

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.

AGENDA
Legislative Finance Committee
Ruidoso, New Mexico
July 27 - 29, 2016

Wednesday, July 27th

Meeting Location:
ENMU - Ruidoso
721 Mechem Drive
Ruidoso, NM 88345

- 8:30 -- [Welcoming Remarks](#) -- Dr. Clayton Alred, President, Eastern New Mexico University - Ruidoso; Lynn Crawford, Mayor Pro Tem, Ruidoso; Dallas Draper, Vice-Chair, Lincoln County Commission
- 9:30 -- [Tourism Initiatives](#) -- Rebecca Latham, Secretary, Tourism Department
- Strategic Plan Update
 - Advertising Markets and Strategies
 - Analysis and Reporting
- 11:00 -- [Progress Report: New Mexico Water Projects](#) -- Michelle Aubel, Program Evaluator, Legislative Finance Committee; Uday Joshi, Hearing Examiner, Office of the State Engineer; Marquita Russell, Chief of Programs, New Mexico Finance Authority; Butch Tongate, Deputy Secretary, New Mexico Environment Department
- 12:00 -- Lunch
- 1:30 -- [Long-Term Financial Plan for State Museums and Monuments](#) -- Veronica Gonzales, Secretary, Department of Cultural Affairs
- FY17 Operating Budget and Staffing Levels
 - Funding from Foundations (Amounts and Uses of Funds)
 - Maintenance and Exhibit Issues
 - Plans to Reduce Costs and Increase Revenues
- 3:30 -- [Behavioral Health Performance Report](#) -- Wayne Lindstrom, CEO, Behavioral Health Collaboration
- Service Use and Spending
 - Performance and Outcomes
 - Cost and Benefit of Medicaid Expansion on Behavioral Health Services, Including Fiscal Impact on Non-Medicaid Behavioral Health Programs
- 5:00 -- Adjourn

Revised 7/26/16

Thursday, July 28th

Meeting Location:
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- 8:30 -- [Accountability Report and Public Education Issues](#) -- Dr. George Bickert, Superintendent, Ruidoso Municipal Schools; Jody Balch, Superintendent, Clovis Municipal School; Tom Burris, Superintendent, Roswell Independent Schools; TJ Parks, Superintendent, Hobbs Municipal Schools
- Student Performance
 - District Financial Conditions
 - Teacher Recruitment and Retention
 - Capital Outlay
- 10:30 -- [Department of Health Developmental Disabilities Update on Budget, Litigation, and Waiting List](#) -- Cathy Stephenson, Director, Developmental Disabilities Support Division
- Jackson Lawsuit Disengagement Status
 - Waldrop Lawsuit Settlement
 - Employment Outcomes for Developmental Disabilities Clients
 - FY16 Budget Carry Forward and FY17 Outlook
 - Options to Reduce the Waiting List
- 12:00 -- Lunch
- 1:00 -- [Department of Agriculture Employment Market Update](#) -- Anthony Parra, Deputy Director, New Mexico Department of Agriculture; Dr. Jay Lillywhite, Department Head, Agricultural Economics and Agricultural Business Department, New Mexico State University College of Agriculture, Consumer and Environmental Sciences; Jason New, International Marketing Specialist, New Mexico Department of Agriculture; George Chappell, CEO, Southwest Cheese.
- Industry Economic Impact
 - Market Growth Opportunities
 - Cheese Plant Expansion Opportunities
 - Industry Growth Hindrances
- 3:00 -- Travel to Ruidoso Downs Race Track
- 26225 US-70**
Ruidoso Downs, NM 88346
- 3:30 -- [The State of Horseracing in New Mexico: Industry, Compliance, and Enforcement](#) -- Ray Willis, Chairman, New Mexico Racing Commission; Ismael “Izzy” Trejo, Executive Director, New Mexico Racing Commission; Ralph Vincent, President, New Mexico Horse Breeders Association; Shaun Hubbard, President, Ruidoso Downs; Joe Dee Brooks, Board Member, New Mexico Horsemen’s Association; Susan Vescovo, Board Member, New Mexico Horsemen’s Association; William Bunce, Executive Director, New Mexico Livestock Board
- Tour Ruidoso Downs
- 5:30 -- Adjourn

Friday, July 29th

Meeting Location:
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8:00 -- [Department of Transportation Direction and Performance](#) -- Tom Church, Secretary and Mike Friel, CFO

- Update on Federal and State Transportation Funding
- Port of Entry Initiative
- Major Investment Projects and Santa Teresa Initiatives

10:00 -- [REAL ID Implementation Update](#) -- Demesia Padilla, Secretary, Taxation and Revenue Department; Will Duran, Director, Motor Vehicle Division, Taxation and Revenue Department

11:00 -- Miscellaneous Committee Business

Action Items

- 1) [Approval of June 2016 Meeting Minutes](#)

Review of Monthly Financial Reports & Information Items

- 2) [Discussion Draft of LFC's FY18 Budget Guidelines](#)
- 3) [May General Fund Revenue Report](#)
- 4) [Medicaid Cost-Containment Update](#)
- 5) [FY16 and FY17 LFC Budget Status](#)
- 6) [June 2016 BAR Report](#)
- 7) [June Cash Balance Report](#)
- 8) [June 2016 Full Time Employees by Agency](#)
- 9) [LFC Program Evaluation Status Report](#)
- 10) [Status Report on Agency Implementation of FY18 Accountability in Government Act](#)

11:30 -- 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.