

A G E N D A
NEW MEXICO STATE GAME COMMISSION
Friday, June 14, 2019
New Mexico Department of
Game and Fish Northwest
Area office
7816 Alamo Road NW
Albuquerque, NM 87120
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 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: Election of Chair and Vice-Chair

AGENDA ITEM NO. 4: Approval of Agenda

AGENDA ITEM NO. 5: Introduction of Guests

AGENDA ITEM NO. 6: Approval of Minutes January 10, 2019, Santa Fe Regular Meeting

NEW BUSINESS:

AGENDA ITEM NO. 7: Revocations

Presented by Darrell Cole – The Department will present a list of individuals that meet established criteria for initiation of the suspension process for license privileges per the Parental Responsibility Act, Wildlife Violators Compact, and failure to pay Penalty Assessment.

AGENDA ITEM NO. 8: Approval of Land Transfers

Presented by James Comins – The Department will request the Commission take action on the legislatively approved transfers of Mesilla Valley Bosque Park property to the Energy Minerals and Natural Resources Department and of the Laguna del Campo property to the Tierra Amarilla Land Grant.

AGENDA ITEM NO. 9: Approval of Fiscal Year 2021 Capital Outlay Request.

Presented by Paul Varela – The Department is seeking Commission approval for the capital outlay request for Fiscal Year 2021.

AGENDA ITEM NO. 10: Initiation of Migratory Bird Rule for 2019 – 2020 Hunting Seasons

Presented by Stewart Liley – The Department will present to the Commission the proposed season dates and bag limits for migratory birds for the 2019 – 2020 license year.

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: Request to Recognize The Fallen Outdoors as a Qualified Non-profit Organization to receive donated licenses or permits

Presented by Chad Nelson – The Department will present The Fallen Outdoors to the Commission as a non-profit organization that can participate in receiving, identifying or submitting recipients for donated licenses.

AGENDA ITEM NO. 13: Review of Current Commission Meeting Schedule

Presented by James Comins – The Department will present the current Commission meeting schedule including dates and locations to determine if the Commission wishes to make changes or additions.

AGENDA ITEM NO. 14: General Public Comments (Comments Limited to 2 Minutes per speaker)

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

B. Property

C. Attorney-Client Privilege/Litigation

1. APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court).
2. Humane Society, et al. v. NM Commission, et al. 18-2122 (U.S. Ct. App., Tenth Circuit).
3. A Dunn v New Mexico Department of Game and Fish No.A-1-CA-37577 (N.M. Court of Appeals).
4. Center for Biological Diversity, et al. v. Sally Jewell, et al. Case No. 1:16-CV-01932-WYD.
5. Center for Biological Diversity, et al. v. Ryan Zinke, et al. Case No. 4:18-CV-00047-BGM & WildEarth Guardians, et al. v. Ryan Zinke, et al. Case No. 4:18-CV-00048.
6. Rinsler and Agnew v. New Mexico Department of Game and Fish, D-608-CV-2018-00071.
7. Bryan and Katrina Davis v. New Mexico Department of Game and Fish et al., Case No. 1:18-CV-415 LF/SCY.
8. Darr v. NMDGF, No. 1:18-CV-00672-GBW-SCY
9. NM Legislative Council v. EMNRD, State Parks, NMDGF, Public Lands Commissioner No. D-101-CV-2018-02067.
10. DGF v. Cody Davis, D-1329-CV-2018-02270.
11. Whitehead v. DGF, D-132-CV-2019-00049 (First Judicial District Court).

AGENDA ITEM NO. 16: 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. Ellen Skaggs 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. Skaggs if a summary or other type of accessible form is needed.