An electronic copy of your presentation must be sent prior to the meeting to: <u>lfc@nmlegis.gov</u>. In addition, please provide 40 hard copies for the committee.

### **TENTATIVE AGENDA**

# Legislative Finance Committee State Capitol, Room 322 - Santa Fe, New Mexico November 14 - 17, 2023

#### **Tuesday, November 14**

- 8:30 -- <u>Energy, Minerals and Natural Resources Department (521)</u> -- Sarah Cottrell Propst, Secretary, Energy, Minerals and Natural Resources Department
- 9:30 -- <u>Education Funding</u> Sunny Liu, Analyst, Legislative Finance Committee; Connor Jorgensen, Analyst, Legislative Finance Committee
  - Public Education Funding Formula
  - Higher Education Funding Formula and Status of Funded Endowments
- 10:30 -- <u>Progress Report: Special Education</u> -- Clayton Lobaugh, Program Evaluator, Legislative Finance Committee; Sarah Rovang, Program Evaluator, Legislative Finance Committee; Margaret Cage, Special Education Director, Public Education Department
- 12:00 -- Lunch
- 1:30 -- Capital Outlay Quarterly Status -- Cally Carswell, Analyst, Legislative Finance Committee
- 2:30 -- <u>Department of Cultural Affairs (505)</u> -- Debra Garcia y Griego, Secretary, Department of Cultural Affairs
  - 2024 Library GO Bond Request
- 3:30 -- <u>Attorney General (305)</u> -- Raul Torrez, Attorney General; Austin Davidson, Analyst, Legislative Finance Committee
- 4:30 -- <u>Department of Information Technology (361)</u> -- Raja Sambandam, Acting Secretary, Department of Information Technology; Micaela Fischer, Program Evaluation, Legislative Finance Committee
  - Summary of FY25 Agency IT Requests
  - Office of Broadband Access and Expansion -- Drew Lovelace, DoIT Acting Director
- 5:30 -- Adjourn

### Wednesday, November 15

- 8:30 -- Department of Finance and Administration (341) and Special DFA-Appropriations (344) -- Wayne Propst, Secretary, Department of Finance and Administration
- 9:30 -- General Services Department (350) -- Robert Doucette, Secretary, General Services Department,
- 10:30 -- Office of the Superintendent of Insurance (440) -- Alice Kane, Superintendent, Office of the Superintendent of Insurance
- 11:30 -- Tour: Career Technical Education Bus (Time Permitting)
- 12:00 -- Lunch
- 1:00 -- <u>State Engineer/Interstate Stream Commission (550)</u> -- Mike Hamman, State Engineer; Hannah Riseley-White, Deputy Director, Interstate Stream Commission

## Wednesday, November 15 (continued)

- 2:00 -- <u>Public Defender Department (280)</u> -- Bennett Baur, Chief Public Defender, Public Defender Department
- 3:00 -- Staff Reports:
  - 1. Public Regulation Commission (430) -- Rodriguez
  - 2. Secretary of State (370) -- TBD
  - 3. Public School Insurance Authority (342) -- Simon
  - 4. Retiree Health Care Authority (343) -- Simon
- 5:00 -- Adjourn

# Thursday, November 16

- 8:30 -- <u>Aging and Long-Term Services Department (624)</u> -- Jen Schroer, Acting Secretary, Aging and Long-Term Services Department
- 9:45 -- Department of Public Safety (790) -- Jason Bowie, Secretary, Department of Public Safety
- 11:00 -- <u>Workforce Solutions Department (631)</u> -- Sarita Nair, Secretary, Workforce Solutions Department
  - LegisStat
  - Budget Request
- 12:00 -- Lunch
- 1:00 -- <u>District Attorneys/Administrative Office of the District Attorneys (251-265)</u> -- Marcus Montoya District Attorney, 8th Judicial District, and President, District Attorneys Association; Henry Valdez, Director, Administrative Office of the District Attorneys
- 3:30 -- Staff Reports:
  - 1. State Land Office (539) -- Gaussoin
  - 2. Parole Board (760) -- Sanchez
  - 3. Governor (356) -- Torres
  - 4. Education Trust Board (949) -- Jorgensen
  - 5. New Mexico Lottery Authority -- Jorgensen
- 5:00 -- <u>Adjourn</u>

#### Friday, November 17

- 8:00 -- <u>Administrative Office of the Courts (218)</u> -- Artie Pepin, Director, Administrative Office of the Courts
  - -- District Courts (231-243) -- District Court Chief Judges or Court Executive Officers
  - -- Metropolitan Court (244) -- Joshua Sanchez; Chief Judge; Lissa Lowe, Court Executive Officer
- 11:30 -- <u>Miscellaneous Committee Business</u>

### **Action Items**

- 1) Approval of LFC Subcommittee A October Report
- 2) Approval of LFC Subcommittee B October Report

# LFC AGENDA, November 14 - 17, 2023 Page 3

## Friday, November 17 (continued)

- 3) Approval of LFC Contracts
- 4) Approval of LFC Policies and Procedures

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

- 5) LFC FY24 Budget Status
- 6) BAR Report
- 7) Cash Balance Report
- 8) Full Time Employees by Agency
- 9) Correspondence
- 10) LFC Program Evaluation Status Report

12:15 -- Adjourn

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Revised 11/7/23