# **AGENDA**

# Legislative Finance Committee Los Alamos/Santa Fe, New Mexico July 18 - 20, 2018

## Wednesday, July 18th

# <u>Meeting Location</u> University of New Mexico-Los Alamos 4000 University Drive, Wallace Hall Los Alamos, NM 87544

- 9:00 -- <u>Welcoming Remarks</u> -- Christine Chandler, Vice Chair, Los Alamos County Council; Dr. Cynthia Rooney, Chief Executive Officer, University of New Mexico-Los Alamos
- 9:30 -- <u>Overview of Los Alamos National Laboratory and Key Research Initiatives</u> -- Carolyn Zerkle, Executive Director, Los Alamos National Laboratory
- 10:30 -- <u>Technology Transfer and Economic Development</u> -- Chanette Armstrong, Director, Office of Technology Transitions, U.S. Department of Energy; Duncan McBranch, Chief Technology Officer, Los Alamos National Laboratory; Steven Buelow, Chief Executive Officer, New Mexico Consortium
- 12:30 -- Working Lunch: <u>New Mexico Student Achievement Results: 2017/2018 Academic Year</u> -- Christopher Ruszkowski, Secretary-Designate, Public Education Department
- 1:00 -- <u>Science, Technology, Engineering, and Mathematics (STEM) Education</u> -- Yanira Vazquez, Director, Math and Science Bureau, Public Education Department; Debbie Rael, Deputy Secretary, School Transformation, Public Education Department; Gwendolyn Warniment, K-12 Program Director, Los Alamos National Laboratory Foundation; Kurt Steinhaus, Superintendent, Los Alamos Public Schools; Kathy Keith, Director, Community Partnerships Office
- 2:30 -- <u>Manhattan Project National Historical Site</u> -- Ken Schlindwein, Manager, Operations Infrastructure Program, Los Alamos National Laboratory; Alan Carr, Historian, Los Alamos National Laboratory
- 3:15 -- Depart for Los Alamos History Museum

## Los Alamos History Museum 1050 Bathtub Row Los Alamos, NM 87544

- -- Tour of Historical Sites -- Heather McClenahan, Executive Director, Los Alamos Historical Society
- 5:30 -- Adjourn

## Thursday, July 19th

# Morning Meeting Location Hotel Santa Fe 1501 Paseo de Peralta Santa Fe, NM 87501

# <u>Joint LFC/LESC Workshop - Sponsored by the National Conference of State Legislatures and W.K. Kellogg Foundation</u> Strengthening New Mexico's Early Childhood Education and Care System: Accountability, Equity, Governance, Quality and Workforce

- 8:30 -- Introductions and Overview
- 8:45 -- <u>Coordinating State Early Childhood Education and Care Systems</u> -- Lori Connors-Tadros, Senior Project Director, Center on Enhancing Early Learning Outcomes; Michael Weinberg, Ed. D., Early Childhood Policy Officer, Thornburg Foundation; Alejandra Robolledo Rea, Acting Division Director, Children, Youth and Families Department

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# Thursday, July 19th (continued)

- 10:30 -- Improving Workforce Capacity to Ensure Equity and Quality -- Caitlin McLean, Workforce Specialist, Center for the Study of Child Care Employment, University of California-Berkeley; Catron Allred, Director, Education Programs and Human Services, Central New Mexico Community College; Jennifer Sallee, Ed.D., Director, Early Childhood Center of Excellence, Santa Fe Community College
- 12:00 -- Lunch

# <u>Afternoon Meeting Location</u> State Capitol, Room 307 Santa Fe, New Mexico 87501

- 1:30 -- <u>Review of Bernalillo County Criminal Justice System</u> -- Dr. Jon Courtney, Program Evaluation Manager, Legislative Finance Committee; Dr. Travis McIntyre, Program Evaluator, Legislative Finance Committee
- 4:30 -- <u>Budget Development and Accountability for District Attorney Offices</u> -- Henry Valdez, Director, Administrative Office of the District Attorneys; Dianna Luce, President, Association of District Attorneys; Ismael Torres, Analyst, Legislative Finance Committee
- 5:30 -- Adjourn

# Friday, July 20th

## <u>Meeting Location</u> State Capitol, Room 307 Santa Fe, New Mexico 87501

- 8:00 -- <u>Program Evaluation: Developmental Disabilities Waiver</u> -- Brian Hoffmeister, Program Evaluator, Legislative Finance Committee; Maria Griego, Program Evaluator, Legislative Finance Committee; Gabrielle Sanchez-Sandoval, Deputy Secretary, Department of Health; Kathy Kunkel, Deputy Director, Developmental Disabilities Supports Division, Department of Health
- 10:30 -- Laws 2018 Ch. 79 (HB 98) Local Election Act and Public School Finances -- Joe Guillen, Executive Director, New Mexico School Boards Association; Maggie Toulouse Oliver, Secretary of State; Joe Guillen, Executive Director, New Mexico School Boards Association; Scott Elder, Chief Operations Officer, Albuquerque Public Schools; Arthur Melendres, Modrall Sperling Law Firm
- 11:30 -- Miscellaneous Committee Business

## **Action Items**

1) Approval of May and June 2018 Meeting Minutes

## **Review of Monthly Financial Reports & Information Items**

- 2) Follow-up on Tax Administration Issues
- 3) Discussion Draft of LFC's FY20 Budget Guidelines
- 4) LFC FY18 and FY19 Budget Status
- 5) April, May and June BAR Report
- 6) June Cash Balance Report
- 7) July Full Time Employees by Agency
- 8) Program Evaluation Status Report
- 12:00 -- 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.