

AGENDA
NEW MEXICO STATE GAME COMMISSION
New Mexico State University
Martinez Hall
1500 North 3rd St.
Grants, NM 87020
Thursday, November 17, 2016
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 October 5, 2016 Las Vegas, NM

NEW BUSINESS:

AGENDA ITEM NO. 7: State Wildlife Action Plan (SWAP).

Presented by James Comins – The Department will present to the Commission a final revision of the State's Wildlife Action Plan (SWAP) for approval. The Department has been in the process of updating the State Wildlife Action Plan which has been compiled to include input from multiple agencies, universities, as well as individuals.

AGENDA ITEM NO. 8: 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. 9: Discussion regarding Carcass Tagging Draft Rule presentation on Portions of Rule Effecting 19.30.9 NMAC, 19.30.10 NMAC, 19.31.10 NMAC, 19.31.12 NMAC, 19.31.13 NMAC, 19.31.14 NMAC, 19.31.15 NMAC, 19.31.16 NMAC, 19.31.17 NMAC, and 19.31.21 NMAC.

Presented by TBA – The Department will present to the Commission a continued discussion on tagging of Big Game and Turkey.

AGENDA ITEM NO. 10: Final Rule Presentation Changes to the Fisheries 19.31.4 NMAC and Manner and Method Rules 19.31.10 NMAC.

Presented by Kirk Patten – The Department will present information regarding proposed changes to the Fisheries 19.31.4 NMAC and Manner and Method 19.31.10 NMAC rules. These changes are derived from the public input process that lead to the recently adopted Statewide Fisheries Management Plan.

AGENDA ITEM NO. 11: Final Rule Presentation on additional Bighorn Sheep season in the San Andreas Mountains 19.31.17 NMAC.

Presented by Stewart Liley – The Department will present to the Commission the potential for an additional bighorn sheep season on the San Andres Mountain Range in the south-central part of New Mexico.

AGENDA ITEM NO. 12: Presentation of Draft Recovery Plan for White-tailed Ptarmigan.

Presented by Stewart Liley – The Department will present to the Commission for review and comments a draft recovery plan for the White-tailed Ptarmigan.

AGENDA ITEM NO. 13: Special Hunt Draw Deadlines 2017-2018 License Year.

Presented by Paul Varela – The Department will make a recommendation to the Commission regarding the application deadline dates for the special hunt lottery draws for the 2017-2018 license year.

AGENDA ITEM NO. 14: Final Recommendation for Regional Citizen Advisory Committees for Sikes Act Projects

Presented by Rueben Teran – The Department will present to the Commission for approval a list of regional Citizen Advisory Committees for oversight and selection of Sikes Act projects across all regions of the state.

AGENDA ITEM NO. 15: Update on Development of Shooting Ranges in New Mexico

Presented by Lance Cherry – The Department will provide an update on proposed shooting range developments.

AGENDA ITEM NO. 16: Draft Rule Presentation of the Commission's Appeal Process 19.30.16 NMAC.

Presented by Matthias Sayer – The Department will present the draft rule of a newly defined appeal process to the Commission for consideration. The Department has developed a standardized procedure to address certain Department/Director decisions that, by rule, are appealable to the Commission.

AGENDA ITEM NO. 17: Renewal of Federal Aviation Administration's Lease on Tres Piedras Wildlife Management Area.

Presented by Matthias Sayer – The Department will present before the commission a renewal of lease to the Federal Aviation Administration's (FAA) lease on our Tres Piedras Wildlife Management Area property for their VORTAC system (Radio Navigation System).

AGENDA ITEM NO. 18: Selection of Title for Premium Hunts Opportunities

Presented by Stewart Liley – The Department will present information to the Commission regarding current discussions to identify/name premium hunt opportunities.

AGENDA ITEM NO. 19: 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; 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

B. Property: Discussion around property currently owned by the Commission in San Miguel County and potential property acquisition in Guadalupe and San Juan Counties.

C. Attorney-Client Privilege/Litigation

1. State of Arizona v. Sally Jewell, No. 4:15-CV-245-JGZ, U.S. District Court for the District of Arizona
2. State of Oklahoma et al v. U.S. Department of Interior, Docket No. 1:15-CV-00252-EGS.
3. New Mexico Department of Game and Fish v. United States Department of Interior et. Al., Case Number: CV-16-00462-WJ/KBM.
4. APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court).
5. APNM v. N.M. Game Commission No. 35441 (N.M. Court of Appeals).

AGENDA ITEM NO. 20 General Public Comments (Comments Limited to 2 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) 476-8000. 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 Ms. Angelica Ruiz at (505) 476-8027 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. Ruiz if a summary or other type of accessible form is needed.