

**A G E N D A**  
**NEW MEXICO STATE GAME COMMISSION**  
**MAY 11, 2017**  
**Community Center on Air Park Rd.**  
**Clayton, NM**  
**9:00 a.m. – 5:00 p.m.**

**Updated: 5/1/17**

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 April 5, 2017 Artesia, NM**

**NEW BUSINESS:**

**AGENDA ITEM NO. 7: Discussion with Senator Pete Campos**

**Presented by Senator Campos** – Discussion with Senator Campos regarding the future of trapping in New Mexico and other Legislative issues. No public comment will be taken on this Agenda item at the meeting. Interested persons or entities are encouraged to submit written comments on this Agenda item.

**AGENDA ITEM NO. 8: Awards of Excellence and Dedication to Wildlife Management**

**Presented by Alexa Sandoval et al.** – The Department will recognize Department employees for outstanding contributions made in furtherance of its mission.

**AGENDA ITEM NO. 9: Presentation to the Commission on Penalty Assessment Violations.**

**Presented by Rey Sanchez** – The Department will provide an update to the Commission on the number of Penalty Assessment Violations since enacted in 2015 by the Legislature and the Commission.

**AGENDA ITEM NO. 10: 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. 11: Reserving Two Elk Licenses for Non-Profit Wish Granting Organization.**

**Presented by Robert Griego** – The Department is recommending that the Commission reserve two elk licenses to be distributed through non-profit wish - granting organizations for two individuals with a life threatening illness.

**AGENDA ITEM NO. 12: Final Migratory Bird Rule for 2017 – 2018 Hunting Seasons.**

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

**AGENDA ITEM NO. 13: Initiation of Upland Game Rule Development – 19.31.5 NMAC for the 2019-2023 Seasons.**

**Presented by Stewart Liley** – The Department will initiate rule development for the Upland Game rule (19.31.5 NMAC) which has a 4 year cycle and is expiring March 31, 2018.

**AGENDA ITEM NO. 14: Draft Rule Amendments to the Aquatic Invasive Species Rule 19.30.14 NMAC.**

**Presented by Michael Sloane**—The Department will present draft rule 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: Request to Dispose of Vehicles and Other Assets.**

**Presented by Paul Varela** – The Department is requesting Commission approval to dispose of capital assets that are worn out, obsolete, or have reached the end of their service life, as per § 13-6-1, 13-6-2 NMSA 1978 Comp.

**AGENDA ITEM NO. 16: Fiscal Year 2019 Initiation of Budget Development.**

**Presented by Paul Varela** – The Department is seeking Commission input on operating budget and capital project development for Fiscal Year 2019.

**AGENDA ITEM NO. 17: Update on the Construction of Albuquerque Office Complex.**

**Presented by Jim Comins** – Presentation to the Commission on the update of the construction projects regarding the Albuquerque Office complex in Bernalillo County.

**AGENDA ITEM NO. 18: Commission Discussion regarding Trespass.**

**Presented by Chairman Kienzle** - Rules and Regulations promulgated under NMSA 17-4-6, NMSA 30-14-1, and NMSA 30-14-6, (and related rules, regulations, and law) concerning trespass, no trespass signs, certification of property under NMSA 17-4-6, and signage issued under NMSA 17-4-6. This is a Commission agenda item and has not been proposed by the Department.

**AGENDA ITEM NO. 19: Draft Rule Presentation of the Commission's Appeal Process 19.30.16 NMAC.**

**Presented by Chairman Kienzle** – A draft rule of a newly defined appeal process to be presented to the Commission for consideration. A standardized procedure to address certain Department/Director decisions that, by rule, are appealable to the Commission.

**AGENDA ITEM NO. 20: 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

Discussion of properties owned by the Commission in Rio Arriba, Dona Ana, San Miguel, Santa Fe, and Taos 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. 21: 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. 22: 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.

