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AGENDA
Legislative Finance Committee
Gallup, New Mexico
June 15 - 17, 2022

Wednesday, June 15

Meeting Location
Tri-State Generation and Transmission Association Facility
(Retired Escalante Generating Station)
297 County Road 19
Prewitt, NM 87045

- 9:00 -- [Tallgrass Project at Retired Escalante Power Plant](#) -- Justin Campbell, Vice President Power and Transmission Tallgrass Energy
- What Is It and What Will It Look Like
 - Construction/Retrofitting Plans and Timeline
 - Job Creation and Other Impacts on Local Economy
 - Tour
- 9:45 -- [Goals and Plans of the Western Interstate Hydrogen Hub Agreement](#) (NM, CO, UT, and WY) -
- Dan Arvizu, Chancellor, New Mexico State University
- 10:15 -- [Update from Executive Agencies on Hydrogen Hub Efforts](#) -- James Kenney, Secretary, Environment Department; Sarah Cottrell Propst, Secretary, Energy, Minerals and Natural Resources Department; Joe Britton (Invited)
- Executive Order
 - New Mexico MOUs with the National Labs and Western Interstate Hydrogen Hub
- 11:00 -- [Hydrogen Market Outlook and Development of Adjacent Industries](#) -- Alicia Keyes, Secretary, Economic Development Department
- 12:00 -- [Working Lunch: Tour McKinley Paper, 295 County Rd. 19 - Prewitt, NM 87045](#)
- Depart for Gallup

Meeting Location
McKinley County Courthouse Annex, 2nd Floor
207 West Hill Ave.
Gallup, NM 87301

- 2:00 -- [LegisSTAT: Economic Development Department](#) -- Alicia Keyes, Secretary, Economic Development Department; Jon Clark, Deputy Secretary, Economic Development Department
- Statewide Economic Development Plan and Action Plan for FY23: Job Creation
 - Cost per Job for Local Economic Development Act
- 3:30 -- [Comments of Economic Developers](#) -- Danielle Casey, President; Albuquerque Regional Economic Alliance; Eric Montgomery, El Paso Electric; Michael Sage, Deputy Director; Greater Gallup Economic Development Council; Eileen Yarborough, Cibola Communities Economic Development; Jennifer Lazarz, City of Gallup, for Gallup Air Services
- 4:30 -- Adjourn - Travel to Red Rock Park

Thursday, June 16

Meeting Location

**McKinley County Courthouse Annex, 2nd Floor
207 West Hill Ave.
Gallup, NM 87301**

8:30 -- [Recap of Litigation to Boost Funding for Native American Students and the State's Policy Response](#) -- Sunny Liu, Analyst, Legislative Finance Committee

- Zuni Capital Outlay Adequacy Lawsuit
- U.S. Department of Education Impact Aid Credit Lawsuit
- Martinez-Yazzie Education Sufficiency Lawsuit
- Responsibilities of the Legislature, Public Education Department, and School Districts

9:15 -- [District Responses to Increased Funding and Initiatives to Improve Native American Student Performance](#) -- Mike Hyatt, Superintendent, Gallup-McKinley County Schools; Steve Carlson, Interim Superintendent, Central Consolidated School District; Max Perez, Superintendent, Grants Cibola County Schools; Randy Stickney, Superintendent, Zuni Public School District

- Changes in Native American Student Proficiency, Attendance, Graduation, and College Readiness Rates
- Participation in Extended Learning Opportunities
- Changes to Teacher Quality and School Leadership
- Use of Increased SEG Distributions, Cash Balances, Uncredited Impact Aid, and Federal Relief Funds
- Changes in Facility Conditions and New School Construction

11:00 --

Capital Outlay Subcommittee

Representative Patricia A. Lundstrom, Chair
Representative Gail Armstrong
Representative Christine Chandler
Representative Jack Chatfield

Senator Pete Campos
Senator Steven P. Neville
Senator Nancy Rodriguez

11:00 -- [Roundtable Discussion of Policy Options to Improve Project Success](#) -- Donnie Quintana, Local Government Division Director, Department of Finance and Administration; New Mexico Counties (Invited); AJ Forte, Executive Director, New Mexico Municipal League; LFC staff

