AGENDA
Legislative Finance Committee
State Capitol, Room 322 - Santa Fe, New Mexico
December 9 - 13, 2019

Monday, December 9th

8:00 -- Staff Briefings (Executive Session)

9:00 -- FY20 and FY21 General Fund Revenue Projections -- Olivia Padilla-Jackson, Secretary, Department of Finance and Administration; Stephanie Schardin Clarke, Secretary, Taxation and Revenue Department; Dawn Iglesias, Chief Economist, Legislative Finance Committee

11:00 -- Taxation and Revenue Department (333) -- Stephanie Schardin Clarke, Secretary, Taxation and Revenue Department

12:00 -- Lunch

1:00 -- Human Services Department (630) -- Dr. David Scrase, Secretary, Human Services Department

3:00 -- Corrections Department (770) -- Alisha Tafoya Lucero, Secretary, Corrections Department

4:30 -- State Engineer/Interstate Stream Commission (550) -- John D'Antonio, State Engineer; Rolf Schmidt-Petersen, Director, Interstate Stream Commission

5:30 -- Adjourn

Tuesday, December 10th

8:00 -- Staff Briefings (Executive Session)

9:00 -- Early Childhood Education and Care Department -- Elizabeth Groginsky, Secretary Designee, Early Childhood Education and Care Department

10:00 -- LFC Program Evaluation: Childcare Assistance Effectiveness -- Dr. Sarah Dinces, Program Evaluator, Legislative Finance Committee; Dr. Ryan Tolman, Program Evaluator, Legislative Finance Committee; Elizabeth Groginsky, Secretary Designee, Early Childhood Education and Care Department

11:00 -- Review of Special, Supplemental, Deficiency, and Information Technology Requests -- DFA Staff; LFC Staff

12:00 -- Working Lunch: Update on Funding and Performance of 2nd Judicial District Attorney -- Raul Torrez, district attorney for the 2nd Judicial District

1:30 -- Department of Health (665) -- Kathyleen Kunkel, Secretary, Department of Health

3:00 -- Department of Transportation (805) -- Michael Sandoval, Secretary, Department of Transportation

4:30 -- Recommendations of Interim Committees

- Tobacco Settlement Revenue Oversight -- Senator Gabriel Ramos, Co-Chair; Representative Elizabeth “Liz” Thomson, Co-Chair
- Legislative Health and Humans Services Committee -- Senator Gerald Ortiz y Pino, Chair; Representative Deborah Armstrong, Vice-Chair
- Land Grant Committee -- Representative Miguel Garcia, Chair

5:30 -- Adjourn

Revised 12/9/19
Wednesday, December 11th

8:00 -- Staff Briefings (Executive Session)

9:00 -- Higher Education Institutions (952-977) -- Kate O’Neill, Secretary, Higher Education Department; Dr. Joe Shepard, Chair, Council of University Presidents; Dr. Becky Rowley, Chair, New Mexico Independent Community Colleges; Dr. Cindy Rooney, Chair, New Mexico Association of Community Colleges

12:00 -- Lunch

1:00 -- Higher Education Department (950) -- Kate O’Neill, Secretary, Higher Education Department

1:45 -- Special Schools -- New Mexico School for the Deaf (980), New Mexico School for the Blind and Visually Impaired (979) and New Mexico Military Institute (978) -- Dr. Rosemary Gallegos, Superintendent, New Mexico School for the Deaf; Patricia Beecher, Superintendent, New Mexico School for the Blind and Visually Impaired; Major General Jerry Grizzle, Superintendent/President, New Mexico Military Institute

2:30 -- University of New Mexico Health Sciences Center (952) -- Dr. Paul Roth, Chancellor, University of New Mexico Health Sciences Center

• LFC Progress Report: University of New Mexico Health Sciences Center -- Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee

3:00 -- Tribally-Controlled and Administered Colleges -- Dr. Robert Martin, President, Institute of American Indian Art

3:45 -- Capital Outlay -- Theresa Edwards, Fiscal Analyst, Legislative Finance Committee; Linda Kehoe, Consultant, Legislative Finance Committee;

• Review of 2020 Capital Outlay Staff Framework
• Other Capital Outlay Issues

5:00 -- Adjourn

Thursday, December 12th

8:00 -- Staff Briefings (Executive Session)

9:00 -- Public School Support (993) -- Ryan Stewart, Secretary Designee, Public Education Department

-- Public Education Department (924) -- Ryan Stewart, Secretary Designee, Public Education Department

12:00 -- Lunch

1:00 -- Department of Cultural Affairs (505) -- Debra Garcia y Griego, Secretary, Department of Cultural Affairs

2:00 -- New Mexico Environment Department (667) -- James Kenney, Secretary, New Mexico Environment Department

3:00 -- Executive Compensation Report -- Pamela Coleman, Director, State Personnel Office

4:00 -- Children, Youth and Families Department (690) -- Brian Blalock, Secretary, Children, Youth and Families Department

5:15 -- Adjourn

Revised 12/9/19
Thursday, December 12th (continued)

5:00 -- Miscellaneous Committee Business

Action Items
1) Approval of October 2019 Meeting Minutes
2) Approval of Contracts

Review of Monthly Financial Reports & Information Items
3) LFC FY20 Budget Status
4) BAR Report
5) Cash Balance Report
6) Full Time Employees by Agency
7) LFC FY19 Financial Audit
8) FY20 First Quarter Report Cards Pursuant to the Accountability in Government Act
9) Summary of TIDD Reports to LFC and Board of Finance
10) Status Report of Health Security Act Plan Fiscal Analysis
11) Proposed 2020 Committee Sponsored Legislation
12) LFC Program Evaluation Status Report

5:30 -- Adjourn

Friday, December 13th

8:00 -- Staff Report
    Legislature (111-131) -- LFC Staff

9:00 -- Final Review (Executive Session)

11:00 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, 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.