

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

Oct. 10, 2024 – 3 p.m.

Virtual Meeting held via Zoom

Video Link: <https://www.youtube.com/watch?v=KMICYpF7CowM>

AGENDA ITEM NO. 1: Meeting Called to Order

03:11:28 a.m. (00:00:00/00:00:16 on video)

Called to order by Chairman Richard Stump.

AGENDA ITEM NO. 2: Roll Call

03:11:34 a.m. (00:00:06/00:00:22)

Present virtually: Chairman Stump, Vice-chairwoman Salazar Hickey, Commissioner Clemente, Commissioner Fulfer and Commissioner Pack.

Absent: Commissioner Lopez.

AGENDA ITEM NO. 3: Approval of Agenda (Action Item)

03:12:00 p.m. (00:00:32/00:00:48)

AGENDA ITEM NO. 4: Approval of Minutes from August 9, 2024 Commission Meeting (Action Item)

03:12:28 a.m. (00:01:00/00:01:16)

Motion: To approve the minutes from the Aug. 9, 2024, meeting as submitted by the Department.

Motion by: Commissioner Clemente.

Seconded by: Commissioner Pack.

Approved: Unanimous - Chairman Stump, Vice-chairwoman Salazar Hickey, Commissioner Clemente, Commissioner Fulfer and Commissioner Pack.

AGENDA ITEM NO. 5: Executive Session (Action Item)

03:13:16 p.m. (00:01:48/00:02:04)

Motion: Move to adjourn into executive session, closed to the public, pursuant to Section 10-15-1(H)(7) NMSA 1978, attorney-client privilege, litigation update

Motion by: Vice-chairwoman Salazar Hickey.

Seconded by: Commissioner Clemente.

Approved: Unanimous - Chairman Stump, Vice-chairwoman Salazar Hickey, Commissioner Clemente, Commissioner Fulfer and Commissioner Pack.

AGENDA ITEM NO. 6: Action(s) from Executive Session (Action Item(s))

04:36:58 p.m. (01:25:30/00:03:17)

Motion: To delegate authority to the chair of the Commission to attend mediation on Case No. D-728-CV-2021-00021 on behalf of the New Mexico State Game Commission to enter into settlement negotiations and to authorize a settlement up to the limits of the settlement authority as discussed by the New Mexico State Game Commission in its executive session, held Oct. 10, 2024.

Motion by: Commissioner Clemente.

Seconded by: Commissioner Pack.

Approved: Vice-chairwoman Salazar Hickey, Commissioner Clemente, Commissioner Fulfer and Commissioner Pack.

Absent: Chairman Stump.

AGENDA ITEM NO. 7: Adjourn

04:38:58 p.m. (01:27:30/00:05:17)

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