- How to Move Funded Projects
- How to Fund High-Priority, Ready Projects in 2023
- How to Help Communities Access Federal Funds

Accountability/LegisSTAT Subcommittee

Representative Dayan Hochman-Vigil, Chair
Representative Harry Garcia
Representative Nathan P. Small

Senator Siah Correa Hemphill
Senator Gay Kernan
Senator Pat Woods

11:00 -- [Updated Legislating for Results Framework](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee

- Overview of the Legislating For Results Framework New Efforts
- LegisSTAT Performance Hearings Aimed at Ensuring Performance
- Challenges are Addressed by Agencies
- Results Focused Government Best Practices and Rating of Agencies' Implementation Each Year
- Support and Training for Agencies to Implement Results Focused Best

Thursday, June 16 (continued)

Full Committee Meeting Resumes

- 12:30 -- [Working Lunch: Update on Forest Fire Recovery](#) -- David Dye, Secretary Designate, Department of Homeland Security and Emergency Management
- 1:30 -- [LFC Program Evaluation: Bilingual and Multicultural Education Programs](#) -- Janelle Taylor Garcia, Program Evaluator, Legislative Finance Committee; Ryan Tolman, Program Evaluator, Legislative Finance Committee; Kurt Steinhaus, Secretary, Public Education Department
- 3:00 -- [Gallup Inter-Tribal Indian Ceremonial Association](#) -- Dudley Byerley, Event Coordinator, Gallup Inter-Tribal Indian Ceremonial Association
- 100th Anniversary
- 3:30 -- [MainStreet Programs in Gallup](#) -- Daniel Gutierrez, Director, New Mexico MainStreet; Michael Bulloch, Interim Executive Director, Gallup MainStreet Arts & Cultural District; Emerald Tanner, President, Gallup MainStreet Arts & Cultural District Board
- New Deal Art and Virtual Museum at Courthouse -- Rose Eason, Executive Director, gallupARTS
 - LegisSTAT: MainStreet Programs
 - Walking Tour (Coal Avenue)
 - El Morro Theater -- Jennifer Lazarz, City of Gallup
- 5:00 -- Adjourn

Friday, June 17

Meeting Location

**McKinley County Courthouse Annex, 2nd Floor
207 West Hill Ave.
Gallup, NM 87301**

- 8:00 -- [Welcoming Remarks](#) -- Louie Bonaguidi, Gallup Mayor; Billy Moore, Chairman, McKinley County Commission; Sabrina Ezzell, Interim Chancellor, UNM-Gallup
- 8:45 -- [Fiscal and Infrastructure Issues for McKinley County](#) -- Anthony Dimas Jr., McKinley County Manager
- 9:15 -- [Federal and State Funding for Navajo Nation: Use of ARPA Funds and Bipartisan Act Grant Opportunities](#) -- Jonathan Nez, President, Navajo Nation; Seth Damon, Speaker, Navajo Nation Council
- 11:30 -- [Gallup Infrastructure Tour \(Optional\)](#)
- Carbon Coal Road, NMDOT
 - Gallup Airport
 - Alison Loop
- 11:30 -- [Miscellaneous Committee Business](#)

Action Items

- 1) Approval of LFC May Meeting Minutes
- 2) Approval of LFC Public Education Subcommittee May Report
- 3) Approval of LFC Higher Education Subcommittee May Report
- 4) Approval of LFC Emergency Response Subcommittee May Report
- 5) Approval of LFC Contracts

Friday, June 17 (continued)

Review of Monthly Financial Reports & Information Items

- 6) LFC FY22 Budget Status
- 7) BAR Report
- 8) Cash Balance Report
- 9) [Third Quarter Performance Reports](#)
- 10) Full Time Employees by Agency
- 11) LFC Program Evaluation Status Report
- 12) Federal Funds Report, Update on DFA Tracking System

11:30 -- Adjourn

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Revised 6/14/22