

A G E N D A
NEW MEXICO STATE GAME COMMISSION
New Mexico Farm & Ranch Heritage Museum
Ventana Room 2
4100 Dripping Springs Road
Las Cruces, NM 88011
Thursday, March 20, 2014
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 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.

AGENDA ITEM NO. 4: Introduction of Guests.

AGENDA ITEM NO. 5: Approval of Minutes (January 09, 2014, Los Lunas, NM).

NEW BUSINESS:

AGENDA ITEM NO. 6: Election of Chair and Vice Chair of State Game Commission.

State Game Commission Members – The membership will elect a Chair and Vice Chair to preside over the Commission.

AGENDA ITEM NO. 7: Amendments to the Game and Fish Open Meetings Rule 19.30.3 NMAC.

Presented by Mona Valicenti – The presentation will recommend proposed amendments to the Game and Fish Open Meetings Rule, 19.30.3 NMAC for Commission action.

AGENDA ITEM NO. 8: Revocations.

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

AGENDA ITEM NO. 9: 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)(2) NMSA 1978, to discuss limited personnel matters, 10-15-1(H)(8) NMSA 1978, to discuss the acquisition of real property, and pursuant to Section 10-15-1(H)(7) on matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Commission and/or Department is or may become a participant.

AGENDA ITEM NO. 10: Javelina Rule Development - 19.31.21 NMAC for the 2015-2019 Seasons.

Presented by Cal Baca – The Department will present an update on prospective changes to the javelina rule (19.31.21 NMAC) based on public comment and harvest data.

AGENDA ITEM NO. 11: Barbary Sheep, Oryx and Persian Ibex Rule Development - 19.31.12 NMAC for the 2015-2019 Seasons.

Presented by Cal Baca – The Department will present an update on prospective changes to the Barbary sheep, oryx and Persian ibex rule (19.31.12 NMAC) based on public comment, harvest data, and survey information.

AGENDA ITEM NO. 12: Initiation of Migratory Game Bird Rule Development - 19.31.6 NMAC for the 2014 - 2015 Seasons.

Presented by Cal Baca – The Department will present initial perspectives on changes to the Migratory Game Bird rule (19.31.6 NMAC) based on information from the USFWS and recent survey information.

AGENDA ITEM NO. 13: Initiation of Turkey Rule Development - 19.31.16 NMAC for the 2015-2019 Seasons.

Presented by Cal Baca – The Department will present initial perspectives on changes to the Turkey rule (19.31.16 NMAC).

AGENDA ITEM NO. 14: Initiation of Pronghorn Antelope Rule Development - 19.31.15 NMAC for the 2015-2019 Seasons.

Presented by Cal Baca – The Department will present initial perspectives on changes to the Pronghorn Antelope rule (19.31.15 NMAC) based on public comment, harvest data, population status, and drought impacts.

AGENDA ITEM NO. 15: Initiation of Bighorn Sheep Rule Development - 19.31.17 NMAC for the 2015-2019 Seasons.

Presented by Cal Baca – The Department will present initial perspectives on changes to the Bighorn Sheep rule (19.31.17 NMAC) based on public comment, harvest data, population status, and management goals.

AGENDA ITEM NO. 16: Nuisance Bear Management & Diversionary Bear Feeding Policy.

Presented by Cal Baca – The Department will discuss the management of nuisance or problem bears and present a draft diversionary feeding policy for Commission discussion.

AGENDA ITEM NO. 17: Renaming the Mora Campground.

Presented by Cal Baca – The Department will seek Commission guidance pursuant to the January 9, 2014 public request to change the name of the Mora Campground along the Pecos River.

AGENDA ITEM NO. 18: Vendor Fee Requirements and Restrictions.

Presented by Alexa Sandoval – The Department will present information on current vendor fee requirements and limitation relating to license sales.

AGENDA ITEM NO. 19: Department Equipment Disposal Request.

Presented by Alexa Sandoval – The Department will request permission to dispose of certain equipment and assets that are obsolete or beyond their useful life.

AGENDA ITEM NO. 20: Presentation of Fiscal Year 2013 Statement and Audit Report.

Presented by Alexa Sandoval – The Department will present the Fiscal Year 2013 Statement and Audit Report.

AGENDA ITEM NO. 21: Availability of Director's Draft of the Biennial Review.

Presented by Mike Sloane – The Department will present a summary of the draft recommendation and announce the commencement of the 90 day comment period for the Biennial Review.

AGENDA ITEM NO. 22: Legislative Update.

Presented by Dan Brooks – The Department will update the Commission on legislative actions during the last session including operating budget, capital projects and amendments to the enhanced penalties bill.

AGENDA ITEM NO. 23: General Public Comments (Comments Limited to 3 Minutes).

AGENDA ITEM NO. 24: 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. Shellie Sanchez at (505) 476-8028 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. Sanchez if a summary or other type of accessible form is needed.