



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

**AGENDA
NEW MEXICO STATE GAME COMMISSION**

This agenda is available on the NMDGF Website
<http://www.wildlife.state.nm.us/commission/meeting-agendas/>

Friday January 27, 2023

Virtual Meeting

https://us02web.zoom.us/webinar/register/WN_ylgBaD0LRC2Tir6v_Dbpgw

9:00 a.m. – 12:00 p.m.

VIRTUAL MEETING LOCATION

<http://www.wildlife.state.nm.us/commission/webcast/>

The following are approximate times. The meeting will be adjourned upon completion of the Agenda. Any items not discussed at this meeting will be considered for the next 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 New Mexico State Game Commission Chair (NMSGC Chair). To inquire about Agenda changes, please contact the Office of the New Mexico Department of Game and Fish (DGF) 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 Ryan Darr at (505) 476-8004 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 Mr. Darr if a summary or other type of accessible form is needed.

Public testimony and comment: All those interested in participating and providing comments are encouraged to pre-register to attend the meeting on the Zoom Webinar platform. When you register, you will be asked if you wish to provide public comment. This will assist the NMSGC Chair to manage more effective public communication. Comments may be allowed on each item at the NMSGC Chair's discretion. 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.

AT THEIR DISCRETION, THE COMMISSION MAY TAKE ACTION ON ANY AGENDA ITEM.

No.	Presented by	Discussion
1.	Sharon Salazar Hickey, NMSGC Chair	Meeting Called to Order
2.	Michael Sloane, DGF Director	Roll Call
3.	Sharon Salazar Hickey, NMSGC Chair	Introduction of Guests
4.	Sharon Salazar Hickey, NMSGC Chair	Approval of Agenda (Action Item)
5.	Sharon Salazar Hickey, NMSGC Chair	<p>Executive Session (Closed to the Public)</p> <p>A. Pursuant to Section 10-15-1(H)(8) NMSA 1978 Purchase, Acquisition or Disposal (Discussion/Action)</p> <p>1. Rio Arriba County, Record No. 22-201, Disposition of Laguna del Campo Property, Los Ojos, NM</p> <p>2. Santa Fe County, Record 22-202, Disposition of Richards Avenue Property, Santa Fe, NM</p> <p>B. Pursuant to Section 10-15-1(H)(8) NMSA 1978, Attorney-Client Privilege, Litigation Update (Discussion)</p> <p>1. Calvin Kiehne, Greg Nash, Carmel S. Romero, Shirley Peralta, Jennifer Swenson, Clifford Studdard, Dennis W. Trujillo, Dave Parnell, chad Yates, David Westbrook, Hugh B. McKeen v. New Mexico Department of Game and Fish (D-728-CV-2021-00021) Seventh Judicial District Court. Record No. 23-101</p> <p>2. New Mexico Department of Game and Fish v. Isaiah Gallegos, Revocation Case 20210131.41.1 Record No. 23-102</p>
6.	Sharon Salazar Hickey, NMSGC Chair	Action on Items from Executive Session (Action Item)
7.	Sharon Salazar Hickey, NMSGC Chair	<p>Consent Agenda (Action Item)</p> <p>A. Approval of minutes from December 8, 2022 Meeting</p> <p>B. Revocations</p>
8.	Sharon Salazar Hickey, NMSGC Chair	General Public Comments

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| 9. | Sharon Salazar Hickey,
NMSGC Chair | Election of Chair and Vice Chair (Action Item) |
| 10. | Valerie Joe,
Assistant Attorney
General | Open Meetings Act Resolution (Action Item) |
| 11. | Michael Sloane,
Director | Meeting dates and locations for 2023 meetings |
| 12. | Laura Beltran- Schmitz
CLA Auditor | Department Fiscal year 2022 Statement and Audit (Action
Item) |
| 13. | Stewart Liley | Migratory Bird Rule 19.31.6 NMAC |
| 14. | DGF Chiefs | 2022 Year in Review |
| 15. | NMSGC Chair | General Public Comments |
| 16. | NMSGC Chair | New Business |
| 17. | NMSGC Chair | Adjourn |