Sustainable Economy Task Force Meeting

August 29, 2024

2-3:30pm Mountain Time

Location: Santa Fe of NM Energy, Minerals, and Natural Resources Department Wendell Chino Building 1220 South St. Francis Drive Santa Fe, New Mexico 87505

MINUTES

1. Roll Call – 2:10pm

- a. Robert Doucette, GSD Present
- b. Kayla Lucero-Matteucci, EDD Present
- c. Sammie Kao, EMNRD Present
- d. Raquel Gomez, DWS Present
- e. Lucinda Sydow, Tax & Rev Present
- f. Breezy Gutierrez, PED Present
- g. James Povijua, SEAC Chair Present
- h. Michael Chacon, IAD Not Present
- a. Sydney Lienemann, NMED Not Present
- b. Charles Wollmann, Jon Clark, SIC Present
- c. Leo Delgado, DFA Present
- d. Criag Johnson, SLO Present
- e. Patricia Trujillo, HED Not Present

2. Approve Agenda

a. Motion: Robert Doucetteb. Second: James Povijuac. Approved: Unanimous

3. Approve Minutes from 25 July 2024

a. Motion: Robert Doucetteb. Second: James Povijuac. Approved: Unanimous

4. Agency Presentations on Revenue Diversification-

- a. Welcome from SLO- Craig Johnson on behalf of Commissioner Stephanie Garcia Richard
- b. Kayla Lucero-Matteucci, NM EDD/ Harvard Taubman Fellow Juan Carlos Orrego Zamudio Issue and Framework
- c. Dr. Pedro Clavijo & Dr. Leonardo Delgado, CREG Economic and Revenue projections
- d. Dr. Michael Morrison, DOT Transportation-specific themes

- e. Jon Clark, SIC Permanent Funds relevance
- f. Criag Johnson, SLO State Land Revenue diversification

5. Public Comments

a. None

6. Vote to Adjourn- 3:51 pm

a. Motion: James Povijuab. Second: Craig Johnsonc. Approved: Unanimous