TENTATIVE AGENDA
Legislative Finance Committee
Farmington, New Mexico
July 18 - 20, 2023

Tuesday, July 18

Meeting Location
San Juan College, School of Energy
5301 College Boulevard
Farmington, NM 87402

8:15 -- Economic Development By The Navajo Nation in New Mexico -- Buu Nygren, President, Navajo Nation

9:15 -- Balancing Mid- to Long-Term Revenues and Expenditures -- Leonardo Delgado, Chief Economist, Department of Finance and Administration; Michael Morrison, Interim Chief Economist, Department of Transportation; Lucinda Sydow, Chief Economist, Taxation and Revenue Department; Ismael Torres, Chief Economist, Legislative Finance Committee; Charles Sallee, Interim Director, Legislative Finance Committee; Andrew Miner, Deputy Secretary, Department of Finance and Administration
- Economic, Oil, and Gas Outlook
- General Fund and Road Fund Revenues Beyond the CREG Forecast
- Balancing Short-term to Long-term Revenues with Budget Needs

10:45 -- Long-Term Power Generation and Economic Development for San Juan County -- Sarah Cottrell Propst, Secretary, Energy, Minerals and Natural Resources Department; James Kenney, Secretary, Environment Department; Cholla Khoury, Chief of Staff, New Mexico Public Regulation Commission; Patricia Collawn, Chief Executive Officer, Public Service Company of New Mexico; TBD, County Official
- Current Power Generation Status and Plans for Retired Plant
- Viability of Renewable Energy in Region
- Hydrogen Market Outlook Update
- Grid Modernization Needs and Outlook

12:15 -- Lunch

1:15 -- Strategic Plan for Expending Energy Transition Act (ETA) Funds -- Jon Clark, Deputy Secretary, Economic Development Department (Invited); Sarita Nair, Secretary, Department of Workforce Solutions; James Mountain, Secretary, Indian Affairs Department
- Opportunities for Economic Development in San Juan County
- Plans for Displaced Workforce Training and Support
- Indian and Tribal Support for Energy Transition

2:45 -- Dual Credit and Career Technical Education -- Cody Diehl, Superintendent, Farmington Municipal Schools; TBD, Navajo Technical Institute; Toni Pendergrass, President, San Juan Community College; Michelle Meyering, Chief Executive Officer, Farmington Boys & Girls Club

4:00 -- Adjourn / Optional Tour (TBD)

Wednesday, July 19

7:30 -- Meet at SJC for Optional Tour of PESCO

7:45 -- Depart for PESCO

Revised 7/10/23
Wednesday, July 19 (continued)

9:00 -- Public and Higher Educator’s Role in Economic Development -- Jon Clark, Deputy Secretary, Economic Development Department (Invited)

LFC Public Education Subcommittee

Senator Roberto “Bobby” J. Gonzales
Senator Siah Correa Hemphill
Senator William E. Sharer
Senator Pat Woods

Senator George K. Muñoz
Representative Nathan P. Small
Ex-officio

10:00 -- Implementation of K-12 Plus and Extended Learning -- Arsenio Romero, Secretary, Public Education Department

11:00 -- LegisStat: Public Education Department -- Sunny Liu, Analyst, Legislative Finance Committee

Arsenio Romero, Secretary, Public Education Department
• High School Graduation
• Attendance
• Reading and Math Results

LFC Higher Education Subcommittee

Senator Nancy Rodriguez, Chair
Senator Pete Campos
Senator Steven P. Neville

Senator George K. Muñoz
Representative Nathan P. Small
Ex-officio

10:00 -- Student Retention and Graduation Goals -- Stephanie Rodriguez, Secretary, Higher Education Department

11:00 -- Funding Formula Overview -- Connor Jorgensen, Analyst, Legislative Finance Committee

11:30 -- Research Spotlight: Geothermal Energy -- Sherry Kelly, Bureau of Geology, New Mexico Tech

12:30 -- Lunch

FULL COMMITTEE RESUMES

1:30 -- Outdoor Recreation Update -- Carl Colonius, Outdoor Recreation Planner, Economic Development Department; Warren Unsicker, Director, Farmington Outdoor Recreation Industry Initiative (Invited)

• Opportunities for Outdoor Recreation as an Economic Driver in San Juan County
• Collaboration Between State, Local, and Private Outdoor Recreation Entities
• Update on Outdoor Equity Grants and Trail Grants

3:00 -- Adjourn / Optional Navajo Lake State Park Tour

Thursday, July 20

8:00 -- Program Evaluation: Home Visiting Programming -- Sarah Dinces, Program Evaluator, Legislative Finance Committee; Elizabeth Groginsky, Secretary, Early Childhood Education and Care Department

9:30 -- Ensuring High Quality Early Childhood Services and Educator Development -- Elizabeth Groginsky, Secretary, Early Childhood Education and Care Department; Kate Noble, President and Chief Executive Officer, Growing Up New Mexico; Paula Saenez, Director, Office of Special Education, Department of Dine Education

Revised 7/10/23
Thursday, July 20 (continued)

11:00 -- Miscellaneous Committee Business

**Action Items**
1) Approval of LFC June Meeting Minutes

**Review of Monthly Financial Reports & Information Items**
2) BAR Report
3) Cash Balance Report
4) Full Time Employees by Agency
5) IT Notes: Child Protective Services
6) Draft: Updates to LFC Policy & Procedures
7) Draft: LFC FY25 Budget Guidelines
8) LFC Program Evaluation Status Report
9) Correspondence

12:00 -- Adjourn / Optional SJC Tour of Early Childhood Center

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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