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**TENTATIVE AGENDA**  
**Legislative Finance Committee**  
**Taos Ski Valley, New Mexico**  
**September 21 - 23, 2022**

**Meeting Location**  
**Taos Tent**  
**116 Sutton Place**  
**Taos Ski Valley, NM 87525**

**Wednesday, September 21**

8:15 -- Welcoming Remarks -- Neal King, Taos Ski Valley Mayor (Invited); Pascuelito Maestas, Taos Mayor; Dawn Boulware, Vice President of Social and Environmental Responsibility, Taos Ski Valley, Inc.; AnJanette Brush, Vice Chairwoman, Taos County Commission

9:00 -- Department of Transportation: Update on Transportation Infrastructure Plan and General Fund Appropriations for Transportation Projects -- Ricky Serna, Secretary-Designate, Department of Transportation

- Essential Air Services
- Charging Stations and Wildlife Corridors
- Rest Areas and Equipment
- Local Government Road Fund
- Interstate-40 Plan and Other Major Investment Projects

11:00 -- FY22 Fourth Quarter Agency Performance Reports -- LFC Staff

12:00 -- Lunch

1:00 -- Medicaid Request and Forecast Update -- David Scrase, Secretary, Human Services Department

- Enrollment Outlook
- Provider Rates
- Controlling Hospital and Nursing Home Costs
- Update on RFP and Waiver and Cost Overruns

-- Report from Medicaid Managed Care Organizations -- Brandon Frayer, President, Presbyterian Health Services; Jean Wilms, President and Chief Executive Officer, Western Sky Community Care; Sharon Huerta, Centennial Care Chief Executive Officer, Blue Cross and Blue Shield of New Mexico

- Ensuring Access To Care
- Utilization and Use of Services
- Provider Rates

3:30 --

**LFC Public Education Subcommittee**

Representative Candie G. Sweetser, Co-Chair  
Representative Brian G. Baca  
Representative Christine Chandler  
Representative Harry Garcia  
Representative Dayan Hochman-Vigil

Senator Roberto "Bobby" J. Gonzales, Co-Chair  
Senator Pete Campos  
Senator Pat Woods

Representative Patricia A. Lundstrom  
Senator George K. Muñoz  
**Ex-officio**

3:30 -- **Executive Session**

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**Wednesday, September 21 (continued)**

**Higher Education Subcommittee**

Representative Nathan P. Small, Co-Chair  
Representative Jack Chatfield  
Representative Gail Armstrong

Senator Nancy Rodriguez, Co-Chair  
Senator Siah Correa Hemphill  
Senator Gay G. Kernan

Representative Patricia A. Lundstrom  
Senator George K. Muñoz  
Ex-officio

3:30 -- **Executive Session**

5:00 -- Adjourn

**Thursday, September 22**

8:30 -- Department of Corrections: Report on Recidivism and Programming for Reentry -- Alisha Tafoya Lucero, Secretary, New Mexico Corrections Department

10:30 -- Progress Report: Broadband -- Kathleen Gygi, Program Evaluator, Legislative Finance Committee; Jessica Hitzman, Analyst, Legislative Finance Committee

12:00 -- Lunch

1:00 -- New Mexico Finance Authority -- Marquita Russel, Chief Executive Officer, New Mexico Finance Authority

2:00 -- Mortgage Finance Authority -- Isidoro "Izzy" Hernandez, Executive Director, New Mexico Mortgage Finance Authority

3:00 -- Executive Grant Initiatives -- Kendal Chavez, Food and Hunger Coordinator, Office of the Governor (Invited); Cinthia Martinez, State Budget Director, Department of Finance and Administration (Invited)

- DFA New Mexico Food Security Grant Program
- Recreation Grant Program
- Housing Services
- Venture Capital

4:00 -- Progress Report: Department of Health Facilities -- Catherine Dry, Evaluator, Legislative Finance Committee; Lea Harrison, Facilities Deputy Secretary, Department of Health

- Update on State Veterans' Home
- Facilities' Staffing and Operations

5:30 -- Adjourn

**Friday, September 23**

7:30 -- Martinez-Yazzie Funding Sufficiency Update -- Rachel Mercer Garcia, Program Evaluator, Legislative Finance Committee

9:00 -- Staff Reports:

1. Border Authority (417) -- Dick-Peddie
2. Office of Military Base Planning (491) -- Dick-Peddie
3. Spaceport Authority (495) -- Dick-Peddie

**Friday, September 23**

11:00 -- Miscellaneous Committee Business

**Action Items**

- 1) Approval of LFC August Meeting Minutes
- 2) Approval of LFC Capital Outlay Subcommittee August Report
- 3) Approval of LFC Accountability/LegisSTAT Subcommittee August Report
- 4) Approval of LFC Contracts

**Review of Monthly Financial Reports & Information Items**

- 5) Outstanding Local Capital Outlay Projects, \$250 Thousand to \$1 Million
- 6) LFC FY23 Budget Status
- 7) BAR Report
- 8) Cash Balance Report
- 9) Full Time Employees by Agency
- 10) LFC Program Evaluation Status Report
- 11) Correspondence

11:30 -- Adjourn

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