



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

AGENDA

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<http://www.wildlife.state.nm.us/commission/meeting-agendas/>

Friday, October 1, 2021

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

TIME
 9:00 A.M. to 12:00 P.M.

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 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.

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.

9:00 AM – 12:00 AM

Agenda 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	Approval of Agenda (Action Item)

4. Sharon Salazar Hickey,
NMSGC Chair
5. Sharon Salazar Hickey,
NMSGC Chair

**Approval of minutes of August 12, 2021, Virtual meeting
(Action Item)**

Executive Session (Closed to the Public) – Commissioners will vote on whether to adjourn into Executive Session.

**A. Pursuant to Section 10-15-1(H)(7) NMSA 1978,
Attorney-Client Privilege, Litigation Update
(Discussion)**

1. *Michael Sloane, Dept. of Game and Fish v. NM State Game Commission (D-101-CV-2020-00621) First Judicial District Court*
2. *Adobe Whitewater Club of NM, NM Wildlife Federation, and NM Chapter of Backcountry Hunters & Anglers v. State Game Commission and Chama Troutstalkers, LLC; Rio Dulce Ranch; Z&T Cattle Company, LLC; River Bend Ranch; Chama III, LLC; Fenn Farm; Three Rivers Cattle Ltd., Co.; Flying H. Ranch Inc.; Spur Lake Cattle Co.; Ballard Ranch; Dwayne and Cressie Brown; Cotham Ranch; Wapiti River Ranch; Mulcock Ranch; Wilbanks Cattle Co., 130 Ranch; WCT Ranch; The NM Farm and Livestock Bureau; Chama Peak Land Alliance; NM Cattle Growers' Ass'n; NM Council of Outfitters and Guides; and Upper Pecos Watershed Ass'n (S-1-SC-38195) Supreme Court*
3. *Rancho Del Oso Pardo, Inc., River Bend Ranch, LLC, and Chama III, LLC, dba Canones Creek Ranch, Fenn Farm and Three Rivers Cattle, Ltd. Co v. New Mexico Department of Game and Fish; Director Michael Sloane, Director of the New Mexico Department of Game and Fish, in his individual and official capacity; and New Mexico Game Commission, et. al. (1:20-CV-00427-SCY-KK) U.S. District Court, District New Mexico*
 - i. Stipulated Dismissal as to the New Mexico Department of Game and Fish and Michael Sloane.
 - ii. Joint Status Report
 - iii. Order Denying as Moot Remaining Portions of Motions to Dismiss.
 - iv. Order Vacating Initial Scheduling Order and Finding Good Cause to Delay Scheduling Order.
 - v. Memorandum Opinion and Order Granting Motion for Partial Summary Judgment.

**B. Pursuant to Section 10-15-1(H)(7) NMSA 1978,
Attorney-Client Privilege, Litigation Update
(Discussion)**

1. *Threatened litigation in re State Route 199.*
2. *Threatened litigation in re trespass on Bert Clancy Wildlife Management Area*

3. *Mary Horak Miller and Mark Miller v New Mexico Department of Game and Fish (D-608-CV-2019-00351) Sixth Judicial District Court*
4. *Andrew Thornton, Douglas Michel v. New Mexico Department of Game and Fish and Jennifer Montoya (D-202-CV-2021-03071) Second Judicial District Court*
5. *Kalvin Kiehne, Greg Nash, Carmel S. Romero, Shirley Peralta, Jennifer Swenson, Clifford Studdard, Dennis W. Trujillo, David Pernell v New Mexico Department of Game and Fish (D-728-CV-2021-00021) Seventh Judicial District Court*
6. *David Sanchez v New Mexico Department of Game and Fish (D-117-CV-2021-00302) First Judicial District Court*

C. Pursuant to Section 10-15-1(H)(2) NMSA 1978, Personnel Matters

D. Pursuant to Section 10-15-1(H)(8) NMSA 1978 Purchase, Acquisition or Disposal (Discussion/Action)

1. McKinley and Sandoval Counties
2. Catron County
3. Rio Arriba County
4. Santa Fe County
5. Socorro County

6. Sharon Salazar Hickey,
NMSGC Chair

Return from Executive Session. The Commission, at its discretion may take action on any of the items discussed during the Executive Session upon returning to the public session.

7. Sharon Salazar Hickey,
NMSGC Chair

Adjourn (Action Item)
Next meeting – October 22, 2021

