

**AGENDA**  
**NEW MEXICO STATE GAME COMMISSION**  
**Thursday August 23, 2018**  
**El Morro Events Center**  
**210 S. 2<sup>nd</sup> St. Gallup, NM 87301**  
**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 the July 24, 2018 Santa Fe, NM Special Meeting.**

**NEW BUSINESS:**

**AGENDA ITEM NO. 7: Presentation for approval of Department's Fiscal Year 2020 Budget.**

**Presented by Paul Varela** – The Department will present to the Commission for approval the Department's Fiscal Year 2020 Budget.

**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: Update on Construction of the Department's Albuquerque and Roswell Office Complexes.**

**Presented by Jim Comins** – Presentation to the Commission on the update of the construction projects regarding the Albuquerque and Roswell Office complexes.

**AGENDA ITEM NO. 10: Availability of Director's Draft of the Biennial Review of WCA Species.**

**Presented by John Bulger** – The Department will present a summary of the draft recommendations and announce the commencement of the 14 day comment period for the Biennial Review.

**AGENDA ITEM NO. 11: Subsequent Discussion for Potential Rule Changes on the Deer Rule – 19.31.13 NMAC for the 2019-2023 seasons.**

**Presented by Stewart Liley** – The Department will have a subsequent discussion on proposed amendments for the Deer Rule (19.31.13 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

**AGENDA ITEM NO. 12: Subsequent Discussion for Potential Rule Changes on the Elk Rule – 19.31.14 NMAC for the 2019-2023 seasons.**

**Presented by Stewart Liley** – The Department will have a subsequent discussion on proposed amendments for the Elk Rule (19.31.14 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

**AGENDA ITEM NO. 13: Subsequent Discussion for Potential Rule Changes on the Private Land Elk License Allocation System Rule – 19.30.5 NMAC.**

**Presented by Stewart Liley** – The Department will have a subsequent discussion on proposed amendments for the



**AGENDA ITEM NO. 14: Subsequent Discussion for Potential Rule Changes on the Hunting and Fishing Licenses Application Rule – 19.31.3 NMAC.**

**Presented by Paul Varela / Ty Jackson** – The Department will have a subsequent discussion on potential amendments for the Hunting and Fishing Licenses Application rule (19.31.3 NMAC), specific to validity of licenses in relation to unitizations.

**AGENDA ITEM NO. 15: Subsequent Discussion for Potential Rule Changes on the Hunting and Fishing Manner and Method Rule – 19.31.10 NMAC.**

**Presented by Bobby Griego** – The Department will have a subsequent discussion on proposed amendments for the Hunting and Fishing Manner and Method Rule (19.31.10 NMAC).

**AGENDA ITEM NO. 16: Initial Discussion for Potential Rule Changes on the Revocation Rule - 19.31.2 NMAC.**

**Presented by Bobby Griego** – The Department will have an initial discussion on proposed amendments for the Revocation Rule (19.31.2 NMAC).

**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 Barbary Sheep, Oryx and Persian Ibex Rule – 19.31.12 NMAC for the 2019-2023 seasons.**

**Presented by Stewart Liley** – The Department will present the final 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.

**Action Item No. 1b:** *The Commission will vote on the Final Amendments to Barbary Sheep, Oryx and Persian Ibex 19.31.12 NMAC after closing of the hearing item.*

**PUBLIC RULE HEARING CLOSED**

**AGENDA ITEM NO. 17: 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. 18: 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 or disposal; 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

1. Mesilla Valley Bosque located in Dona Ana County, New Mexico
2. Commission's disposal of real property for Rio Abajo, certain Pecos properties and Laguna del Campo.

C. Attorney-Client Privilege/Litigation

1. APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court).
2. APNM v. N.M. Game Commission No. A-1-CA-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. 4:18-CV-00047-BGM & WildEarth Guardians, et al. v. Ryan Zinke, et al. Case No. 4:18-CV-00048.
7. Rinsler and Agnew v. New Mexico Department of Game and Fish, D-608-CV-2018-00071.
8. Davis v. New Mexico Department of Game and Fish et al., D-117-CV-2018-00152 (First Judicial Court NM).
9. Darr v. NMDGF, No. 1:18-CV-00672-GBW-SCY
10. NM Legislative Council v. EMNRD, State Parks, NMDGF, Public Lands Commissioner No. D-101-CV-2018-02067.
11. Lamonaca v. State Game Commission and DGF, No D-101-CV-2018-01758.

**AGENDA ITEM NO. 19: 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.

