

A G E N D A
NEW MEXICO STATE GAME COMMISSION
Thursday April 05, 2018
Clovis Civic Center,
Enchantment Ballroom
801 Schepps Blvd.
Clovis, NM 88101
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 March 01, 2018 Las Cruces, NM Regular Meeting and March 28, 2018 Albuquerque, NM Special Meeting.

NEW BUSINESS:

AGENDA ITEM NO. 7: Reserving Two Elk Licenses for Non-Profit Wish Granting Organization.

Presented by Robert Griego – The Department is recommending that the Commission reserve two elk licenses to be distributed through non-profit wish - granting organizations for two individuals with a life threatening illness.

AGENDA ITEM NO. 8: Fiscal Year 2020 Initiation of Budget Development.

Presented by Paul Varela – The Department is seeking Commission input on operating budget and capital project development for Fiscal Year 2020.

AGENDA ITEM NO. 9: Update on the Construction of Roswell Office Complex.

Presented by Jim Comins – Presentation to the Commission on the update of the construction project regarding the Roswell Office complex located in Roswell in Chavez County.

AGENDA ITEM NO. 10: Update on the Hunter Education Program and Other Education Opportunities.

Presented by Lance Cherry – The Department will present to the commission an update on the Departments Hunter Education efforts to include school and online programs as well as other education opportunities the department has initiated.

AGENDA ITEM NO. 11: Update on the Habitat Restoration Project on Colin Neblett WMA.

Presented by Stewart Liley – The Department will give a presentation on habitat restoration project occurring on the Colin Neblett WMA.

AGENDA ITEM NO. 12: Initial Discussion for Potential Rule Changes on the Barbary Sheep, Oryx and Persian Ibex Rule – 19.31.12 NMAC for the 2019-2023 seasons.

Presented by Stewart Liley – The Department will start the discussion on opening rule for potential amendments for the Barbary Sheep, Oryx, and Persian Ibex Rule (19.31.12 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

AGENDA ITEM NO. 13: Subsequent Discussion for Potential Rule Changes on the Turkey Rule – 19.31.16 NMAC for the 2019-2023 seasons.

Presented by Stewart Liley – The Department will have a subsequent discussion on proposed amendments for the Turkey Rule (19.31.16 NMAC) which has a 4 year cycle and is expiring March 31, 2019.

AGENDA ITEM NO. 14: Subsequent Discussion for Potential Rule Changes on the Migratory Game Bird Rule – 19.31.6 NMAC for 2018 – 2019 Hunting Seasons

Presented by Stewart Liley – The Department will have a subsequent discussion on proposed amendments on season dates and bag limits for Migratory Game Bird Rule (19.31.6 NMAC) for 2018 – 2019.

AGENDA ITEM NO. 15: 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

1. Department personnel matters
2. Director position

B. Property

1. Discussion around potential disposal of Rio Abajo Property located in Valencia County.
2. Discussion on Mesilla Valley State Park Property located in Dona Ana County.

C. Attorney-Client Privilege/Litigation

1. New Mexico Department of Game and Fish v. United States Department of Interior et. Al., Case Number: CV-16-00462- WJ/KBM.
2. A Dunn v New Mexico Department of Game and Fish No. D-722-CV-2017-00104.
3. State of Alabama, et al. v. National marine Fisheries Service, et al. Case No. 1:16-CV-00593-CG-N.
4. Center for Biological Diversity, et al. v. Ryan Zinke, et al. Case No. 4:16-CV-00047-BGM & WildEarth Guardians, et al. v. Ryan Zinke, et al. Case No. 4:18-CV-00048.

AGENDA ITEM NO. 16: 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.)

AGENDA ITEM NO. 17: 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 Human Resources at (505) 476-8000 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 Human Resources if a summary or other type of accessible form is needed.