC Program Evaluation: State Personnel Compensation and Classification Plan and Human Resources Authority -- Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee; Nathan Eckberg, Program Evaluator, Legislative Finance Committee; Kathleen Gygi, Program Evaluator, Legislative Finance Committee; L. Teresa Padilla, Director, State Personnel Office

- State Workforce Planning
- Authority Over Human Resources Management
- State Personnel Office Compensation and Classification System

3:00 -- LegisSTAT and Results-Focused Government Follow-Up -- Andrew Feldman, Legislative Finance Committee Consultant; David Yokum, The Policy Lab, Brown University

3:45 --

Capital Outlay Subcommittee

Representative Patricia A. Lundstrom, Chair
Representative Gail Armstrong
Representative Christine Chandler
Representative Jack Chatfield

Senator Pete Campos
Senator Steven P. Neville
Senator Nancy Rodriguez

3:45 -- Discussion of Revised Policy Options to Improve Capital Outlay Project Success -- Cally Carswell, Analyst, Legislative Finance Committee; Nina Chavez, Analyst, Legislative Finance Committee

- Staff Recommendation
- Member Feedback

Wednesday, August 17 (continued)

Accountability/LegisSTAT Subcommittee

Representative Dayan Hochman-Vigil, Chair
Representative Brian G. Baca
Representative Harry Garcia
Representative Nathan P. Small
Representative Candie G. Sweetser

Senator Roberto "Bobby" J. Gonzales
Senator Siah Correa Hemphill
Senator Gay Kernan
Senator Pat Woods

3:45 -- How Results-Focused Government Best Practices Can Help with Budget Development -- Andrew Feldman, Legislative Finance Committee Consultant; David Yokum, The Policy Lab, Brown University; Charles Sallee, Deputy Director, Legislative Finance Committee

FULL COMMITTEE RESUMES

4:30 -- Cumbres & Toltec Scenic Railroad Commission -- Billy Elbrock, Cumbres & Toltec Scenic Railroad Commissioner

4:45 -- Adjourn

Thursday, August 18

8:30 -- Evidence-Based Options to Address Child Maltreatment -- Nathan Eckberg, Program Evaluator, Legislative Finance Committee; Eric Chenier, Analyst, Legislative Finance Committee; Barbara Vigil, Secretary, Children, Youth and Families Department

10:30 -- Building Out Behavioral Health Network and Services for Youth and Adults -- Eric Chenier, Analyst, Legislative Finance Committee; Barbara Vigil, Secretary, Children, Youth and Families Department; David Scrase, Secretary, Human Services Department; Bryce Pittenger, Chief Executive Officer, Behavioral Health Collaborative; Douglas Ziedonis, Executive Vice President, Health Sciences Center, University of New Mexico

12:30 -- Lunch

1:30 -- Expanding Home Visiting and Prekindergarten Services to Improve School Readiness and Health Outcomes -- Kelly Klundt, Analyst, Legislative Finance Committee; Elizabeth Groginsky, Secretary, Early Childhood Education and Care Department; Nicole Comeaux, State Medicaid Director, Human Services Department (Invited); Katherine Freeman, Chief Executive Officer, Growing Up New Mexico; Cam Scott, Senior Government Affairs Manager, National Service Office For Nurse-Family Partnership & Child First

- Medicaid Options for Funding Home Visiting
- Prekindergarten

3:30 -- LFC FY24 Budget Guidelines -- LFC Staff

4:15 -- Health, Risk, and Information Technology Rates and Pension Fund Sustainability -- Joseph Simon, Analyst, Legislative Finance Committee; Jessica Hitzman, Analyst, Legislative Finance Committee

- Projected Healthcare Costs
- Department of Information Technology FY24 Approved Enterprise Service Rates
- Pension Fund Status

5:00 -- Adjourn

Friday, August 19

8:00 -- Capital Outlay Quarterly Report -- Cally Carswell, Analyst, Legislative Finance Committee; Nina Chavez, Analyst, Legislative Finance Committee

- Status of \$1 Million and Greater Projects
- Status of Outstanding Projects
- Amounts Needed to Complete Projects

Friday, August 19 (continued)

9:30 -- Water Evaluation Follow-up -- Cally Carswell, Analyst, Legislative Finance Committee

- System Improvements
- Funding Streams

10:00 -- Infrastructure Supply Chain Issues -- TBD, Wilson Construction; Teryn Lamoreaux, Board President, Associated General Contractors of New Mexico, and Operations Support Director, Jaynes Corporation; Jennifer, Faubion, Economist, Legislative Finance Committee

- Potential State Initiatives to Address Project Delays Due to Supply Chains

10:30 -- Review of Higher Education Capital Requests -- Nina Chavez, Analyst, Legislative Finance Committee

10:45 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC July Meeting Minutes
- 2) Approval of LFC Emergency Response Subcommittee July Report
- 3) Approval of LFC Public Education Subcommittee July Report
- 4) Approval of LFC Higher Education Subcommittee July Report
- 5) Approval of LFC Contracts
- 6) Approval of LFC FY24 Budget Request

Review of Monthly Financial Reports & Information Items

- 7) LFC FY23 Budget Status
- 8) BAR Report
- 9) Cash Balance Report
- 10) Full Time Employees by Agency
- 11) Status Report on Patient's Compensation Fund
- 12) LFC Program Evaluation Status Report
- 13) Correspondence

11:00 -- Adjourn

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