

A G E N D A
NEW MEXICO STATE GAME COMMISSION
Taos Convention Center
Rio Grande Hall A
120 Civic Plaza Drive, Taos, NM 87571
Thursday, November 14, 2013
8:00 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: Approval of Agenda.

AGENDA ITEM NO. 4: Introduction of Guests.

AGENDA ITEM NO. 5: Approval of Minutes for Past two Commission Meetings.

September 26, 2013 Santa Fe, NM and October 30, 2013 Albuquerque, NM

NEW BUSINESS:

AGENDA ITEM NO. 6: Revocations.

Presented by Robert Griego – The Department will present a list of individuals that meet established criteria for initiation of the suspension process for hunting, fishing, and trapping license privileges.

AGENDA ITEM NO. 7: Final Proposed Amendments to the Scientific and Education Rules 19.35.6 and 19.36.2 NMAC.

Presented by Robert Griego – The Department will present the final proposed rule changes to the Educational Use of Wildlife (19.35.6 NMAC) and Taking and Possession of Protected Wildlife for Scientific and Educational Purposes (19.36.2 NMAC) rules. Proposed changes include merging the two rules into one, and requiring an annual report of data collected.

AGENDA ITEM NO. 8: Proposed Amendments to Donation of Licenses and Permits 19.31.3 NMAC.

Presented by Robert Griego – The Department will present proposed amendments to allow licenses and permits to be donated to various non-profit organizations approved by the Commission that are not associated with wish-granting organizations.

AGENDA ITEM NO. 9: Open Meetings Act 10-15-1 to 10-15-4 NMSA 1978.

Presented by Mona Valicenti – The Commission's attorney will provide an overview of the Open Meetings Act requirements to public bodies.

AGENDA ITEM NO. 10: State Game Commission Public Notice Policy.

Presented by TBD – The Commission's attorney will provide a presentation to the State Game Commission on amending their Public Notice Policy that gives timelines and other public notice requirements for Commission public meetings. The proposed updates of this policy may be amended or adopted by the Commission.

AGENDA ITEM NO. 11: 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), to discuss limited personnel matters of key Department personnel, Section 10-15-1(H)(8) NMSA 1978, to discuss the acquisition of real property, and pursuant to Section 10-15-1(H)(7) on matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Commission and/or Department is or may become a participant.

AGENDA ITEM NO. 12: Final Proposed Amendments to the Fisheries Rule, 19.31.4 and Manner and Method Rule 19.31.10 NMAC.

Presented by Mike Sloane – The Department will present final proposed amendments to the Commission on the fisheries rule and manner and method to accommodate the next 4-year rule cycle.

AGENDA ITEM NO. 13: Proposed Amendments to Oryx Licenses Issued to Wounded Warriors 19.31.12 NMAC.

Presented by Cal Baca – The Department will present proposed amendments to the rule to allow issuance of 3 oryx licenses to injured service men and women.

AGENDA ITEM NO. 14: Proposed Amendments to Chronic Wasting Disease Testing Requirements for Importation and Herd Certification Program 19.35.7 and 19.35.9 NMAC.

Presented by Cal Baca – The Department will present proposed changes to Chronic Wasting Disease testing criteria to comply with the program standards of the United States Department of Agriculture, Animal and Plant Health Inspection Service, Veterinary Services.

AGENDA ITEM NO. 15: Final Proposed State Land Easement Agreement 2014-2015 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 2014 – 2015 license season.

AGENDA ITEM NO. 16: Update on Initiatives for the 2014 Legislative Session.

Presented by Pat Block – The Department will update the Commission on draft legislative initiatives that are being pursued through the appropriate executive agency processes for the 2014 Legislative Session.

AGENDA ITEM NO. 17: H Bar V Ranch and Hay Vega Ranch Conservation Easement.

Presented by RJ Kirkpatrick – The Department will update the Commission on the recent termination of the MOU by Energy, Minerals and Natural Resources Department to fund a conservation easement for the H Bar V Ranch and Hay Vega Ranch.

AGENDA ITEM NO. 18: Special Hunt Draw Deadlines for the 2014-2015 Season.

Presented by Alexa Sandoval – The Department will make a recommendation to the Commission regarding the application deadline dates for the special big-game, waterfowl and upland game lottery draws for the 2014-2015 license year.

AGENDA ITEM NO. 19: Citizen Advisory Committee Appointment Process for Habitat Stamp Program.

Presented by Cal Baca – The Department will update the Commission on the status of the Citizen Advisory Committee application process for the Habitat Stamp Program and seek Commission guidance for any final selection criteria.

AGENDA ITEM NO. 20: General Public Comments (Comments Limited to 3 Minutes).

AGENDA ITEM NO. 21: 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. 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.