

A G E N D A
NEW MEXICO STATE GAME COMMISSION
Blue Hole Convention Center
Civic Center Room
1085 Blue Hole Rd.
Santa Rosa, NM 88435
Thursday, June 23, 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 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 May 12, 2016, Silver City, NM

NEW BUSINESS:

AGENDA ITEM NO. 7: State Land Office Presentation of 2017-2018 hunting fishing and trapping access lease.

Presented by State Land Commissioner – The State Land Commissioner will present to the Commission a proposed lease agreement for the 2017-2018 license year.

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

Presented by Alexa Sandoval et al. – The Department and U.S. Forest Service will present awards to employees that have made significant contributions to Department in furtherance of its mission.

AGENDA ITEM NO. 9: Gold King Mine Spill Update

Presented by Eric Frey – The Department will present an update to the Commission on the Gold King Mine spill.

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: Discussion on the Use of Technology While Hunting

Presented by Robert Griego – The Department will discuss the issue of "trail cameras" and other technology as it relates to hunting in the State of New Mexico.

AGENDA ITEM NO. 12: Discussion on the Use of Magnification / Clarification Devices on Archery Equipment

Presented by Robert Griego – The Department will provide discussion on the use of magnification or clarification devices on archery equipment as it pertains to existing rule when hunting protected species.

AGENDA ITEM NO. 13: Update on Prospective Modifications to Electronic Tagging Requirements for Big Game and Turkey

Presented by Robert Griego – The Department will present a review of current tagging requirements for big game and turkey, including the limitations and concerns it presents, and provide options for addressing them.

AGENDA ITEM NO. 14: Discussion on changes to the Javelina Rule 19.31.21 NMAC

Presented by Stewart Liley – The Department will present to the Commission potential change to the Javelina Rule 19.31.21 NMAC to allow for purchase of certain over the counter licenses and identify youth hunting opportunities.

AGENDA ITEM NO. 15: Final Consideration of a Proposed Amendment to the Bighorn Sheep Rule (19.31.17 NMAC)

Presented by Stewart Liley - The Department has proposed to amend the bighorn sheep rule that would allow for population management hunts for bighorn sheep to address Department management needs.

AGENDA ITEM NO. 16: Potential Development of Youth Hunting Opportunities in Northeast New Mexico

Presented by Stewart Liley – The Department will provide an update on proposed youth hunting opportunities and habitat expansion projects for Bighorn Sheep on the Wedding Cake Ranch in Northeast NM.

AGENDA ITEM NO. 17: Update on the Potential Reintroduction of Bighorn Sheep in Game Management Unit 34

Presented by Stewart Liley – The Department will present to the Commission an update on the Department's efforts to reestablish Bighorn Sheep in Game Management Unit 34 and its impact on current Barbary Sheep Management.

AGENDA ITEM NO. 18: Update on Mexican Wolf Recovery Planning

Presented by Stewart Liley – The Department will present an update on the current status of the Mexican Wolf Recovery Planning process.

AGENDA ITEM NO. 19: Discussion Regarding Options for Providing Premium Hunt Opportunities

Presented by Stewart Liley – The Department will present information to the Commission regarding current discussions to provide additional premium hunt opportunities via certain special application processes.

AGENDA ITEM NO. 20: Citizen Advisory Committee Appointment Process for Habitat Stamp Program

Presented by Donald Auer – The Department will update the Commission on the status of the Citizen Advisory Committee (CAC) application process for the Habitat Stamp Program starting calendar year 2017. The Department will request a sub-committee of Commissioners to be named to vet membership for the 5 regional CACs.

AGENDA ITEM NO. 21: Prospective Initiatives for the 2017 Legislative Session

Presented by Donald Jaramillo – The Department will propose prospective legislation initiatives to the Commission. Proposal is to include Trophy Big Game violations / Wanton Waste violations (felony).

AGENDA ITEM NO.: 22: Final Draft Rule Presentation of the Commission's Appeal Process

Presented by Matthias Sayer – The Department will present the final draft of a newly defined appeal process to the Commission for consideration. The Department has developed a standardized procedure to address certain Department/Director decisions that, by rule, are appealable to the Commission.

AGENDA ITEM NO. 23: Fiscal Year 2018 Proposed Capital Projects Budget Approval

Presented by Paul Varela – The Department will seek approval from the Commission for the Fiscal Year 2018 Capital Projects budget proposal.

AGENDA ITEM NO. 24: Update on the Revision of the Statewide Wildlife Action Plan

Presented by James Comins – The Department will present an update on the Statewide Wildlife Action Plan revisions.

AGENDA ITEM NO. 25: Volunteer Rule, Final Rule Presentation.

Presented by Craig Sanchez – The Department will present to the Commission a final rule to implement the process for the use of volunteers by the Department to promote Department programs and other initiatives.

AGENDA ITEM NO. 26: Update on Development of Shooting Ranges in New Mexico

Presented by Lance Cherry – The Department will provide an update on proposed shooting range developments.

AGENDA ITEM NO. 27: Update on Hunters Helping the Hungry

Presented by Lance Cherry – The Department will provide an update on Hunters Helping the Hungry Program.

AGENDA ITEM NO. 28: Presentation for approval of Area Office Designs for Albuquerque and Roswell Offices

Presented by Donald Jaramillo – The Department will provide a design of the new Area Offices floor plans to the Commission, seeking approval to initiate the final design phase for office construction.

AGENDA ITEM NO. 29: 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 property acquisition in Chavez County. and pursuant to Section 10-15-1(H)(7); on matters subject to the attorney-client privilege relating to threatened or pending litigation: State of Arizona v. Sally Jewell, No. 4:15-CV-245-JGZ, U.S. District Court for the District of Arizona; State of Oklahoma et al v. U.S. Department of Interior, Docket No. 1:15-CV-00252-EGS; Case Number: CV-16-00462-WJ/KBM New Mexico Department of Game and Fish v. United States Department of the Interior et al; APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court); APNM v. N.M. Game Commission No. 35441 (N.M. Court of Appeals); in which the Commission and/or Department is or may become a participant.

AGENDA ITEM NO. 30: General Public Comments (Comments Limited to 2 Minutes)

AGENDA ITEM NO. 31: 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.

