

A G E N D A
NEW MEXICO STATE GAME COMMISSION
Friday, January 17, 2020
Farm & Ranch Heritage Museum, Ventanas Room
4100 Dripping Springs Rd.
Las Cruces, NM 88011
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. No props or costumes will be permitted in the meeting room.

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: Consent Agenda

- Approval of Minutes November 21, 2019, Roswell Regular Meeting
- Approval of License Revocations

NEW BUSINESS:

AGENDA ITEM NO. 6: 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. Individuals may only make comment during one of the two scheduled Public Comment items.)

AGENDA ITEM NO. 7: Election of Chair and Vice Chair of the State Game Commission.

State Game Commission Members – The membership will elect a Chairman and Vice Chairman to preside over the Commission.

AGENDA ITEM NO. 8: Annual Adoption of the Open Meetings Resolution.

Presented by AG Attorney – Under the Open Meetings Act, the State Game Commission must determine and adopt annually, an Open Meetings Resolution describing the notice requirements that will be used for its meetings.

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 a new Fair Chase Rule – 19.30.18 NMAC.

Presented by Stewart Liley – The Department will present a new Fair Chase Rule (19.30.18 NMAC) which will become effective February 11, 2020.

Action Item No. 1b: *The Commission will vote on the new Fair Chase Rule 19.30.18 NMAC after closing of the hearing item.*

HEARING ITEM NO. 2a (Informational): Rule Making Hearing on Final Rule Changes to the Hunting and Fishing Manner and Method Rule – 19.31.10 NMAC and a new Trapping and Furbearers Rule – 19.32.2 NMAC.

Presented by Stewart Liley – The Department will present the final amendments to the Hunting and Fishing Manner and

Method Rule (19.31.10 NMAC) and adopt a new Trapping and Furbearers Rule 19.32.2 NMAC which will become effective April 1, 2020.

Action Item No. 2b: *The Commission will vote on the final amendments to Hunting and Fishing Manner and Method Rule 19.31.10 NMAC and a new Trapping and Furbearers Rule 19.32.2 NMAC after closing of the hearing item.*

HEARING ITEM NO. 3a (Informational): Rule Making Hearing on Repealing and Replacing the Game and Fish Licenses/Permits Rule – 19.30.9 NMAC.

Presented by Chad Nelson – The Department will present the final changes to the Game and Fish Licenses/Permits Rule (19.30.9 NMAC).

Action Item No. 3b: *The Commission will vote on repealing and replacing the Game and Fish Licenses/Permits Rule (19.30.9 NMAC) after closing of the hearing item.*

PUBLIC RULE HEARING CLOSED

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LUNCH BREAK (12:30 PM – 1:30 PM)

AGENDA ITEM NO. 9: Fiscal Year 2019 Department Audit Results and Review.

Presented by Moss Adams LLP – Per rule 2.2.2 NMAC, representatives from Moss Adams LLP will present the results of their independent financial audit of the Department for Fiscal Year 2019.

AGENDA ITEM NO. 10: Future Meeting Schedule and Locations.

Presented by James Comins – The Commission will discuss and set future Game Commission meeting dates and locations for calendar year 2020 and January of 2021.

AGENDA ITEM NO. 11: 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. Individuals may only make comment during one of the two scheduled Public Comment items.)

AGENDA ITEM NO. 12: 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 topic below:

- Presentation on the Department's E-PLUS program (Stewart Liley)

AGENDA ITEM NO. 13: 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)(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. Property

B. Attorney-Client Privilege/Litigation

AGENDA ITEM NO. 14: 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 Chair. 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.