

**A G E N D A**  
**NEW MEXICO STATE GAME COMMISSION**  
**Santa Fe Community College**  
**6401 Richards Avenue**  
**Santa Fe, NM 87508**  
**Thursday, January 14, 2016**  
**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 19, 2015, Roswell, NM.**

**NEW BUSINESS:**

**AGENDA ITEM NO. 7: Election of Chair and Vice Chair or 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 Mona Valicenti** – 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 2016.

**AGENDA ITEM NO. 10: Action to be taken on Turner Endangered Species Fund Appeals of the Denial of Applications to Import and Possess Mexican Gray Wolves.**

No public comment shall be allowed on appeals before the Commission as those matters are quasi-judicial in nature.

**AGENDA ITEM NO. 11: Revocations.**

**resented 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: Initiation of Migratory Bird Rule for 2016 – 2017 Hunting Seasons.**

**Presented by Stewart Liley** – The Department will present before the Commission initial proposed season dates and bag limits for migratory birds for the 2016 – 2017.

**AGENDA ITEM NO. 13 (TENTATIVE): Fiscal Year 2015 Department Audit Results and Review.**

**Presented by Dave Rohrbach** – The Department provide to the Commission results from the Department's annual audit for Fiscal Year 2015.

**AGENDA ITEM NO. 14: 2016 Department Program Priorities**

**Presented TBD** – The Department will give a video presentation to the Commission on the Department's program priorities for the 2016 calendar year. The Department will also be seeking input from the Commission regarding additional 2016 program priorities.

**AGENDA ITEM NO. 15: Final Proposed Amendments to the Aquatic Invasive Species Rule 19.30.14 NMAC.**

**Presented by James Dominguez** – The Department will present proposed amendments to the Aquatic Invasive Species rule specifying that all boats arriving from out of state must be inspected prior to launch and requiring boat owners to remove drain plugs after leaving a waterbody.

**AGENDA ITEM NO. 16: Final Proposed amendments to Hunting and Fishing License Application Rule (NMAC 19.31.3).**

**Presented by Chris Chadwick** – The Department will present to the Commission final proposed amendments to the hunting and fishing license application rule (NMAC 19.31.3) to allow the Department to develop a verification process for New Mexico veterans and active duty service members to receive a fifty percent discount on licenses, permits, or stamp purchases.

**AGENDA ITEM NO. 17: State Game Commission Award, Commission to Designate a Commissioner to Review and Select the 2016 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 2016 Governor's Special Hunt Auction & 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 February 20, 2016 banquet.

**AGENDA ITEM NO. 18: (Tentative) Property Acquisition**

**Presented by Chris Chadwick** – The Department will present a proposal to acquire property for the Northwest Regional Office located in the Albuquerque area.

**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, Section 10-15-1(H)(8) NMSA 1978, to discuss the acquisition of real property in Bernalillo, Chavez and San Juan Counties and pursuant to, Section 10-15-1(H)(7) NMSA 1978, (State of Arizona v. Sally Jewell, No. 4:15-cv-245-JGZ, U.S. District Court for the District of Arizona); (WEG v. Sandoval 1:12-cv-00118-JCH-SCY U.S. District Court of New Mexico) on matters subject to the attorney-client privilege relating to threatened or pending litigation in which the Commission and/or Department is or may become a participant.

**AGENDA ITEM NO. 20: General Public Comments (Comments Limited to 3 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) 476-8008. 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.