

An electronic copy of your presentation must be sent prior to the meeting to: lfc@nmlegis.gov. In addition, please provide 30 hard copies for the committee.

AGENDA
Legislative Finance Committee - Hybrid Meeting
Red River, New Mexico
August 26 - 28, 2020

Wednesday, August 26th

Meeting Location:
Red River Conference Center
101 W. River St.
Red River, NM 87558

- 8:30 -- [Welcoming Remarks](#) -- Linda Calhoun, Mayor, Red River; Jim Fambro, Commissioner, Taos County (Invited)
- 8:45 -- [Unemployment in New Mexico and Getting the Unemployed Back to Work](#) -- Bill McCamley*, Secretary, Workforce Solutions Department; Dr. Patrick Valdez*, Chancellor, University of New Mexico-Taos; Tracy Hartzler*, President, Central New Mexico Community College; Suzanne Hultin*, Director, Employment, Labor and Retirement Program, National Conference of State Legislatures; Dr. Sarah Dinces, Program Evaluator, Legislative Finance Committee
- 11:00 -- [FY20 Preliminary Local Government General Fund Revenue and Fund Balances; Allocation of Stimulus Funds; Fiscal Outlook for FY22-24; and Local Government Fiscal Condition and Use of Stimulus Funds](#) -- Debbie Romero*, Acting Secretary, Department of Finance and Administration; Steve Kopelman, Executive Director, New Mexico Counties; AJ Forte, Executive Director, New Mexico Municipal League; Louie Bonaguidi, Mayor, Gallup
- 12:30 -- Lunch
- 1:30 -- [How to Use Performance Data in Budget Development and Agency Management](#) -- Martin O'Malley*, Former Maryland Governor; Andy Feldman*, Director, Grant Thornton; Debbie Romero*, Secretary, Department of Finance and Administration; Charles Sallee, Deputy Director, Legislative Finance Committee
- Role of Action Plans
 - "State/City Stat" Type Hearings
- 3:30 -- [Fourth Quarter Agency Performance Reports](#) -- LFC Staff
- 5:00 -- Adjourn

Thursday, August 27th

- 8:30 -- [Department of Information Technology Broadband Strategic Plan; Follow-up on LFC Broadband Program Evaluation; Enabling Distance Learning](#) -- John Salazar*, Secretary Designate, Department of Information Technology; Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee; Jonathan Chamblin*, Executive Director, Public School Facilities Authority; Luis Reyes, Chief Executive Officer, Kit Carson Electric Cooperative
- 10:30 -- [Improving Outcomes for Child Protective Services](#) -- Brian Blalock*, Secretary, Children, Youth and Families Department
- Trends in Abuse/Neglect Reporting and Investigations, Foster Care, Reunifications and Adoptions
 - Performance and Spending
 - Action Plan for Improved Outcomes
- 12:30 -- Lunch

Revised 8/24/20

Thursday, August 27th (continued)

- 1:30 -- [Measuring Results of Early Childhood Investments and Removing Gaps in Services](#) -- Elizabeth Groginsky*, Secretary, Early Childhood Education and Care Department
- SB22: Strategic Financial Planning Requests
 - Statutory Accountability and Performance Results Reporting
 - Expectation for Comprehensive Reporting on Results and Impact of Early Childhood Investments
- 3:30 -- [Update on Spaceport Authority and Spaceport Operations](#) -- Alicia Keyes*, Secretary, Economic Development Department; Scott McLaughlin*, Acting Executive Director, New Mexico Spaceport Authority; Mike Moses*, President, Virgin Galactic
- Infrastructure Investments
 - Virgin Galactic Launch
- 4:30 -- [Capital Outlay Quarterly Report](#) -- Steve Olson, Analyst, Legislative Finance Committee; Linda Kehoe, Consultant, Legislative Finance Committee
- 5:30 -- Adjourn

Friday, August 28th

- 8:00 -- [Improving Educational Outcomes and New Mexico Response to *Yazzie and Martinez v State of New Mexico* Decision](#) -- Ryan Stewart, Secretary*, Public Education Department; Charles Sallee, Deputy Director, Legislative Finance Committee
- 10:00 -- [Yazzie and Martinez v. New Mexico Plaintiffs Plan to Improve Educational Outcomes](#) -- Daniel Yohalem, Co-Counsel, Yazzie Plaintiffs; Preston Sanchez, Co-Counsel, Yazzie Plaintiffs; Ernest Herrera*, Staff Attorney, Mexican American Legal Defense and Educational Fund
- 10:30 -- [Miscellaneous Committee Business](#)
- Action Items**
- 1) Approval of July Meeting Minutes
 - 2) Approval of FY22 Budget Request
 - 3) Approval of LFC FY22 Appropriation Recommendation Guidelines
- Review of Monthly Financial Reports & Information Items**
- 4) LFC FY21 Budget Status
 - 5) BAR Report
 - 6) Cash Balance Report
 - 7) Full Time Employees by Agency
 - 8) LFC Program Evaluation Status Report
- 12:00 -- Adjourn

Meeting will be webstreamed at www.nmlegis.gov. In accordance with the Public Health Order, attendance will be limited to presenters and their staff, legislators, and legislative staff. Attendees will wear a face mask and social distance. Public comment may be made by email to lfc@nmlegis.gov. If you require special accommodations to attend and participate in any scheduled Legislative Finance Committee meeting, such as an American Sign Language interpreter or reader, please contact Sharon Boylan, (505) 986-4570 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.