

A G E N D A
NEW MEXICO STATE GAME COMMISSION
Northern New Mexico College
Nick Salazar Center for the Performing Arts
921 Paseo de Onate
Espanola, NM 87532
Thursday, November 13, 2014
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 will be allowed on each item, 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 October 2, 2014, Socorro, NM.

NEW BUSINESS:

AGENDA ITEM NO. 7: Recognition of Participants for Hammond Project on San Juan River.

Presented by Mike Sloane and Alexa Sandoval – The Department will summarize the recently completed Hammond Track project on the San Juan River including recognition of instrumental partners.

AGENDA ITEM NO. 8: Director update on Department.

Presented by Alexa Sandoval – The Department will present an overview of the Department Divisions and programs to the Commission.

AGENDA ITEM NO. 9: Economic Impact of Fishing, Hunting and Trapping in New Mexico.

Presented by Dan Brooks – The Department will present a summary on a recent economic report for fishing, hunting and trapping expenditures in New Mexico.

AGENDA ITEM NO. 10: Proposal to amend the Commission's Open Meeting Procedures.

Presented by Dan Brooks – The Department will propose amendments to the Open Meetings Act for the State Game Commission's consideration on how best to advertise meeting announcements.

AGENDA ITEM NO. 11: 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. 12: Final Proposal to Importation and Authorized Uses of Live Wildlife Permitting – 19,35,7 and 19.35.6 NMAC

Presented by Robert Griego – The Department will present a final proposal to the Commission to amend the rules on permitting captive carnivores in the state.

AGENDA ITEM NO.13: Prospective Initiative to Include the Addition of Moronidae as a Protected Species for the 2015 Legislative Session.

Presented by Dan Brooks – The Department will propose to add an additional initiative for the 2015 legislative session by seeking Commission approval to add the family Moronidae as another protected species of fish. This proposal is being initiated as white bass and striped bass now belong to the family of Moronidae.

AGENDA ITEM NO. 14: Final Proposed State Land Easement Agreement 2015-2016 Season.

Presented by Mike Perry – The Department will present a final proposed State Land Easement Agreement to provide continued sportsmen access to State Trust Lands for the 2015 – 2016 license season.

AGENDA ITEM NO. 15: 2015 Special Drawing Application Deadlines.

Presented by Rhonda Holderman – The Department will propose drawing deadline dates for the 2015 season special hunt drawings.

AGENDA ITEM NO. 16: Update on Pronghorn Antelope reintroduction on Santa Ana Pueblo.

Presented by Glenn Harper – The Pueblo of Santa Ana will present a summary to the Commission about their current efforts to restore pronghorn antelope on pueblo lands.

AGENDA ITEM NO. 17: Procedures to Decommission McGaffey Lake.

Presented by Cal Baca – The Department will present a summary of steps involved in decommissioning McGaffey Lake.

AGENDA ITEM NO. 18: 2013-2014 Bear and Cougar Harvest Update.

Presented by Cal Baca – The Department will present information on bear and cougar harvest for 2013-2014 in accordance with the reporting requirements in 19.31.11 NMAC.

AGENDA ITEM NO. 19: Update on Efforts to Establish Bighorn Sheep Hunting in the Dry Cimarron Area.

Presented by Cal Baca – The Department will present a summary to the Commission about efforts to establish bighorn sheep hunting in the Dry Cimarron Area in northeastern New Mexico.

AGENDA ITEM NO. 20: Final Proposed amendments to the Mentored-Youth Hunt Program.

Presented by Lance Cherry – The Department will present final proposals to amend the Mentored-Youth Hunt Program.

AGENDA ITEM NO. 21: Closed Executive Session.

The State Game Commission will vote as to whether it will adjourn into Executive Session closed to the public, pursuant to, Section 10-15-1(H)(2) NMSA 1978, to discuss limited personnel matters, and pursuant to Section 10-15-1(H)(7) on matters subject to the attorney-client privilege relating to threatened or pending litigation pertaining to State of Oklahoma, et al. v. US Dept. of the Interior et al., Defenders of Wildlife, et al. v. Sally Jewel et al., WildEarth Guardians v. Kirkpatrick, and, Soaring Eagle Lodge, LLC, et al. v. Gary K. King, NM AGO, et al., in which the Commission and/or Department is or may become a participant.

AGENDA ITEM NO. 22: General Public Comments (Comments Limited to 3 Minutes).

AGENDA ITEM NO. 23: 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) 476-8008. 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. Shellie Sanchez at (505) 476-8028 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. Sanchez if a summary or other type of accessible form is needed.

