



**New Mexico State Game Commission
New Mexico Department of Game and Fish**

**AGENDA
NEW MEXICO STATE GAME COMMISSION**

This agenda is available on the NMDGF Website
<http://www.wildlife.state.nm.us/commission/meeting-agendas/>

**Tuesday March 1, 2022
New Mexico State Capitol (Roundhouse),
Room 315, 490 Old Santa Fe Trail, Santa Fe, NM 87501
12:00 p.m. – 4:00 p.m.**

VIRTUAL MEETING LOCATION
<http://www.wildlife.state.nm.us/commission/webcast/>

The following are approximate times. The meeting will be adjourned upon completion of the Agenda. Any items not discussed at this meeting will be considered for the next 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 New Mexico State Game Commission Chair (NMSGC Chair). To inquire about Agenda changes, please contact the Office of the New Mexico Department of Game and Fish (DGF) 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 Tristanna Bickford 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. Bickford if a summary or other type of accessible form is needed.

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

- | No. | Presented by | Discussion |
|------------|---------------------------------|--|
| 1. | NMSGC Chair | Meeting Called to Order |
| 2. | Michael Sloane,
DGF Director | Roll Call |
| 3. | Michael Sloane,
DGF Director | Approval of Agenda (Action Item) |
| 4. | NMSGC | Executive Session (Closed to the Public) |
- A. Pursuant to Section 10-15-1(H)(7) NMSA 1978, Attorney-Client Privilege, Litigation Update (Discussion)

1. *Michael Sloane, Dept. of Game and Fish v. NM State Game Commission* (D-101-CV-2020-00621) First Judicial District Court
 2. *Adobe Whitewater Club of NM, NM Wildlife Federation, and NM Chapter of Backcountry Hunters & Anglers v. State Game Commission and Chama Troutstalkers, LLC; Rio Dulce Ranch; Z&T Cattle Company, LLC; River Bend Ranch; Chama III, LLC; Fenn Farm; Three Rivers Cattle Ltd., Co.; Flying H. Ranch Inc.; Spur Lake Cattle Co.; Ballard Ranch; Dwayne and Cressie Brown; Cotham Ranch; Wapiti River Ranch; Mulcock Ranch; Wilbanks Cattle Co., 130 Ranch; WCT Ranch; The NM Farm and Livestock Bureau; Chama Peak Land Alliance; NM Cattle Growers' Ass'n; NM Council of Outfitters and Guides; and Upper Pecos Watershed Ass'n* (S-1-SC-38195) Supreme Court
 3. *Rancho Del Oso Pardo, Inc., River Bend Ranch, LLC, and Chama III, LLC, dba Canones Creek Ranch, Fenn Farm and Three Rivers Cattle, Ltd. Co v. New Mexico Department of Game and Fish; Director Michael Sloane, Director of the New Mexico Department of Game and Fish, in his individual and official capacity; and New Mexico Game Commission, et. al.* (1:20-CV-00427-SCY-KK) U.S. District Court, District New Mexico
 4. *Three Rivers Ltd. Cattle Co. v. NM Game Commission* (D-101-CV-2021-02136) First Judicial District Court
 5. *River Bend Ranch, LLC v. NM Game Commission* (D-101-CV-2021-02137) First Judicial District Court
 6. *Rancho Del Oso Pardo, Inc. v. NM Game Commission* (D-101-CV-2021-02139) First Judicial District Court
 7. *Fenn Farms Ranch v. NM Game Commission* (D-101-CV-2021-02141) First Judicial District Court
 8. *Chama III, LLC v. NM Game Commission* (D-101-CV-2021-02137) First Judicial District Court
- B. Pursuant to Section 10-15-1(H)(8) NMSA 1978 Purchase, Acquisition or Disposal (Discussion/Action)**
1. McKinley, Cibola and Sandoval Counties
 2. Rio Arriba County
 3. Santa Fe County
 4. Quay County
- C. Pursuant to Section 10-15-1(H)(2) NMSA 1978 Personnel Matters**
5. NMSGC Chair **Business from Executive Session (Action)**
 6. NMSGC Chair **Adjourn (Action Item)**