

A G E N D A
NEW MEXICO STATE GAME COMMISSION
SPECIAL MEETING
New Mexico Department of Game and Fish Office
3841 Midway Place NE Albuquerque, NM 87109
Thursday, February 19, 2015
9:00 a.m. – 12:00 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 will be allowed on each item, 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: Approval of Agenda.

NEW BUSINESS:

AGENDA ITEM NO. 4: 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)(7) NMSA 1978, to discuss matters subject to the attorney-client privilege relating to threatened or pending litigation pertaining to Hooser Ranch Limited Partnership.

AGENDA ITEM NO. 5: Commission Action Pertaining To Hooser Ranch Limited Partnership, D-430-CV-2014-00036.

State Game Commission – The Commission may discuss and determine what action to take in Hooser Ranch Limited Partnership, D-430-CV-2014-00036.

AGENDA ITEM NO. 6: 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.