

A G E N D A
NEW MEXICO STATE GAME COMMISSION
Hilton Garden Inn
Sandia Ballroom
1771 Rio Rancho Blvd. SE
Rio Rancho, NM 87124
Thursday, August 25, 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.

NOTE: There will be a potential of a quorum of the Commission the day before or the day of the meeting after the regular scheduled meeting at: 7816 Alamo Rd. Albuquerque, NM 87120. Members of the Commission may be present for an informative tour only of Commissioned owned property in Albuquerque by New Mexico Department of Game and Fish staff. At this tour the Commission will not be discussing any public policy regarding personnel, rule making, regulations, or ordinances, or discussing public business for the purpose of taking any action within their authority.

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 June 23, Santa Rosa, NM

NEW BUSINESS:

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

Presented by TBA – Continued discussion regarding the state land lease agreement for the 2017 - 2018 license year.

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.

AGENDA ITEM NO. 9: Discussion on the Use of Technology While Hunting

Presented by Robert Griego – The Department will provide information regarding the use of "real time" or "live" trail cameras as used as part of hunting in New Mexico.

AGENDA ITEM NO. 10: Draft Rule presentation on the use of Magnification / Clarification Devices on Archery Equipment

Presented by Ty Jackson – The Department will provide draft rule on the use of sight pin clarification devices on archery equipment as it pertains to existing rule when hunting protected species.

AGENDA ITEM NO. 11: 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 provide options for updating current requirements.

AGENDA ITEM NO. 12: Draft Rule Presentation on changes to the Javelina Rule 19.31.21 NMAC

Presented by Stewart Liley – The Department will present to the Commission draft rule 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. 13: Availability of Director's Draft of the Biennial Review of WCA Species.

Presented by Mike Sloane – The Department will present a summary of the draft recommendation and announce the commencement of the 14 day comment period for the Biennial Review.

AGENDA ITEM NO. 14: Draft Rule Presentation Regarding Options for Providing Premium Hunt Opportunities

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

AGENDA ITEM NO.: 15: 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. 16: 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. 17: Presentation for approval of Department's Fiscal Year 2018 Budget

Presented by Paul Varela – The Department will present to the Commission for approval the Department's Fiscal Year 2018 Budget.

AGENDA ITEM NO. 18: 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. 19: Proposed Changes to the Fisheries 19.31.4 NMAC and Manner and Method Rules 19.31.10 NMAC.

Presented by Kirk Patten – The Department will present information regarding proposed changes to the Fisheries 19.31.4 NMAC and Manner and Method 19.31.10 NMAC rules. These changes are derived from the public input process that lead to the recently adopted Statewide Fisheries Management Plan.

AGENDA ITEM NO. 20: 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 San Juan and Chavez Counties. 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; New Mexico Dept. of Game and Fish v. DOI et al, 16-2202; 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. 21: General Public Comments (Comments Limited to 2 Minutes)

AGENDA ITEM NO. 22: 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.