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AGENDA
Legislative Finance Committee
July 21- 23, 2021

Meeting Location
Hyatt Regency Tamaya
1300 Tuyuna Trail
Santa Ana Pueblo, NM 87004

Wednesday, July 21

- 8:30 -- [LFC Program Evaluation: Department of Health Facilities: Oversight, Capacity, and Performance](#) -- Brian Hoffmeister, Program Evaluator, Legislative Finance Committee; Jacob Rowberry, Program Evaluator, Legislative Finance Committee; Dr. David Scrase, Secretary Designee, Department of Health; George Morgan, Deputy Director, Facilities Management Division, Department of Health; Kathy Kunkel, Office of the Governor
- 11:00 -- [Investment Performance Report](#) -- Dawn Iglesias, Chief Economist, Legislative Finance Committee; Bob Jacksha, Chief Investment Officer, Educational Retirement Board; Kristin Varela, Deputy Chief Investment Officer, Public Employees Retirement Association; Vince Smith, Chief Investment Officer, State Investment Council
- 12:00 -- Lunch / [Welcoming Remarks](#) -- Ulysses Leon, Governor, Santa Ana Pueblo
- 1:15 -- [Children Youth and Families Department: Child Protective Services](#) -- Brian Blalock, Secretary, Children, Youth and Families Department
- Performance Report and Action Plan
 - Implementation Status of CPS Evidence-based Family Services
 - Impact of Kevin S. Settlement Services on Children and Families
 - Building a System for Child Wellbeing
- 3:15 -- [Federal Funds Update](#) -- Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee
- 4:15 -- [Capital Outlay Quarterly Report](#) -- Steve Olson, Analyst, Legislative Finance Committee
- Outstanding Capital Appropriations
 - 2020 General Obligation Bonds and 2021 Capital Authorizations
 - Reauthorization Analysis
- 5:15 -- Adjourn

Thursday, July 22

Higher Education Subcommittee

Representative Jack Chatfield
Representative Randal S. Crowder
Representative Nathan P. Small

Senator Siah Correa Hemphill
Senator Gay G. Kernan
Senator Nancy Rodriguez

Representative Patricia A. Lundstrom
Senator George K. Muñoz
Ex-officio

- 7:00 -- [Making Transfer Work for New Mexico: Transfer and Articulation Agreements](#) -- Jim Wysong, Dean, School of Liberal Arts and School of Arts, Design, and Media Arts, Santa Fe Community College; James Holloway, Provost, University of New Mexico; Laura Valdez, Student Advising Director, University of New Mexico

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Thursday, July 22 (continued)

- 8:45 -- [Proposed Workplan for the LFC Higher Education Subcommittee](#) -- LFC Staff
- [Comments from the Higher Education Department](#) -- Stephanie Rodriguez, Secretary, Higher Education Department

Full Committee Meeting Resumes

- 9:00 -- [Tax Policy Matters for Economic Prosperity](#) -- Richard Anklam, President and Executive Director, New Mexico Tax Research Institute; Jared Walczak, Vice President of State Projects, Tax Foundation; Richard Cram, Director of the National Nexus Program, Multistate Tax Commission; Randall Bauer, Director, PFM Group Consulting
- Good Tax Policy for Efficiency, Fairness, and Economic Growth
 - How Taxes Can Affect Business Competitiveness
 - Strengths and Weaknesses of New Mexico’s Tax System
 - Presentation of PFM Report, “*State of NM Tax Structure: Key Issues and Alternatives*”
- 11:00 -- [LFC Progress Report: Tax Gap, Audit and Compliance, and Fraud](#) -- Micaela Fischer, Program Evaluation Manager, Legislative Finance Committee; Aysha Mora, Audit and Compliance Division Director, Taxation and Revenue Department
- 12:00 -- Lunch
- 1:00 -- [New Mexico Corrections Department](#) -- Alisha Tafoya Lucero, Secretary, New Mexico Corrections Department
- FY21 and FY22 Budget Projections
 - Census by Facility
 - Classification Reform
 - Santa Rosa and Springer Facilities
- 3:00 -- [Carbon Sequestration at Power Plants in New Mexico](#) -- Duane Highley, Chief Executive Officer, Tri-State Generation and Transmission; Wiley Rhodes, Chief Executive Officer, Newpoint Gas, and Cofounder, Escalante H₂ Power; Peter Mandelstam, Chief Operating Officer, Enchant; Mike Eisenfeld, Energy and Climate Program Manager, San Juan Citizens Alliance
- 5:15 -- Adjourn

Friday, July 23

- 8:00 -- [Addressing Martinez-Yazzie Findings Related to Native American Student Outcomes](#) -- Ryan Stewart, Secretary, Public Education Department; Daniel Benavidez, Superintendent, Central Consolidated School District; Regis Pecos, Co-Director, Leadership Institute, Santa Fe Indian School; Sunny Liu, Analyst, Legislative Finance Committee
- Review of 2020 and 2021 Legislative Appropriations
 - Tribal Remedy Framework
 - Federal Resources and Outstanding Needs

- 10:15 -- [Miscellaneous Committee Business](#)

Action Items

- 1) [Approval of LFC June Meeting Minutes](#)
- 2) Approval of LFC Higher Education Subcommittee June Report

Friday, July 23 (continued)

Review of Monthly Financial Reports & Information Items

- 3) [Childcare Assistance Memo](#)
- 4) [Proposed FY23 Budget Guidelines](#)
- 5) [LFC FY21 Budget Status](#)
- 6) [BAR Report](#)
- 7) [Cash Balance Report](#)
- 8) [Full Time Employees by Agency](#)
- 9) [LFC Program Evaluation Status Report](#)

10:30 -- Adjourn

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