

**A G E N D A**  
**NEW MEXICO STATE GAME COMMISSION**  
**Santa Fe Community College**  
**Board Room**  
**6401 Richards Avenue**  
**Santa Fe, NM 87508**  
**Thursday January 12, 2017**  
**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 17, 2016, Grants, NM**

**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: Annual Adoption of the Open Meetings Resolution.**

**Presented by Kara Szkotak**– Under the Open Meetings Act, the State Game Commission must determine and adopt annually, an Open Meetings Resolution describing the notice requirements that are reasonable when applied to it.

**AGENDA ITEM NO. 9: Future Meeting Schedule and Locations.**

**Commission Discussion** – The Commission will discuss and set future Game Commission meeting dates and locations for calendar year 2017 and January of 2018.

**AGENDA ITEM NO. 10: Approval of Site Plan for Construction of Albuquerque Office.**

**Jim Comins** – Presentation to the Commission for the approval of the layout of the Albuquerque Office Complex on property owned by the Commission in Bernalillo County.

**AGENDA ITEM NO. 11: Revocations**

**Presented by Robert Griego** – The Department will present a list of individuals that meet established criteria for initiation of the suspension process for license privileges.

**AGENDA ITEM NO. 12: State Game Commission Award, Commission to Designate a Commissioner to Review and Select the 2017 Recipient.**

**Presented by Chris Chadwick** – The New Mexico Department of Game and Fish will solicit nominations for outstanding achievements and contributions to wildlife conservation in New Mexico and the awards will be presented at the February 18, 2017, Governor's Special Hunt Auction and Banquet. One of the awards is the State Game Commission's Wildlife Conservation Partnership Award which recognizes an organization that promotes wildlife conservation in New Mexico. The

Commission will vote to authorize a Commission Member to review applications and select a recipient for the award to be received at the 2017 banquet.

**AGENDA ITEM NO. 13: Presentation of Final Recovery Plan for White-tailed Ptarmigan.**

**Presented by Stewart Liley** – The Department will present to the Commission for approval a final recovery plan for the White-tailed Ptarmigan.

**AGENDA ITEM NO. 14: Presentation of Draft Recovery Plan for Gould's Turkey and Gila Monster**

**Presented by Stewart Liley** – The Department will present to the Commission for review and comments a draft recovery plan for Gould's Turkey and Gila Monster.

**AGENDA ITEM NO. 15: Initiation of Migratory Bird Rule for 2017 – 2018 Hunting Seasons**

**Presented by Stewart Liley** – The Department will present before the Commission initial proposed season dates and bag limits for migratory birds for 2017 – 2018.

**AGENDA ITEM NO. 16: Fiscal Year 2016 Department Audit Results and Review.**

**Presented by Paul Varela** – The Department provide to the Commission results from the Department's annual audit for Fiscal Year 2016.

**AGENDA ITEM NO. 17: Update on the Gold King Mine**

**Presented by Eric Frey** – The Department will provide the Commission with an update on the Gold King Mine spill.

**AGENDA ITEM NO. 18: Update on Development of Shooting Ranges in New Mexico**

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

**AGENDA ITEM NO. 19: 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; 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. Attorney-Client Privilege/Litigation**

1. State of Arizona v. Sally Jewell, No. 4:15-CV-245-JGZ, U.S. District Court for the District of Arizona
2. State of Oklahoma et al v. U.S. Department of Interior, Docket No. 1:15-CV-00252-EGS.
3. New Mexico Department of Game and Fish v. United States Department of Interior et. Al., Case Number: CV-16-00462-WJ/KBM.
4. APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court).
5. APNM v. N.M. Game Commission No. 35441 (N.M. Court of Appeals).

**AGENDA ITEM NO. 20: General Public Comments (Comments Limited to 2 Minutes)**

**AGENDA ITEM NO. 21: 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. Angelica Ruiz 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. Ruiz if a summary or other type of accessible form is needed.