

**A G E N D A**  
**NEW MEXICO STATE GAME COMMISSION**  
**Hotel Encanto San Rafael Ballroom**  
**705 S. Telshor Blvd.**  
**Las Cruces, NM 88011**  
**Thursday March 1, 2018**  
**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 January 11, 2018, Regular Meeting**

**NEW BUSINESS:**

**AGENDA ITEM NO. 7: Director's Initiation of Biennial Review of State Listed and Threatened or Endangered Species (17-2-40 NMSA 1978)**

**Presented by John Bulger** – The Director through appropriate staff will begin the process of conducting a biennial review of threatened and endangered species as required by the Wildlife Conservation Act (17-2-37 NMSA 1978).

**AGENDA ITEM NO. 8: Update on Governor's Special Auction Banquet results**

**Presented by Lance Cherry** – The Department will provide an update on the funds raised at this year's Governor's Special Auction Banquet.

**AGENDA ITEM NO. 9: Update on Development of Shooting Ranges in New Mexico**

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

**AGENDA ITEM NO. 10: Legislative Update.**

**Presented by Paul Varela / Donald Jaramillo** – The Department will update the Commission on legislative actions during the last session including operating budget, capital projects and any other bills that may impact the Department or Commission.

**AGENDA ITEM NO. 11: Initial Discussion for Potential Rule Changes on the Turkey Rule – 19.31.16 NMAC for the 2019-2023 Hunting Seasons.**

**Presented by Stewart Liley** – The Department will start the discussion on opening rule for potential amendments for the Turkey Rule (19.31.16 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

**AGENDA ITEM NO. 12: Initial Discussion for Potential Rule Changes on the Migratory Game Bird Rule – 19.31.6 NMAC for 2018 – 2019 Hunting Seasons**

**Presented by Stewart Liley** – The Department will start the discussion on opening rule for potential amendments for the Migratory Game Bird Rule (19.31.6 NMAC) which has a 1 year cycle and is expiring March 31, 2019.



**AGENDA ITEM NO. 13: Subsequent Discussion on Potential Rule Changes on the Bighorn Rule – 19.31.17 NMAC for the 2019-2023 Hunting Seasons.**

**Presented by Stewart Liley** – The Department will have a subsequent discussion on proposed amendments for the Bighorn Sheep Rule (19.31.17 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

**AGENDA ITEM NO. 14: Subsequent Discussion for Potential Rule Changes on the Javelina Rule – 19.31.21 NMAC for the 2019-2023 Hunting Seasons.**

**Presented by Stewart Liley** – The Department will have a subsequent discussion on proposed amendments for the Javelina Rule (19.31.21 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

**AGENDA ITEM NO. 15: Subsequent Discussion for Potential Rule Changes on the Pronghorn antelope Rule – 19.31.15 NMAC for the 2019-2023 Hunting Seasons.**

**Presented by Stewart Liley** – The Department will have a subsequent discussion on proposed amendments for the Pronghorn Antelope Rule (19.31.15 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

**AGENDA ITEM NO. 16: 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. Discussion of the Rio Abajo property in Valencia County.

C. Attorney-Client Privilege/Litigation

1. New Mexico Department of Game and Fish v. United States Department of Interior et. Al., Case Number: CV-16-00462- WJ/KBM.
2. APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court).
3. APNM v. N.M. Game Commission No. 35441 (N.M. Court of Appeals).
4. A Dunn v New Mexico Department of Game and Fish No. D-722-CV-2017-00104.
5. Humane Society, et al. v. NM Commission, et al. 2:16-cv-00724-WJ-SMV.
6. OMA complaints from May 2017 meeting.
7. Center for Biological Diversity, et al. v. Sally Jewell, et al. Case No. 1:16-CV-01932-WYD.
8. State of Alabama, et al. v. National Marine Fisheries Service, et al. Case No. 1:16-CV-00593-CG-N.
9. Mark Rivera V. Los Alamos National Security and NMDFG, Case No. D-101-CV-2017-00402.
10. 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.
11. Rinsler and Agnew v. New Mexico Department of Game and Fish, D-608-CV-2018-00071.

**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 Human Resources at (505) 476-8000 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 Human Resources if a summary or other type of accessible form is needed.

4. A Dunn v New Mexico Department of Game and Fish No. D-722-CV-2017-00104.
5. Humane Society, et al. v. NM Commission, et al. 2:16-cv-00724-WJ-SMV.
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