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.

TENTATIVE AGENDA
Legislative Finance Committee
Cloudcroft, New Mexico
July 15 - 17, 2020

Wednesday, July 15th

Meeting Location:
Cloudcroft High School
10 Swallow Place
Cloudcroft, NM 88317

9:00 -- Reopening the New Mexico Economy and Pace of Recovery -- John Bingaman*, Economic Recovery Council; Alicia Keyes*, Secretary, Economic Development Department; Jeff Mitchell*, Bureau of Business and Economic Research, University of New Mexico; Dr. Jim Peach*, Professor Emeritus, Economics, Applied Statistics and International Business Department, New Mexico State University

11:00 -- Status of New Mexico Use of Corona Virus Stimulus Fund to Address Pandemic -- Debbie Romero*, Acting Secretary, Department of Finance and Administration;

- Vetoes of Allocations in Chapter 5-SS
- Allocation of Stimulus Funds to Local Governments and Tribes and Pueblos
- Prospect for “Flexibility” in Regulation or Federal Legislation
- Estimate of Spending Compliant with Treasury Rules for Stimulus Fund

12:30 -- Lunch

1:30 -- Status of New Mexico Use of Corona Virus Stimulus Fund and Related Funding (continued) -- Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee; Kelly Klundt, Analyst, Legislative Finance Committee; Brian Colon*, State Auditor

- Corona Virus Related Purchasing
- Estimate of Spending Compliant with Treasury Rules for Stimulus Fund
- Oversight Efforts

3:00 -- Permian Basin Drilling and Production Update -- Bernadette Johnson*, Vice President, Market Intelligence, Enverus

4:00 -- Update from Local School Districts and Local Governments -- Dave Venable, Mayor, Cloudcroft; Tana Daugherty, Superintendent, Cloudcroft Municipal Schools (Invited); Richard Boss*, Mayor, Alamogordo (Invited); Stephanie Hernandez*, Assistant City Manager, Alamogordo (Invited); Colleen Tagle, Deputy Superintendent, Alamogordo Public Schools

5:00 -- Adjourn

Thursday, July 16th

8:30 -- Reopening Public Schools and Enhancing Instruction Time -- Ryan Stewart*, Secretary, Public Education Department; TJ Parks, Superintendent, Hobbs Municipal Schools

10:00 -- Reopening College Campuses: Strategic Outlook for Higher Education Under COVID-19 Constraints -- Dan Arvizu, Chancellor, New Mexico State University; Garnett Stokes*, Chancellor, University of New Mexico; Becky Rowley, President, Santa Fe Community College

- Collaboration Among Institutions to Share Resources
- Impacts on Enrollment
- Measures to Protect Students

12:00 -- Lunch

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*via Webex
Thursday, July 16th (continued)

1:30 -- Policy Spotlight: Prison Classification -- Cally Carswell*, Program Evaluator, Legislative Finance Committee; Hope Salazar, Inspector General, New Mexico Corrections Department; Gary Maciel, Deputy Director, Adult Prisons, New Mexico Corrections Department

3:00 -- Program Evaluation: Nursing Expansion and Workforce -- Brian Hoffmeister*, Program Evaluator, Legislative Finance Committee; Dr. Sasha Poole*, Executive Director, Board of Nursing; Ricky Serna*, Deputy Secretary, Department of Workforce Solutions

4:30 -- Discussion Draft of FY22 Budget Guidelines -- Charles Sallee, Deputy Director, Legislative Finance committee

5:00 -- Adjourn

Friday, July 17th

8:30 -- Medicaid and COVID-19 Update -- Dr. David Scrase*, Secretary, Human Services Department; Dr. Chad Smelser*, Deputy State Epidemiologist, Department of Health

• Enrollment, Utilization, and Outcomes
• Cost Containment Strategies
• COVID-19 Status, Next Stages, Outlook

10:30 -- Miscellaneous Committee Business

Action Items
1) Approval of June Meeting Minutes
2) Approval of Contracts

Review of Monthly Financial Reports & Information Items
3) Post Special Session Financial Report
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 (dated 6/30/2020), 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.

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