

An electronic copy of your presentation must be sent prior to the meeting to: [lfc@nmlegis.gov](mailto:lfc@nmlegis.gov). In addition, please provide 30 hard copies for the committee.

**AGENDA**

**Legislative Finance Committee  
August 19 - 21, 2015**

**Location**

**University of New Mexico – Taos  
Rio Grande Hall  
(Taos Civic Center)  
120 Civic Plaza Dr.  
Taos, NM 87571**

**Wednesday, August 19<sup>th</sup>**

- 8:30 -- [Welcoming Remarks](#) -- Dr. Kate O'Neill, Executive Director, University of New Mexico Taos
- 9:00 -- [General Fund Revenue Update](#) -- Dr. Tom Clifford, Secretary, Department of Finance and Administration; Demesia Padilla, Secretary, Taxation and Revenue Department
- 10:00 -- [Update on SHARE and Cash Remediation Phase II Projects](#) -- Tom Clifford, Secretary, Department of Finance and Administration; Darryl Ackley, Secretary, Department of Information Technology; Ricky Bejarano, Deputy State Treasurer; Sanjay Bhakta, Deputy State Auditor
- 12:00 -- Lunch
- 1:30 -- [New Mexico Early Childhood Well-being Report Card](#) -- Charles Sallee, Deputy Director, Legislative Finance Committee, Kelly Klundt, Senior Fiscal Analyst, Legislative Finance Committee, Steve Hendrix, Director, Early Childhood Services, Children, Youth and Families Department
- Statewide Early Childhood Programs, Strategies, and Action
- Revitalizing Performance Reporting and the Accountability in Government Act
- 3:30 -- [Update on Workforce Solutions Department](#) -- Celina Bussey, Secretary, Workforce Solutions Department
- Unemployment Insurance Benefits and Employer Costs
- Implementation of the Workforce Innovation and Opportunity Act
- 5:30 -- Adjourn

**Thursday, August 20<sup>th</sup>**

- 8:30 -- [Progress Report on Occupational-Based Compensation Structure](#) -- Justin Najaka, Director, State Personnel Office
- How New Mexico Compares Regionally In Salaries and Benefits
- Jobs Most Behind the Market
- Jobs Facing Major Problems in Recruitment and Retention
- Achieving Balance in Public Employee Compensation
- 10:30 -- [Delivering Better Health Care for Less](#) -- Mark Saiz, Chair, New Mexico Coalition for Health Care Value; Mark Tyndall, Director, New Mexico Retiree Health Care Authority; AJ Forte, Risk Management Director, General Services Department; Christy Edwards, Deputy Director, New Mexico Public School Insurance Authority; Vera Dallas, Employee Benefits Senior Director, Albuquerque Public Schools

**Thursday, August 20<sup>th</sup> (continued)**

- Latest Trends in Public Employee Health Care Plans
  - Value-Based Provider Payment Arrangements
  - Managing Specialty and Prescription Drug Costs
  - Incentive-Based Worksite Wellness Programs
- Proposals for Funding Employee Health Care Benefits in FY17
- Challenges and Opportunities for Retiree Health Care

12:30 -- Lunch

1:45 -- [Efforts to Maximize Protection of State Assets at Minimal Cost](#) -- AJ Forte, Director, Risk Management Division, General Services Department; Sammy Quintana, Director, New Mexico Public School Insurance Authority; Kenneth McGuire, Director, Risk Management, Albuquerque Public Schools

- Risk Financing
  - Variables Affecting Rate Setting and Proposed Premium Allocations for FY17
  - Recommendations for Self-Insurance Retentions/Deductibles and Reinsurance
  - Amendments to Maintenance of Coverage for Schools and Agencies
- Managing Losses
  - Report on Large Losses
  - Methods to Statistically Monitor Agencies and Effectiveness in Controlling Losses
  - Targeted Loss Prevention Services, Relevant Education and Property Valuations
  - Whistleblower Protection Act and Other Issues Impacting the Shared Risk Pools

3:45 -- [4th Quarter Report Cards](#) -- LFC staff; Richard Blair, Deputy Director, State Budget Division, Department of Finance and Administration

5:00 -- Miscellaneous Committee Business

**Action Items**

- 1) [Approval of July 2015 Meeting Minutes](#)
- 2) [Approval of LFC's FY17 Budget Guidelines](#)
- 3) [LFC FY17 Budget Request](#)

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

- 4) [FY16 LFC Budget Status](#)
- 5) [July 2015 BAR Report](#)
- 6) [July Cash Balance Report](#)
- 7) [August 2015 Full Time Employees by Agency](#)
- 8) [Logistics for September Meeting](#)
- 9) [LFC Program Evaluation Status Report](#)

5:30 -- Adjourn

**Friday, August 21<sup>st</sup>**

8:00 -- [Update on Space Utilization](#) - Ed Burckle, Secretary, General Services Department; George Morgan, Director, Facilities Management Division, General Services Department

- General Services Department's role and responsibility relating to leased property
  - Governor's "Footprint Reduction Initiative"
  - New Mexico Inventory of Facilities and Properties

**Friday, August 21<sup>st</sup> (continued)**

- Space Use Assessments of State-Owned Buildings
  - Implementing Recommendations
  - Updates to the State of New Mexico Space Standards
- Facility Condition Assessments and the Impact for Infrastructure Capital Improvement Plans
  - CAMPS - New Mexico Interface with SHARE and Infrastructure Capital Improvement Plans
  - Project Delivery Methods
- Status of Capitol Buildings Planning Commission Master Planning
  
- 9:30 -- [Program Evaluation Progress Report: College Readiness](#) -- Dr. Travis McIntyre, Program Evaluator, Legislative Finance Committee
  
- 11:00 -- [Program Evaluation Progress Report: Adequacy of New Mexico's Healthcare Workforce](#)  
-- Charles Sallee, Deputy Director, Legislative Finance Committee
  
- 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. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.**