

# **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 Doucette
- b. Second: James Povijua
- c. Approved: Unanimous

### **3. Approve Minutes from 25 July 2024**

- a. Motion: Robert Doucette
- b. Second: James Povijua
- c. 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 Povijua

b. Second: Craig Johnson

c. Approved: Unanimous