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AGENDA
Legislative Finance Committee
Red River, New Mexico
August 17-19, 2011

Red River Conference Center, 101 W. River Street, Red River

Wednesday, August 17

- 9:00 -- **Tab A** [Introductory Comments: Developing a Strategic Plan to Implement the Early Childhood Care and Education Act](#) – Yolanda Berumen-Deines, Secretary, Children, Youth and Families Department; Catherine Torres, Secretary, Department of Health; Hanna Skandera, Secretary Designate, Public Education Department
- [Early Childhood Programs: Return on Investments](#) -- Mimi Aledo-Sandoval, Senior Fiscal Analyst, Legislative Finance Committee
 - [Survey of Early Childhood Services & Identifying Gaps/Needs Statewide by County](#) -- Dr. Peter Winograd, Director, UNM Center for Education Policy Research
 - [Children, Youth and Families Department Childcare Assistance Plan to Address Waitlists](#) -- Diana Martinez-Gonzales, Director, Early Childhood Services, Children, Youth and Families Department
 - [Community Perspectives & Next Steps](#) -- Larry Langley, New Mexico Business Roundtable; Rebecca Dow, Childcare Provider; Lillian Montoya-Rael, Program Manager, New Mexico Early Childhood Development Partnership; Allen Sanchez, President & CEO, St. Joseph Community Health; Rosa Barraza, President, NM Early Care and Learning Association
- 12:30 -- [Lunch](#)
- 1:30 -- **Tab B** [General Services Department and Information Technology Rates](#) – Jan Hone, Director, Risk Management Division; James Chaves, Acting Director, Transportation Services Division; Darryl Ackley, Secretary, Department of Information Technology; Christine Boerner, Fiscal Analyst; Legislative Finance Committee
- 4:00 -- **Tab C** [Capital Outlay Report](#) -- Linda Kehoe, Principal Analyst, Legislative Finance Committee
- Status Report of Outstanding Capital Funds and Select Projects
 - Status of Projects Considered in 2011 Legislative Session
 - Criteria for 2012 Capital Project Funding
- 5:30 -- [Adjourn](#)

Thursday, August 18

- 8:00 -- [Improving Solvency of Pension Funds and Retiree Health Care](#)
- [Update on Recent Legal and Financial Developments Affecting State Pensions](#) -- Tom Pollard, Legislative Fiscal Analyst, Investment Oversight Committee
 - [Board and Director Perspective](#) -- Jan Goodwin, Executive Director, Educational Retirement Board; Terry L. Slattery, Executive Director, Public Employees Retirement Association; Wayne Propst, Executive Director, Retiree Health Care Authority
 - [Balancing Post-Employment Benefits and Direct Compensation](#) -- Gene Moser, Director, State Personnel Office; Carter Bundy, Political Action Representative, American Federation State County and Municipal Employees; Rick May, Secretary, Department of Finance and Administration

Thursday, August 18 (continued)

- 11:30 -- Public Safety Initiatives -- Greg Marcantel, Deputy Secretary, Department of Public Safety; Robert Shilling, State Police Chief
- Intelligence-led Policing,
 - Transitions (Veterans) with Honor
 - Program Reorganization
 - State Police Recruit School Planning
 - Fuel Adjustments
- 12:30 -- Lunch
- 1:30 -- Program Evaluation – University of New Mexico: Health Sciences Center Finances and Outcomes -- Pamela Galbraith, Program Evaluator, Legislative Finance Committee; Dr. Paul Roth, Chancellor, University of New Mexico Health Sciences Center
- 4:00 -- Update on Questa Mine Operations and Status of Legacy Environment Issues – David Partridge, Vice President, OE and Technical Services, Chevron Mining Company
- 5:30 -- Adjourn

Friday, August 19

- 8:00 -- Review of New Mexico's Tax Expenditures
- Definitions, Evaluation Methods and Policy Considerations -- Richard Anklam, New Mexico Tax Research Institute; Demesia Padilla, Secretary and Dr. Tom Clifford, Taxation and Revenue Department; Jon Barela, Secretary Designate, Economic Development Department; Marcus Mimms, Chair of the Taxation Committee, New Mexico Association of Commerce and Industry
 - Best Practices in Other States -- Leila Burrows, Economist, Legislative Finance Committee; Ruili Yan, Taxation and Revenue Department
 - Inventory of New Mexico Tax Expenditures -- Elisa Walker-Moran, Chief Economist, Legislative Finance Committee
 - Tax Expenditure Concept as it Relates to New Mexico's Gross Receipts Tax – Clinton Turner, Chief Economist, Taxation and Revenue Department
 - Case Studies:
 - Food Deduction -- Charles Kassicieh, Economist, Legislative Finance Committee
 - Royalty Deduction for Oil and Gas -- Leila Burrows, Economist, Legislative Finance Committee
 - Incentives through the Tax Code -- Dr. Tom Clifford, Taxation and Revenue Department
 - LFC Program Evaluation -- Charles Sallee, Deputy Director, Legislative Finance Committee: Overview of Healthcare Tax Expenditures Workplan
- 11:30 -- Miscellaneous Business

Action Items

- 1) [Approval of LFC Minutes -- July 2011](#)
- 2) [Approval of FY13 Budget Guidelines](#)
- 3) [LFC FY13 Budget Request](#)

Information Items

- 4) [Overview of FY10 CAFR](#)
- 5) [Status Report on Agency Program and Performance Measure Changes Pursuant to Accountability in Government Act](#)

Friday, August 19 (continued)

Review of Monthly Financial Reports

- 6) [July 2011 ARRA Status Report](#)
- 7) [July 2011 Cash Balance Report](#)
- 8) [July 2011 BAR Report](#)
- 9) [FY12 LFC Budget Status](#)

12:00 -- Adjourn

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