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TENTATIVE AGENDA
Legislative Finance Committee
Taos Ski Valley, New Mexico
September 21 - 23, 2022

Meeting Location
Taos Tent
116 Sutton Place
Taos Ski Valley, NM 87525

Wednesday, September 21

8:15 -- [Welcoming Remarks](#) -- Pascuelito Maestas, Taos Mayor; John Kelly, Vice President of Operations, Taos Ski Valley Inc.; AnJanette Brush, Vice Chairwoman, Taos County Commission

9:00 -- [Department of Transportation: Update on Transportation Infrastructure Plan and General Fund Appropriations for Transportation Projects](#) -- Ricky Serna, Secretary-Designate, Department of Transportation

- Essential Air Services
- Charging Stations and Wildlife Corridors
- Rest Areas and Equipment
- Local Government Road Fund
- Interstate-40 Plan and Other Major Investment Projects
- Status of Bids/Costs Overruns

11:00 -- [FY22 Fourth Quarter Agency Performance Reports](#) -- LFC Staff

12:00 -- Lunch

1:00 -- [Medicaid Request and Forecast Update](#) -- David Scrase, Secretary, Human Services Department

- Enrollment Outlook
- Provider Rates
- Cost Drivers of Medicaid Spending Growth

-- [Report from Medicaid Managed Care Organizations](#) -- Brandon Fryar, President, Presbyterian Health Plan; Jean Wilms, President and Chief Executive Officer, Western Sky Community Care; Sharon Huerta, Centennial Care Chief Executive Officer, Blue Cross and Blue Shield of New Mexico

- Ensuring Access To Care
- Utilization and Use of Services
- Provider Rates

3:30 --

LFC Public Education Subcommittee

Representative Candie G. Sweetser, Co-Chair
Representative Brian G. Baca
Representative Christine Chandler
Representative Harry Garcia
Representative Dayan Hochman-Vigil

Senator Roberto "Bobby" J. Gonzales, Co-Chair
Senator Pete Campos
Senator Pat Woods

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

3:30 -- [Public Education Budget Issues](#) -- Sunny Liu, Analyst, Legislative Finance Committee

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Wednesday, September 21 (continued)

Higher Education Subcommittee

Representative Nathan P. Small, Co-Chair
Representative Jack Chatfield
Representative Gail Armstrong

Senator Nancy Rodriguez, Co-Chair
Senator Siah Correa Hemphill
Senator Gay G. Kernan

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

3:30 -- [Higher Education Budget Issues](#) -- Connor Jorgensen, Analyst, Legislative Finance Committee

5:00 -- Adjourn

Thursday, September 22

8:30 -- [Department of Corrections: Report on Recidivism and Programming for Reentry](#) -- Alisha Tafoya Lucero, Secretary, New Mexico Corrections Department

10:30 -- [Progress Report: Broadband](#) -- Kathleen Gygi, Program Evaluator, Legislative Finance Committee; Jessica Hitzman, Analyst, Legislative Finance Committee; Kelly Schlegel, Director, Office of Broadband

12:00 -- Lunch

1:00 -- [Mortgage Finance Authority](#) -- Isidoro "Izzy" Hernandez, Executive Director, New Mexico Mortgage Finance Authority

2:00 -- [New Mexico Finance Authority](#) -- Marquita Russel, Chief Executive Officer, New Mexico Finance Authority

3:00 -- [Executive Grant Initiatives](#) -- Kendal Chavez, Food and Hunger Coordinator, Office of the Governor; Cinthia Martinez, State Budget Director, Department of Finance and Administration; Donnie Quintana, Local Government Division Director, Department of Finance and Administration

- DFA New Mexico Food Security Grant Program
- Recreation Grant Program
- Housing Services
- Law Enforcement Programs

4:00 -- [Progress Report: Department of Health Facilities](#) -- Catherine Dry, Evaluator, Legislative Finance Committee; Lea Harrison, Facilities Deputy Secretary, Department of Health

- Update on State Veterans' Home
- Facilities' Staffing and Operations

5:30 -- Adjourn

Friday, September 23

7:30 -- [Martinez-Yazzie Funding Sufficiency Update](#) -- Rachel Mercer Garcia, Program Evaluator, Legislative Finance Committee; Kurt Steinhaus, Secretary, Public Education Department

9:00 -- Staff Reports:

1. [Border Authority \(417\)](#) -- Dick-Peddie
2. [Office of Military Base Planning \(491\)](#) -- Dick-Peddie
3. [Spaceport Authority \(495\)](#) -- Dick-Peddie

Friday, September 23

11:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC August Meeting Minutes
- 2) Approval of LFC Capital Outlay Subcommittee August Report
- 3) Approval of LFC Accountability/LegisSTAT Subcommittee August Report
- 4) Approval of LFC Sunset/Sunrise Subcommittee August Report
- 5) Approval of LFC Contracts

Review of Monthly Financial Reports & Information Items

- 6) [Outstanding Local Capital Outlay Projects, \\$250 Thousand to \\$1 Million](#)
- 7) Federal Funds Update
- 8) Cybersecurity and Broadband Working Group Report
- 9) LFC FY23 Budget Status
- 10) BAR Report
- 11) Cash Balance Report
- 12) Full Time Employees by Agency
- 13) LFC Program Evaluation Status Report
- 14) Correspondence

11:30 -- Adjourn

LFC meeting materials approved for public viewing are accessible on the legislative website via the LFC agenda and handout tabs. 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.

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