

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.

TENTATIVE AGENDA
Legislative Finance Committee
Artesia/Roswell, New Mexico
May 18 - 20, 2022

Wednesday, May 18

Meeting Location
Artesia

- 7:45 -- Bus Pickup at Hotel Artesia
- 8:00 -- HF Sinclair Renewable Diesel Plant Tour -- Tom Creery, President; Blake Arrington, Vice President of Operations; Robert Boans, Manager, Artesia Pretreatment Unit; Josh Jemente, Director of Government Affairs
- 9:30 -- Depart HF Sinclair for Field Site
- 10:00 -- EOG Resources Field Tour: Late-Stage Oilfield Reclamation and Remediation Practices -- Ted Kelly, Operations Manager; Jordan Kessler, Senior Regulatory Advisor; Andrea Felix, Manager, Regulatory and Tribal Relations
- 12:00 -- Depart for Artesia Public School District Office: **301 Bulldog Blvd.**
- 12:30 -- Working Lunch: Welcoming Remarks -- John Ross Null, Superintendent, Artesia Public Schools
- 1:00 -- Leasing, Exploration, and Production Trends -- Geoff Jay, Principal, Daniels Energy Partners; Lee Livingston, Vice President, Operations, Mack Energy; Claire Chase, Vice President, Public and Government Affairs, Mack Energy
- 2:30 -- Clean Fuel Market Outlook -- Adam Shubert, Senior Associate, Stillwater Associates LLC, American Fuel and Petrochemicals Manufacturers
- 3:30 -- Adjourn

Thursday, May 19

Meeting Location
New Mexico Military Institute
(Daniels Leadership Center - Room 200)
101 W College Blvd.
Roswell, NM 88201

- 8:15 -- Preliminary Report on the Water Policy and Infrastructure Planning Task Force -- Mike Hamman, State Engineer; Rebecca Roose, Deputy Secretary, New Mexico Environment Department; Marquita Russel, Chief Executive Officer, New Mexico Finance Authority; Greg Alpers, Pecos Valley Artesian Conservancy District; TBD, Carlsbad Irrigation District
- Internal Capacity for State Funding Management and Distribution
 - External Capacity in Communities, Engineering Services, and Construction Contracting
 - Long-Term Sustainability for Rural and Agricultural Communities
 - Funding Mechanisms Reform
- 10:00 -- Using Existing Resources to Improve Water Quality and Access -- Rebecca Roose, Deputy Secretary, New Mexico Environment Department; Marquita Russel, Chief Executive Officer, New Mexico Finance Authority
- Plans for Disbursing Increased Federal Infrastructure Loan Funds
 - Other Federal Funding Opportunities
 - Barriers to Implementation of Infrastructure Programs and Projects

Thursday, May 19 (continued)

11:00 -- **Public Education and Higher Education Subcommittees** (agenda attached)

12:30 -- Working Lunch

Full Committee Meeting Resumes

1:00 -- Status of Health and Human Services Initiatives -- David Scrase, Secretary, Human Services Department, and Acting Secretary, Department of Health

- Medicaid Funding, Enrollment, and Disenrollment of Ineligible People (with Russell Toal, Superintendent of Insurance, and Board Member, Health Insurance Exchange)
- Hospital and Nursing Home Funding for Nurses and Health Professionals
- DD Waiver
- Department of Health Facilities

3:30 -- New Mexico Military Institute -- Major General Jerry Grizzle, Superintendent and President, New Mexico Military Institute

- Overview of Operations
- Walking Tour of Facility Needs

5:00 -- Adjourn

Friday, May 20

Meeting Location

**New Mexico Military Institute
(Daniels Leadership Center - Room 200)
101 W College Blvd.
Roswell, NM 88201**

8:00 -- Welcoming Remarks -- Tim Jennings, Roswell Mayor; Lynn Crawford, Ruidoso Mayor; Mike Espiritu, President, Chaves County Economic Development

9:00 -- Local Government Infrastructure -- Hubert Quintana, Southeastern New Mexico Economic Development District; Stephen Aldridge, Jal Mayor; Matt White, Jal City Manager; Benjamin Gardener, Chief Executive Officer, Dekker/Perrick/Sabatini; Donnie Quintana, Local Government Division Director, Department of Finance and Administration; Wesley Billingsley, Capital Outlay Bureau Chief, Department of Finance and Administration; LFC staff

- Outstanding Local Projects, \$250 Thousand to \$1 Million
- Potential Guidelines for Project Readiness/Vetting
- Regional Approaches to Capital Outlay Requests and Prioritization
- Barriers to Project Progress and Completion, Local and Private Sector Perspectives
- Opportunities for the State to Ease Bottlenecks and Better Support Local Government
- Comments from New Mexico Municipal League and New Mexico Counties

11:00 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC April Meeting Minutes

Review of Monthly Financial Reports & Information Items

- 2) LFC FY22 Budget Status
- 3) BAR Report
- 4) Cash Balance Report
- 5) Full Time Employees by Agency
- 6) LFC Program Evaluation Status Report

11:30 -- Adjourn

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May 19, 2022

Thursday, May 19

LFC Public Education Subcommittee

Representative Candie G. Sweetser, Co-Chair
Representative Brian G. Baca
Representative Garcia

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

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

- 11:00 -- LegisSTAT: Student Performance and Extended Learning -- Kurt Steinhaus, Secretary, Public Education Department
- Student Achievement
 - Graduation and Attendance Rates
 - K-5 Plus, K-12 Plus, and Extended Learning Time Programs
 - Support Training for Staff, School Boards, and Parents
- Public School Capital Outlay Fund -- LFC Staff
- Financial Plan and Projected Balances
 - Legislative Offsets and Changes to the Local-State Match Formula

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

- 11:00 -- LegisSTAT: Enrollment Management -- Stephanie Rodriguez, Secretary, Higher Education Department; Tracy Hartzler, President, Central New Mexico University; Joe Shepard, President, Western New Mexico University; Dan Arvizu, Chancellor, New Mexico State University
- Enrollment Management Plan Overview
 - Recruitment and Retention Strategies
 - Student Support Services and Improving Outcomes
- Status Report on Higher Education Nonrecurring Initiatives -- Stephanie Rodriguez, Secretary, Higher Education Department
- Nursing Endowment
 - Teaching Endowment
 - Applied Research Matching Grants
- Opportunity Scholarship -- Stephanie Rodriguez, Secretary, Higher Education Department; Connor Jorgensen, Analyst, Legislative Finance Committee
- Overview of Scholarship
 - Rules Governing Use of Opportunity Funds
 - Financial Outlook

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