

**A G E N D A**  
**NEW MEXICO STATE GAME COMMISSION**  
**Kachina Lodge Pow Wow Convention Center**  
**413 Paseo del Pueblo Norte**  
**Taos, NM 87571**  
**Saturday, June 13, 2015**  
**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: Pledge of Allegiance.**

**AGENDA ITEM NO. 4: Approval of Agenda.**

**AGENDA ITEM NO. 5: Introduction of Guests.**

**AGENDA ITEM NO. 6: Approval of Minutes May 7, 2015, Farmington, NM.**

**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: Bear and Cougar Rule Development - 19.31.11 NMAC for the 2016-2020 Seasons.**

**Presented by Elise Goldstein** – The Department will update the Commission on proposed changes to the Bear and Cougar rule (19.31.11 NMAC) based on public comment, harvest data, population status, and other management needs.

**AGENDA ITEM NO. 9: New Mexico's State Wildlife Action Plan**

**Presented by Matt Wunder** – The Department will provide the Commission with a summary of progress and deadlines for the New Mexico's State Wildlife Action Plan (previously named the Comprehensive Wildlife Conservation Strategy).

**AGENDA ITEM NO. 10: Penalty Assessment Violations for Manner and Method - 19.31.10 NMAC.**

**Presented by Robert Griego** – The Department will present an update on potential penalty assessments violations to the Commission.

**AGENDA ITEM NO. 11: Final Proposal to Amend Permits and Licensing Rule - 19.30.9 NMAC.**

**Presented by Robert Griego and Dave Rohrbach** – The Department will present final proposals to change the fee structure for miscellaneous fees including those for captive live fish used for propagation and sell, and will discuss modifying license vendor requirements and restrictions established in 19.30.09 (NMAC).

**AGENDA ITEM NO. 12: Valles Caldera National Preserve Management Strategies**

**Presented by Stewart Liley** – The Department will discuss initial management strategies for protected species on the Valles Caldera National Preserve.

**AGENDA ITEM NO. 13: Proposed Reporting Program for Citizens and Trappers - 19.32.2 NMAC**

**Presented by Stewart Liley** – The Department will initiate a discussion on developing procedures for licensed trappers and citizens to report the capture of or injury to domestic animals, pets, and people.

**AGENDA ITEM NO. 14: Update on Developing Shooting Ranges in New Mexico.**

**Presented by Lance Cherry** – The Department will update the Commission on progress made to develop shooting range throughout the State.

**AGENDA ITEM NO. 15: State Land Easement Agreement.**

**Presented by Mike Perry** – The Department will present an update on the development of a new easement to provide continued sportsmen access to State Trust Lands for the 2016 – 2017 season.

**AGENDA ITEM NO. 16: Fiscal Year 2017 Capital Project Plan Approval.**

**Presented by Dave Rohrbach** – The Department will seek Commission approval for FY17 capital project plan.

**AGENDA ITEM NO. 17: Public Draw Success per Hunt Code.**

**Presented by Dave Rohrbach** – The Department will present to the Commission a summary of the number of applicants compared to those that drew a hunting license for each public drawing hunt code.

**AGENDA ITEM NO. 18: Proposals for Importation and Possession of Tilapia and Other Fish - 19.31.4, 19.31.9, 19.35.7 and 19.35.9 NMAC.**

**Presented by Michael B. Sloane** – The Department will update the Commission on potential importation and possession restrictions and allowance on Tilapia and other fish.

**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, and pursuant to Section 10-15-1(H)(7) on matters subject to the attorney-client privilege relating to threatened or pending litigation regarding the Mexican Wolf, State of Oklahoma, et al. v. US Dept. of the Interior et al., Defenders of Wildlife, et al. v. Sally Jewel et al., WildEarth Guardians v. Kirkpatrick, and State of New Mexico et al. v. United States et al. (D-1116-CV—7500184), in which the Commission and/or Department is or may become a participant.

**AGENDA ITEM NO.20: General Public Comments (Comments Limited to 3 Minutes).**

**AGENDA ITEM NO. 21: 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. 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.