



DIRECTOR AND SECRETARY  
TO THE COMMISSION

James S. Lane, Jr.

DEPUTY DIRECTOR

Daniel E. Brooks

STATE OF NEW MEXICO  
DEPARTMENT OF GAME & FISH

One Wildlife Way, Santa Fe, NM 87507

Post Office Box 25112, Santa Fe, NM 87504

Tel: (505) 476-8000 | Fax: (505) 476-8123

For information call: (888) 248-6866

[www.wildlife.state.nm.us](http://www.wildlife.state.nm.us)

STATE GAME COMMISSION

SCOTT BIDEgain  
Chairman  
Tucumcari

THOMAS "DICK" SALOPEK  
Vice-Chairman  
Las Cruces

DR. TOM ARVAS  
Albuquerque

ROBERT ESPINOZA, SR.  
Farmington

PAUL M. KIENZLE III  
Albuquerque

BILL MONTOYA  
Alto

RALPH RAMOS  
Las Cruces

**MEETING MINUTES**  
NEW MEXICO STATE GAME COMMISSION  
Special Closed Meeting  
Scott & Kienzle, P.A. Law Firm  
1011 Las Lomas Road, NE  
Albuquerque, NM 87102  
Wednesday, October 30, 2013  
9:00 a.m. – 12:00 p.m.

**Table of Content**

**AGENDA ITEM NO. 1: Meeting Called to Order.....1**

**AGENDA ITEM NO. 2: Roll Call.....1**

**AGENDA ITEM NO. 3: Approval of Agenda.....2**

**AGENDA ITEM NO. 4: Closed Executive Session.....2**

**AGENDA ITEM NO. 5: Open Session.....2**

**AGENDA ITEM NO. 6: Adjourn.....3**

**AGENDA ITEM NO. 1: Meeting Called to Order.**

Meeting called to order at 8:54 a.m. by Chairman Scott Bidegain at the Scott & Kienzle, P.A. Law Firm in Albuquerque, NM.

**AGENDA ITEM NO. 2: Roll Call.**

Deputy Director Dan Brooks in place of Secretary Jim Lane called the roll:

**Present:**

- Chairman Scott Bidegain
- Vice Chairman Thomas Salopek
- Commissioner Bill Montoya
- Commissioner Paul Kienzle
- Commissioner Robert Espinoza
- Commissioner Ralph Ramos

**Absent:** Commissioner Tom Arvas

**Quorum:** Yes

**AGENDA ITEM NO. 3: Approval of Agenda.**

Chairman Bidegain asked the Commission to approve the agenda.

**MOTION:** Commissioner Montoya moved to approve the agenda.

**SECOND:** Vice Chairman Salopek

**Vote:** 5-0

**Yes:** Vice Chairman Salopek, Commissioner Montoya, Commissioner Kienzle, Commissioner Espinoza and Commissioner Ramos

**No:** None

**Abstained:** None

**Absent:** Commissioner Arvas

**Result:** Motion UNANIMOUS.PASSED.

**NEW BUSINESS:**

**AGENDA ITEM NO. 4: Closed Executive Session.**

The State Game Commission voted to adjourn into Executive Session, closed to the public, pursuant to NMSA 1978, Section 10-15-1(H)(2) and (7), to discuss limited personnel matters regarding the hiring, promotion, demotion, dismissal, assignment, resignation of, or the investigation of several public employees, the consideration of complaints against several public employees, and pending litigation.

**MOTION:** Vice Chairman Salopek moved to adjourn into Closed Executive Session.

**SECOND:** Commissioner Montoya

Deputy Director Dan Brooks called the roll call vote:

**Vote:** 6-0

**Yes:** Chairman Scott Bidegain  
Vice Chairman Thomas Salopek  
Commissioner Bill Montoya  
Commissioner Paul Kienzle  
Commissioner Robert Espinoza  
Commissioner Ralph Ramos

**No:** None

**Abstained:** None

**Absent:** Commissioner Tom Arvas

**Result:** Motion UNANIMOUS. PASSED.

**AGENDA ITEM NO. 5: Open Session.**

**MOTION:** Commissioner Kienzle moved to accept the resignation of Jim Lane as Director, effective November 13, 2013.

**SECOND:** Commissioner Montoya

**Vote:** 5-0

**Yes:** Commissioner Salopek, Commissioner Montoya, Commissioner Kienzle, Commissioner Espinoza and Commissioner Ramos

**No:** None

**Abstained:** None

**Absent:** Commissioner Arvas

**Result:** Motion UNANIMOUS.PASSED.

**2<sup>nd</sup> MOTION:** Commissioner Kienzle moved to employ R.J. Kirkpatrick as acting director effective Monday, November 4, 2013, and Interim Director effective close of business on Wednesday, November 13, 2013.

**SECOND:** Vice Chairman Salopek

**Vote:** 5-0  
**Yes:** Commissioner Salopek, Commissioner Montoya, Commissioner Kienzle, Commissioner Espinoza and Commissioner Ramos  
**No:** None  
**Abstained:** None  
**Absent:** Commissioner Arvas  
**Result:** Motion UNANIMOUS.PASSED.

**AGENDA ITEM NO. 6: Adjourn.**

**MOTION:** Vice Chairman moved to adjourn.

**SECOND:** Commissioner Montoya

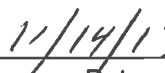
**Vote:** 5-0  
**Yes:** Commissioner Salopek, Commissioner Montoya, Commissioner Kienzle, Commissioner Espinoza and Commissioner Ramos  
**No:** None  
**Abstained:** None  
**Absent:** Commissioner Arvas  
**Result:** Motion UNANIMOUS.PASSED.

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) 476-8008. 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. Michelle Gonzales at (505) 476-8030 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. Gonzales if a summary or other type of accessible form is needed.

  
 \_\_\_\_\_  
 R.J. Kirkpatrick., Interim Director and Secretary

  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Scott Bidegain, Chairman  
 New Mexico State Game Commission

  
 \_\_\_\_\_  
 Date

RJK/avg