

**A G E N D A**  
**NEW MEXICO STATE GAME COMMISSION**  
**Tuesday May 22, 2018**  
**Holiday Inn Express (Meeting Room)**  
**60 Entrada Dr.**  
**Los Alamos, NM 87544**  
**9:00 a.m. – 5:00 p.m.**

Public testimony and comment: All those interested in providing oral comments on Agenda Items 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 of April 05, 2018 Regular Game Commission Meeting in Clovis, NM and April 26, 2018 Special Game Commission Meeting in Albuquerque, NM.**

**NEW BUSINESS:**

**AGENDA ITEM NO. 7: Department Awards.**

**AGENDA ITEM NO. 8: Revocations.**

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

**AGENDA ITEM NO. 9: 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. 10: 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. 11: Update on Bighorn Sheep Status in Cochiti Canyon.**

**Presented by Stewart Liley** – The Department will present to the Commission the status from the 2014 translocation of Bighorn sheep in Cochiti Canyon.

**AGENDA ITEM NO. 12: Recognition of Cooperation by the Department and the City of Los Alamos on Implementation of Bear Resistant Trash Receptacles to Reduce Human-Bear Interactions.**

**Presented by Stewart Liley** – The Department will present to the Commission on efforts made between the Department and the City of Los Alamos to implement and install bear resistant trash receptacles to reduce human-bear interactions.

**AGENDA ITEM NO. 13: Subsequent Discussion for Potential Rule Changes on the Barbary Sheep, Oryx and Persian Ibex Rule – 19.31.12 NMAC for the 2019-2023 seasons.**

**Presented by Stewart Liley** – The Department will have a subsequent discussion on proposed amendments for the Barbary Sheep, Oryx, and Persian Ibex Rule (19.31.12 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

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**PUBLIC RULE HEARING OPEN**

All individuals wishing to provide comment or submit information at the rule making hearing are required to prepare a "Speaker's Card" and sign in on the "Sign in Sheet" for the specific Hearing Item for each item on which they will provide comment on prior to commencement of the hearing item. Individuals must state their name and any relevant affiliation for the record and to be recognized before presenting by the hearing officer. The individual providing information or comment at the hearing may be questioned by the hearing officer or other members of the Commission.

**HEARING ITEM NO. 1a (Informational): Rule Making Hearing on Final Rule Changes on the Bighorn Rule – 19.31.17 NMAC for the 2019-2023 seasons.**

**Presented by Stewart Liley** – The Department will present the final rule amendments for the Bighorn Sheep Rule (19.31.17 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

**Action Item No. 1b:** *The Commission will vote on the Final Amendments to Bighorn Rule 19.31.17 NMAC after closing of the hearing item.*

**HEARING ITEM NO.2a (Informational): Rule Making Hearing on Final Rule Changes on the Javelina Rule – 19.31.21 NMAC for the 2019-2023 seasons.**

**Presented by Stewart Liley** – The Department will present the final rule amendments for the Javelina Rule (19.31.21 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

**Action Item No. 2b:** *The Commission will vote on the Final Amendments to Javelina Rule 19.31.21 NMAC after closing of the hearing item.*

**HEARING ITEM NO. 3a (Informational): Rule Making Hearing on Final Rule Changes on the Pronghorn Antelope Rule – 19.31.15 NMAC for the 2019-2023 seasons.**

**Presented by Stewart Liley** – The Department will present final rule amendments for the Pronghorn Antelope Rule (19.31.15 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

**Action Item No. 3b:** *The Commission will vote on the Final Amendments to Pronghorn Antelope Rule 19.31.15 NMAC after closing of the hearing item.*

**HEARING ITEM NO. 4a (Informational): Repeal of Pronghorn License Allocation System – 19.30.12 NMAC.**

**Presented by Stewart Liley** – The Department will present for repeal the Pronghorn License Allocation System Rule (19.30.12 NMAC).

**Action Item No. 4b:** *The Commission will vote on the Repeal of the Pronghorn License Allocation system Rule 19.30.12 NMAC after closing of the hearing item.*

**PUBLIC RULE HEARING CLOSED**

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**AGENDA ITEM NO. 14: 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. 15: 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**

1. Department Personnel Matters
2. Director Position

##### **B. Property**

1. Discussion on Mesilla Valley State Park property located in Dona Ana County.
2. Discussion on Department Shooting Range near Clayton, NM located in Union County.

##### **C. Attorney-Client Privilege/Litigation**

1. APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court NM).
2. APNM v. N.M. Game Commission No. 35441 (N.M. Court of Appeals).
3. Humane Society, et al. v. NM Commission, et al. 2:16-cv-00724-WJ-SMV.
4. A Dunn v. New Mexico Department of Game and Fish No. D-722-CV-2017-00104.
5. Center for Biological Diversity, et al. v. Sally Jewell, et al. Case No. 1:16-CV-01932-WYD.
6. Center for Biological Diversity, et al. v. Ryan Zinke, et al. Case No. 4:16-CV-00047-BGM & WildEarth Guardians, et al. v. Ryan Zinke, et al. Case No. 4:18-CV-00048.
7. Mark Rivera V. Los Alamos National Security and NMDFG, Case No. D-101-CV-2017-00402.
8. Rinsler and Agnew v. New Mexico Department of Game and Fish, D-608-CV-2018-00071.
9. Davis v. New Mexico Department of Game and Fish et al., D-117-CV-2018-00152 (First Judicial Court NM).
10. Neal Trujillo v. NM State Game Commission and DGF, D-101-CV-2018-01408.

#### **AGENDA ITEM NO. 16: Request by Private Citizen for the Commission to Receive Donated Property in Union County for a Shooting Range located in Clayton, NM.**

**Presented by Chris Chadwick** – The Department will present to the Commission a donation of property request by a private citizen. The proposed property donation is currently adjacent to a recently acquired Commission property for a shooting range, located in Clayton, NM.

#### **AGENDA ITEM NO. 17: Approval of the Mesilla Valley Bosque Plan.**

**Presented by Chris Chadwick** – The Department will present to the Commission the final Mesilla Valley Bosque Plan for approval.

#### **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 Human Resources at (505) 476-8000 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 Human Resources if a summary or other type of accessible form is needed.

