AGENDA

NEW MEXICO STATE GAME COMMISSION

New Mexico Farm and Ranch Heritage Museum 4100 Dripping Springs Rd. Las Cruces, NM 88011 Thursday, April 14, 2016 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 or may not 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

<u>GENDA ITEM NO. 6: Approval of Minutes January 14, 2016, Santa Fe, NM, and Minutes February 26, 2016, Albuquerque, NM Special Meeting</u>

NEW BUSINESS:

AGENDA ITEM NO. 7: 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. 8: Gaining Access Into Nature (GAIN) Proposed Rule Revision- 19.34.3 NMAC

Presented by Donald Auer— The Department will present potential amendments for the use of State Game Commission Lands Rule (Gaining Access Into Nature) on Wildlife Management Areas 19.34.3 NMAC.

AGENDA ITEM NO.: 9: Review of the Commission's Appeal Process

Presented by Donald Jaramillo – The Department will initiate a discussion with the Commission to revise all of the appeal processes that are currently in effect in State Game Commission rules. The intent is to consolidate the appeal process and make it a consistent process across all Department programs to the greatest extent possible.

AGENDA ITEM NO. 10: Pecos Wilderness Designation Expansion

Presented by James Comins – The Department will present to the Commission the proposal made by the New Mexico Wilderness Alliance to expand Wilderness Areas in the Pecos National Forest. The Department will present how the expansion will affect the Department management objectives with species that occur within that Wilderness designation.

AGENDA ITEM NO. 11: 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. 12: Grider Shooting Preserve Application

Presented by Andy Gray - The Department will facilitate a shooting preserve presentation. Paul Grider has submitted an application for a shooting preserve permit for the property located in Roosevelt County near Melrose, NM, in accordance with 17-3-35 through 17-3-42, NMSA, 1978 Compilation (Regulated Shooting Preserve Act) and 19.35.3 NMAC, Shooting Preserves.

AGENDA ITEM NO. 13: Proposed Migratory Bird Rule for 2016 - 2017 Hunting Seasons

Presented by Casey Cardinal - The Department will present before the Commission initial proposed season dates and bag limits for migratory birds for the 2016 – 2017.

AGENDA ITEM NO. 14: Director's Initiation of Biennial Review of State Listed and Threatened or Endangered Species (17-2-40 NMSA 1978)

Presented by Michael B. Sloane - 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. 15: Volunteer Rule Development

Presented by Craig Sanchez - The Department will initiate the development of a rule to implement the process for the use of volunteers by the Department to promote its programs and other initiatives.

AGENDA ITEM NO. 16: Update on Development of Shooting Ranges in New Mexico

Presented by Jessica Fisher - The Department will provide an update on proposed shooting range locations and development needs throughout the State.

AGENDA ITEM NO. 17: Presentation of the Department's Statewide Fisheries Management Plan

Presented by Michael B. Sloane-The Department will be updating the Commission on the final Statewide Fisheries Management Plan and seeking approval of the plan.

AGENDA ITEM NO. 18: Update on the Revision of the Statewide Wildlife Action Plan

Presented by James Comins - The Department will present an update on the revision process for the Statewide Wildlife Action Plan.

AGENDA ITEM NO. 19: 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 relating to complaints and discipline, pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss the acquisition of real property in Bernalillo, Grant, and Chavez Counties and pursuant to Section 10-15-1(H)(7) on matters subject to the attorney-client privilege relating to threatened or pending litigation in which the Commission and/or Department is or may become a participant.

AGENDA ITEM NO. 20: Property Acquisition

Presented by Donald Jaramillo - The Department will present a proposal to acquire property near the Red Rock Wildlife Management Area located in Grant County, NM.

AGENDA ITEM NO. 21: General Public Comments (Comments Limited to 2 Minutes)

AGENDA ITEM NO. 23: Adjourn

NOTE: The meeting will be adjourned upon completion of the agenda or up to those items that time allows. Any items not di scussed 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.