

New Mexico State Game Commission New Mexico  
Department of Game and Fish

Jan. 27, 2023

**AGENDA ITEM NO. 1: Meeting Called to Order**

09:04:17 a.m. (00:00:00)

Called to order by Chairwoman Salazar Hickey.

**AGENDA ITEM NO. 2: Roll Call**

09:05:10 a.m. (00:00:53)

**Present virtually:** Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Lopez and Commissioner Fulfer.

**AGENDA ITEM NO. 3: Introduction of Guests**

09:05:38 a.m. (00:01:21)

**AGENDA ITEM NO. 4: Approval of Agenda (Action Item)**

09:10:34 a.m. (00:06:55)

**Motion:** To approve the agenda as written.

**Motion by:** Commissioner Lopez.

**Seconded by:** Vice-chairwoman Archuleta.

**Approved:** Unanimous - Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Lopez and Commissioner Fulfer.

**AGENDA ITEM NO. 5: Executive Session (Closed to the Public)**

09:11:43 a.m. (00:07:28)

**Motion:** Move to adjourn into executive session, closed to the public, pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss property purchase, acquisition or disposal; Section 10-15-1(H)(7) NMSA 1978, attorney-client privilege, litigation update (discussion); Section 10-15-1(H)(7) NMSA 1978, attorney-client privilege, litigation update (discussion) and Section 10-15 1(H)(2) NMSA 1978, personnel matters.

**Motion by:** Vice-chairwoman Archuleta.

**Seconded by:** Commissioner Fulfer.

**Approved:** Unanimous - Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Lopez and Commissioner Fulfer.

**AGENDA ITEM NO. 6: Action on Items from Executive Session (Action Item)**

10:01:04 a.m. (00:54:07)

**Motion:** Move to not accept the offer on the table related to agenda item 5.A.2, disposition of Richards Avenue Property, Santa Fe, New Mexico.

**Motion by:** Vice-chairwoman Archuleta.

**Seconded by:** Commissioner Fulfer.

**Approved:** Unanimous - Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Lopez and Commissioner Fulfer.

**Motion:** Direct the department to proceed with acquiring a realtor to place the Richards Avenue

property back on the market.

**Motion by:** Vice-chairwoman Archuleta.

**Seconded by:** Commissioner Fulfer.

**Approved:** Unanimous - Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Lopez and Commissioner Fulfer.

#### **AGENDA ITEM NO. 7: Consent Agenda (Action Item)**

10:04:14 a.m. (01:00:03)

**Motion:** Move to approve minutes from the Dec. 8, 2022, meeting and revocations as submitted by the department.

**Motion by:** Vice-chairwoman Archuleta.

**Seconded by:** Commissioner Fulfer.

**Approved:** Unanimous - Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Lopez and Commissioner Fulfer.

#### **AGENDA ITEM NO. 8: General Public Comments**

10:05:20 a.m. (01:01:09)

#### **AGENDA ITEM NO. 9: Election of Chair and Vice Chair (Action Item)**

10:26:18 a.m. (01:22:49)

**Motion:** Move to elect Vice-chairwoman Deanna Archuleta as the next chair of the Commission from Jan. 2023-Jan. 2024.

**Motion by:** Chairwoman Salazar Hickey.

**Seconded by:** Commissioner Fulfer.

**Approved:** Unanimous - Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Lopez and Commissioner Fulfer.

**Motion:** Move to elect Commissioner Tirzio Lopez as the next vice-chair of the Commission from Jan. 2023- Jan 2024.

**Motion by:** Commissioner Salazar Hickey.

**Seconded by:** Chair Archuleta.

**Approved:** Unanimous - Chairwoman Archuleta, Vice-chairman Lopez, Commissioner Salazar Hickey, and Commissioner Fulfer.

#### **AGENDA ITEM NO. 10: Open Meetings Act Resolution (Action Item)**

10:37:34 a.m. (01:34:05)

**Motion:** Motion to accept the Open Meetings Act resolution.

**Motion by:** Commissioner Salazar Hickey.

**Seconded by:** Commissioner Fulfer.

**Approved:** Unanimous - Chairwoman Archuleta, Vice-chairman Lopez, Commissioner Fulfer and Commissioner Salazar Hickey.

#### **AGENDA ITEM NO. 11: Meeting Dates and Locations for 2023 Meetings**

10:41:29 a.m. (01:39:03)

The department proposed a schedule of commission meetings and locations. Dates and locations

are:

- Jan. 27, 2023 – Virtual meeting.
- April 21, 2023 – Roswell.
- July 21, 2023 – Virtual or Albuquerque.
- Aug. 25, 2023 – Raton.
- Oct. 20, 2023 – Farmington.
- Jan. 12, 2024 – Santa Fe.

This was a discussion item and no action was taken.

**AGENDA ITEM NO. 12: Department Fiscal Year 2022 Statement and Audit (Action Item)**

10:42:57 a.m. (01:40:31)

A financial audit of the department for fiscal year 2022 was conducted by Clifton Larson Allen (CLA), LLP and presented by Laura Beltran-Schmitz. The department's financial statement received the highest possible opinion of "unmodified."

**Motion:** To accept and approve as presented, the department's audit report for fiscal year 2022.

**Motion by:** Commissioner Salazar Hickey.

**Seconded by:** Commissioner Fulfer.

**Approved:** Unanimous - Chairwoman Archuleta, Vice-chairman Lopez, Commissioner Fulfer and Commissioner Salazar Hickey.

**AGENDA ITEM NO. 13: Migratory Bird Rule 19.31.6 NMAC**

11:05:43 a.m. (02:02:45)

The department presented proposed changes to the Migratory Game Bird Rule (19.31.6 NMAC) based on public comment, the latest information from the United States Fish and Wildlife Service (USFWS), recent survey information and management goals. Season selections and bag limits are determined in conjunction with the USFWS working through the Central and Pacific Flyway Councils. The department is currently analyzing data and reaching out to migratory bird hunter to evaluate alternatives and to help inform the rule development process. This was a discussion item and no action was taken.

**AGENDA ITEM NO. 14: 2022 Year in Review**

11:11:40 a.m. (02:08:57)

Wildlife Management, Ecological and Environmental Planning, Information and Education, and Administrative and Information Services division chiefs from the department presented updates on each division's accomplishments during 2022. A Fisheries Division update will be presented at a future meeting. This was a discussion item and no action was taken.

**AGENDA ITEM NO. 15: General Public Comments**

12:07:52 p.m. (03:36:09)

**AGENDA ITEM NO. 16: New Business**

12:14:24 p.m. (03:43:37)

**AGENDA ITEM NO. 17: Adjourn**

12:18:56 p.m. (03:48:09)

**Motion to Adjourn:** Chairwoman Archuleta.  
**Seconded by:** Vice-chairman Lopez.

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