

AGENDA
NEW MEXICO STATE GAME COMMISSION
Santa Fe Community College
Board Room
6401 Richards Avenue
Santa Fe, NM 87508
Thursday January 10, 2019
9:00 a.m. – 5:00 p.m.

Public testimony and comment: All those interested in providing oral comments are encouraged to prepare a "Speaker's Card" for each item on which they will comment. These cards assist the Commission Chair to manage more effective public communication. Comments may be allowed on each item at the Commission Chair's discretion, regardless of card completion. Those who desire to address the Commission and who claim to represent an organization must provide the following information: the number of members in the organization, frequency of the organization's meeting and either a signed statement from that organization's president that states the organization has discussed the topic and approved the position that the representative is presenting, or proof that they are a registered lobbyist for the organization.

AT THEIR DISCRETION, THE COMMISSION MAY TAKE ACTION ON ANY AGENDA ITEM

AGENDA ITEM NO. 1: Meeting Called to Order

AGENDA ITEM NO. 2: Roll Call

AGENDA ITEM NO. 3: Pledge of Allegiance

AGENDA ITEM NO. 4: Approval of Agenda

AGENDA ITEM NO. 5: Introduction of Guests

AGENDA ITEM NO. 6: Approval of Minutes November 30, 2018 Roswell Regular Meeting

NEW BUSINESS:

AGENDA ITEM NO. 7: Election of Chair and Vice Chair of the State Game Commission.

State Game Commission Members – The membership will elect a Chairman and Vice Chairman to preside over the Commission.

AGENDA ITEM NO. 8: Revocations

Presented by Darrell Cole – The Department will present a list of individuals that meet established criteria for initiation of the suspension process for license privileges per the Parental Responsibility Act, Wildlife Violators Compact, and failure to pay Penalty Assessment.

AGENDA ITEM NO. 9: Annual Adoption of the Open Meetings Resolution.

Presented by Marylou Poli – Under the Open Meetings Act, the State Game Commission must determine and adopt annually, an Open Meetings Resolution describing the notice requirements that will be used for its meetings.

AGENDA ITEM NO. 10: Future Meeting Schedule and Locations.

Presented by James Comins – The Commission will discuss and set future Game Commission meeting dates and locations for calendar year 2019 and January of 2020.

AGENDA ITEM NO. 11: Fiscal Year 2018 Department Audit Results and Review.

Presented by Moss Adams LLP – Per rule 2.2.2 NMAC, representatives from Moss Adams LLP will present the results of their independent financial audit of the Department for Fiscal Year 2018.

AGENDA ITEM NO. 12: Department's 2018 Accomplishments

Presented by Stewart Liley, Robert Griego, Kirk Patten, Matt Wunder, Lance Cherry – The Department will provide a division by division presentation on accomplishments in 2018.

AGENDA ITEM NO. 13: Update on Development of Shooting Ranges in New Mexico

Presented by Lance Cherry – The Department will provide an update shooting range developments.

AGENDA ITEM NO. 14: Update on the Department's Education Efforts

Presented by Lance Cherry – The Department will present an overview on education programs and the efforts it has taken to Recruit, Retain and Reactive (R3) future hunters and anglers.

AGENDA ITEM NO. 15: Closed Executive Session

The State Game Commission will vote as to whether it will adjourn into Executive Session closed to the public; pursuant to 10-15-1(H)(2) NMSA 1978, to discuss limited personnel matters relating to complaints and discipline; pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss the property acquisition; and pursuant to Section 10-15-1(H)(7); on matters subject to the attorney-client privilege relating to threatened or pending litigation.

A. Personnel Matters

B. Property

1. Potential purchase of 160 acres of the Kizer property in Roosevelt County, adjacent to our Crossroads #1 Prairie Chicken Area.

C. Attorney-Client Privilege/Litigation

1. APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court).
2. APNM v. N.M. Game Commission No. A-1-CA-35441 (N.M. Court of Appeals).
3. Humane Society, et al. v. NM Commission, et al. 2:16-cv-00724-WJ-SMV.
4. A Dunn v New Mexico Department of Game and Fish No. D-722-CV-2017-00104.
5. Center for Biological Diversity, et al. v. Sally Jewell, et al. Case No. 1:16-CV-01932-WYD.
6. Center for Biological Diversity, et al. v. Ryan Zinke, et al. Case No. 4:18-CV-00047-BGM & WildEarth Guardians, et al. v. Ryan Zinke, et al. Case No. 4:18-CV-00048.
7. Rinsler and Agnew v. New Mexico Department of Game and Fish, D-608-CV-2018-00071.
8. Davis v. New Mexico Department of Game and Fish et al., D-117-CV-2018-00152 (First Judicial Court NM).
9. Darr v. NMDGF, No. 1:18-CV-00672-GBW-SCY
10. NM Legislative Council v. EMNRD, State Parks, NMDGF, Public Lands Commissioner No. D-101-CV-2018-02067.
11. DGF v. Davis, D-1329-CV-2018-02270.
12. DGF v. Lester, M-17-CV-2018-00269.

AGENDA ITEM NO. 16: Commission may take action on potential property acquisition on 160 acers of the Kizer property in Roosevelt County, adjacent to the Crossroads #1 Prairie Chicken Area.

AGENDA ITEM NO. 17: General Public Comments (Comments Limited to 2 Minutes per speaker and overall General Public Comments limited to a total of 30 minutes. At the conclusion of 30 minutes, General Public Comment will end.)

AGENDA ITEM NO. 18: Adjourn.

NOTE: The meeting will be adjourned upon completion of the agenda or up to those items that time allows. Any items not discussed will be on the following meeting's agenda. The Agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the Chairman. To inquire about agenda changes, please contact the Office of the Director at (505) 476-8000. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Ms. Ellen Skaggs at (505) 476-8027 at least 3 working days before the meeting date. Public documents, including the Agenda and Minutes can be provided in various accessible forms. Please contact Ms. Skaggs if a summary or other type of accessible form is needed.