

**TENTATIVE AGENDA**  
**Legislative Finance Committee**  
**Room 307 - State Capitol - Santa Fe, New Mexico**  
**November 16, 17, 18, 19, 20, 2009**

**Monday, November 16**

- 8:30 -- Department of Cultural Affairs (505) -- Stuart Ashman, Secretary
- 9:15 -- Public Regulation Commission (430) -- Sandy Jones, Chairman, Public Regulation Commission
- 10:00 -- Game & Fish Department (516) -- Tod Stevenson, Director, Game & Fish Department
- 10:30 -- Veterans' Services Department (670) -- John Garcia, Secretary
- 11:15 -- Department of Information Technology (361) -- Marlin Mackey, Secretary, Department of Information Technology
- 11:45 -- Indian Affairs Department (609) -- Alvin H. Warren, Secretary, Indian Affairs Department
- 12:30 -- Lunch
- 1:30 -- **Subcommittee A -- Room 307**

Representative Henry "Kiki" Saavedra, Chair  
Representative Donald E. Bratton  
Representative Edward Sandoval

Senator Mary Kay Papen, Vice-Chair  
Senator Stuart Ingle  
Senator Carroll Leavell  
Senator Pete Campos

\*Representative Luciano "Lucky" Varela  
\*Senator John Arthur Smith  
\*Exofficio

**Staff Reports**

1. State Personnel Office (378) -- Moser
2. State Commission of Public Records (369) -- Ortiz
3. Border Authority (417) -- Lucero
4. State Fair (460) -- Leger
5. Livestock Board (508) -- Woods
6. Youth Conservation Corps (522) -- Woods
7. Intertribal Ceremonial Office (538) -- Lucero
8. Public School Facilities Authority (940) -- Aguilar
9. Racing Commission (469) -- Ortiz
10. Gaming Control Board (465) -- Ortiz
11. Department of Agriculture -- Williams
12. Renewable Energy Transmission Authority -- Woods

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### Monday, November 16 (continued)

1:30 -- **Subcommittee B -- Room 309**

Representative Rhonda S. King, Vice-Chair  
Representative Don Tripp  
Representative Nick Salazar  
Representative Jeannette O. Wallace

Senator Carlos Cisneros, Chair  
Senator Sue Beffort  
Senator John Sapien

\*Representative Luciano "Lucky" Varela

\*Senator John Arthur Smith

\*Exofficio

### Staff Reports

1. Judicial Standards Commission (210) -- C. Sanchez
2. Commission for the Deaf and Hard-of-Hearing Persons (604) -- Earnest
3. Commission on the Status of Women (601) -- Fleischmann
4. Commission for the Blind (606) -- Fleischmann
5. Workers' Compensation Administration(632) -- Perry-Galon
6. Division of Vocational Rehabilitation (644) -- Varela
7. Governor's Commission on Disability (645) -- Earnest
8. Developmental Disabilities Planning Council (647) -- Chabot
9. New Mexico Health Policy Commission (669) -- Chabot
10. Office of Natural Resources Trustee (668) -- Moser
11. Crime Victims Reparation Commission (780) -- Weber
12. Parole Board (760) -- Weber
13. Homeland Security and Emergency Management Department (795 ) -- Weber

5:00 -- Adjourn

### Tuesday, November 17

8:00 -- **Staff Briefings (Executive Session)**

8:45 -- Administrative Office of the Courts (218) -- Edward L. Chavez, Chief Justice of the Supreme Court; Artie Pepin, Director, Administrative Office of the Courts; Judge Steve Jones, President, Magistrate Judges Association

10:30 -- District Courts (231-243) -- District Court Chief Judges

12:30 -- Lunch

1:30 -- Metropolitan Court (244) -- Judge Judy Nakamura

2:15 -- State Engineer/Interstate Stream Commission (550) -- John D'Antonio, Jr., State Engineer; Estevan Lopez, Director, Interstate Stream Commission

3:15 -- Elected Officials

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### Tuesday, November 17 (continued)

1. Secretary of State (370) -- Mary Herrera, Secretary of State
2. State Auditor (308) -- Hector H. Balderas, State Auditor
3. State Treasurer (394) -- James B. Lewis, State Treasurer
4. Attorney General (305) -- Gary King, Attorney General

5:30 -- Adjourn

### Wednesday, November 18

8:00 -- Staff Briefings (Executive Session)

8:45 -- Department of Public Safety (790) -- John Denko, Secretary, Department of Public Safety

10:00 -- Department of Finance and Administration (341) and Special DFA-Appropriations (344) -- Katherine B. Miller, Secretary, Department of Finance and Administration

11:30 -- Behavioral Health Services: Funding Requests Outcomes and Gaps in Services -- Linda Roebuck-Homer, CEO, Behavioral Health Collaborative

12:30 -- Lunch

1:30 -- Aging and Long-Term Services Department (624) -- Cindy Padilla, Secretary, Aging and Long-Term Services Department

2:30 -- Economic Development Department (419) -- Fred Mondragon, Secretary, Economic Development Department

4:00 -- Regulation & Licensing Department (420) -- Kelly O'Donnell, Superintendent, Regulation and Licensing Department

5:00 -- Adjourn

### Thursday, November 19

8:00 -- Staff Briefings (Executive Session)

8:30 -- Program Evaluation of 5 School Districts -- Charles Sallee, Program Evaluation Manager, LFC

11:00 -- Medicaid: Review of FY10 Operating Budget and Review of FY11 Appropriation Request -- Katie Falls, Secretary Designee, Human Services Department

12:00 -- Lunch

1:15 -- District Attorneys/Administrative Office of the District Attorneys (251-265) -- Richard Flores, 4<sup>th</sup> Judicial District Attorney & President of the District Attorney's Association; Director, Administrative Office of the District Attorneys

4:00 -- Public Defender Department (355) -- Hugh Dangler, Chief Public Defender, Public Defender Department

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Thursday, November 19 (continued)

5:00 -- Miscellaneous Committee Business

### Action Items

- 1) Approval of LFC Minutes – September 2009
- 2) Approval of September Subcommittee Reports
- 3) Contract Approval

### Information Items

#### Review of Monthly Financial Reports

- 4) October 2009 Cash Balance Report
- 5) October 2009 BAR Report
- 6) October 2009 LFC Budget Status
- 7) Monthly Report on Federal Stimulus Funding
- 8) LFC Program Evaluation Status Report

5:30 -- Adjourn

## Friday, November 20

8:00 -- Program Evaluation of Selected Capital Projects -- Brenda Fresquez, Program Evaluator, LFC

9:30 -- State Land Office (539) -- Patrick Lyons, Commissioner of Public Lands

10:00 -- Department of Tourism (418) -- Michael Cerletti, Secretary, New Mexico Department of Tourism

10:45 -- Staff Reports

Public School Insurance Authority (342) -- Archuleta  
Educational Retirement Board (352) -- Aubel

12:00 -- Working Lunch

Public Employees Retirement Association (366) -- Aubel  
State Investment Council (337) -- White  
Retiree Health Care Authority (343) -- Archuleta

2:00 -- Adjourn

**IMPORTANT:** Please provide 25 copies of handouts and send electronic file to [lfc@nmlegis.gov](mailto:lfc@nmlegis.gov)

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 Samantha Montoya, (505) 986-4549 [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.

October 29, 2009