

**A G E N D A**  
**NEW MEXICO STATE GAME COMMISSION**  
**Wednesday April 5, 2017**  
**Central Valley Co-Op**  
**1403 N. 13<sup>th</sup> St.**  
**Artesia, NM**  
**9:00 a.m. – 5:00 p.m.**

**UPDATED 3/31/17**

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 12, 2017 Santa Fe, NM**

**NEW BUSINESS:**

**AGENDA ITEM NO. 7: Request for a Extension of Lease by New Mexico Forestry Division on Richards Property located in Santa Fe, NM.**

**Presented by TBD** – The New Mexico State Forestry currently leases Commissioned owned property in Santa Fe County, NM, (1085 Richards Ave. Santa Fe, NM). The current Lease Agreement 15-521-0400-0018 expires on June 30, 2017, the NM State Forestry Division currently is requesting a 3 (three) year lease extension for the property which will extend to June 30, 2020.

**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 license privileges.

**AGENDA ITEM NO. 9: Final Presentation of Recovery Plan for Gould's Turkey and Gila Monster**

**Presented by Stewart Liley** – The Department will present to the Commission for review and comments a draft recovery plan for Gould's Turkey and Gila Monster.

**AGENDA ITEM NO. 10: Draft Rule Presentation of Migratory Bird Rule for 2017 – 2018 Hunting Seasons**

**Presented by Stewart Liley** – The Department will present before the Commission initial proposed season dates and bag limits for migratory birds for 2017 – 2018.

**AGENDA ITEM NO. 11: Update on Development of Shooting Ranges in New Mexico**

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

**AGENDA ITEM NO. 12: 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. 13: Update on the Construction of Albuquerque Office and the Santa Fe Warehouse Complex.**  
**Presented by Jim Comins** – Presentation to the Commission on the update of the construction projects regarding the Albuquerque Office and the Santa Fe Warehouse complex on property owned by the Commission in Bernalillo and Santa Fe Counties.

**AGENDA ITEM NO. 14: Proposed Amendments to the Aquatic Invasive Species Rule 19.30.14 NMAC.**  
**Presented by Michael B. Sloane**–The Department will present proposed amendments to Aquatic Invasive Species Rule 19.30.14 NMAC. The amendments will clarify the existing rule and assist with enforcement by Conservation Officers.

**AGENDA ITEM NO. 15: Legislative Update.**  
**Presented by 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. 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. Amendment to roadway easement between Santa Fe County and the State Game Commission at the Department's headquarters at 1 Wildlife Way to allow access to the newly installed water control structure.
2. Discussion of properties owned by the Commission in Rio Arriba and Dona Ana Counties.

C. Attorney-Client Privilege/Litigation

1. State of Arizona v. Sally Jewell, No. 4:15-CV-245-JGZ, U.S. District Court for the District of Arizona
2. State of Oklahoma et al v. U.S. Department of Interior, Docket No. 1:15-CV-00252-EGS.
3. New Mexico Department of Game and Fish v. United States Department of Interior et. Al., Case Number: CV-16-00462-WJ/KBM.
4. APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court).
5. APNM v. N.M. Game Commission No. 35441 (N.M. Court of Appeals).

**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 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.