

**A G E N D A**  
**NEW MEXICO STATE GAME COMMISSION**  
New Mexico Highlands University  
Adele Ilfeld Auditorium  
800 University Ave  
Las Vegas, NM 87701  
Wednesday, October 5, 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.

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 August 25, 2016 Rio Rancho, NM**

**NEW BUSINESS:**

**AGENDA ITEM NO. 7: Presentation by Turner Endangered Species Foundation on Black-footed Ferret, Bolson Tortoise, and the Mexican Wolf.**

**Presented by Mike Phillips** – Presentation on the the Black-footed ferret program on the Vermejo Park Ranch and the Bolson tortoise project on the Armendaris and Ladder Ranches. Additionally, and a request to extend the current Mexican Wolf permits which allows: 1) the TESF to continue to hold the wolves on the Ladder Ranch which are to be moved to Mexico and 2) hold up to 25 wolves on the property in the future. Public comment regarding this agenda item will be limited to a total of 30 minutes.

**AGENDA ITEM NO. 8: 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. 9: 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. 10: Discussion on Carcass Tagging**

**Presented by TBA** – The Department will present to the Commission a continued discussion on tagging of Big Game and Turkey.

**AGENDA ITEM NO. 11: Final Biennial Review of State Listed and Endangered Species**

**Presented by Mike Sloane** – The Department will present the Director's review and final recommendation to the Commission for the state listed and endangered species.

**AGENDA ITEM NO. 12: Annual Nuisance Wildlife and Depredation Report**

**Presented by Stewart Liley** – the Department will present to the Commission the annual Department's nuisance wildlife and depredation report as per rule 19.30.2.11 NMAC.

**AGENDA ITEM NO. 13: Final 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. 14: Final Rule Presentation Javelina**

**Presented by Stewart Liley** – The Department will present to the Commission final rule changes 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. 15: Pittman Robertson Modernization Act**

**Presented by Lance Cherry** – The Department will present to the Commission an update on recent proposed changes to the federal legislation on the Pittman Robertson Act.

**AGENDA ITEM NO. 16: Potential additional Bighorn Sheep season in the San Andreas Mountains**

**Presented by Stewart Liley** – The Department will present to the Commission the potential for an additional bighorn sheep season on the San Andres Mountain Range in the south-central part of New Mexico.

**AGENDA ITEM NO. 17: 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. 18: Update on the Hunter Education Program**

**Presented by Lance Cherry** – The Department will provide an update on the status of the hunter education program.

**AGENDA ITEM NO. 19: 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. 20: Draft Rule 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. 21: Draft Rule Presentation of the Commission's Appeal Process**

**Presented by Matthias Sayer** – The Department will present the 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. 22: Closed Executive Session**

The State Game Commission will vote as to whether it will adjourn into Executive Session closed to the public; pursuant to 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; and pursuant to Section 10-15-1(H)(7); on matters subject to the attorney-client privilege relating to threatened or pending litigation.

A. Personnel Matters

B. Acquisition of Property.

1. Property Acquisition in Chavez and San Juan County.



C. Attorney-Client Privilege/Litigation

1. State of Arizona v. Sally Jewell, No. 4:15-CV-245-JGZ, U.S. District Court for the District of Arizona
2. State of Oklahoma et al v. U.S. Department of Interior, Docket No. 1:15-CV-00252-EGS.
3. New Mexico Department of Game and Fish v. United States Department of Interior et. Al., Case Number: CV-16-00462-WJ/KBM.
4. APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court).
5. APNM v. N.M. Game Commission No. 35441 (N.M. Court of Appeals).

**AGENDA ITEM NO. 23: Potential property acquisition in San Juan County**

**Presented by James Comins** – The Department will present to the Commission a proposal to purchase property in San Juan County to secure access to existing Commission owned property (Retherford).

**AGENDA ITEM NO. 24: General Public Comments (Comments Limited to 2 Minutes)**

**AGENDA ITEM NO. 25: 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.

