

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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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.