

AGENDA
NEW MEXICO STATE GAME COMMISSION
Wednesday, July 24, 2019
New Mexico Tech
Fidel Center 3rd Floor
808 Olive Lane
Socorro, NM 87801
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: Approval of Agenda

AGENDA ITEM NO. 4: Introduction of Guests

AGENDA ITEM NO. 5: Approval of Minutes June 14, 2019, Albuquerque Regular Meeting

AGENDA ITEM NO. 6: Workshop (No Commission Action will be taken. No public comment will be taken during this agenda item.)

The Department will have a discussion with the Commission on the below topics, no Commission action will be taken:

- Update on the Mexico Gray Wolf Program (Stewart Liley)
- The Department's Organization and Budget (Paul Varela/Ivie Vigil)
- The Department's Draw Allocation Process (Stewart Liley)

AGENDA ITEM NO. 7: 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 property acquisition; and pursuant to Section 10-15-1(H)(7) NMSA 1978, to discuss matters subject to 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.

NEW BUSINESS (beginning at 1:30 PM):

AGENDA ITEM NO. 8: 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 per the Parental Responsibility Act, Wildlife Violators Compact, and failure to pay Penalty Assessment.

AGENDA ITEM NO. 9: Request to Dispose of Assets.

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

AGENDA ITEM NO. 10: Initiation of the Bear and Cougar Rule for 2020 – 2024 Hunting Seasons

Presented by Stewart Liley – The Department will start the discussion to replace the Bear and Cougar Rule which expires March 31, 2020.

AGENDA ITEM NO. 11: Discussion of the Landowner Certification of Non-Navigable Water Rule 19.31.22 NMAC

Presented by Kirk Patten – The Department will have a discussion with the Commission regarding the Landowner Certification of the Non-Navigable Water Rule 19.31.22 NMAC.

AGENDA ITEM NO. 12: 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. 13: 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 Tristanna Bickford 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. Bickford if a summary or other type of accessible form is needed.