



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

**AGENDA
NEW MEXICO STATE GAME COMMISSION**

This agenda is available on the NMDGF Website
<http://www.wildlife.state.nm.us/commission/meeting-agendas/>

Friday November 8, 2024

Dr. Karen Trujillo Administration Complex

Board Room

**505 S. Main St.
Las Cruces, New Mexico 88001
9:00 a.m. – 5:00 p.m.**

VIRTUAL MEETING LOCATION

<http://www.wildlife.state.nm.us/commission/webcast/>

The meeting will be adjourned upon completion of the Agenda. Any items not discussed at this meeting will be considered for the next 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 New Mexico State Game Commission Chair (NMSGC Chair). To inquire about Agenda changes, please contact the Office of the New Mexico Department of Game and Fish (DGF) 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 Ryan Darr at (505) 476-8004 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 Mr. Darr if a summary or other type of accessible form is needed.

Public testimony and comment: All those interested in participating and providing comments but unable to attend in person are encouraged to pre-register to attend the meeting on the Zoom Webinar platform. When you register, you will be asked if you wish to provide public comment. This will assist the NMSGC Chair to manage more effective public communication. Comments may be allowed on each item at the NMSGC Chair's discretion. Anyone who desires 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. No props or costumes will be permitted.

AT THEIR DISCRETION, THE COMMISSION MAY TAKE ACTION ON ANY AGENDA ITEM.

No.	Presented by	Discussion
1.	Richard Stump NMSGC Chair	Meeting Called to Order <i>Good morning and welcome to the New Mexico State Game Commission meeting here is beautiful Las Cruces New Mexico.</i>
2.	Michael Sloane DGF Director	<i>Mr. Director, please call the roll</i> Roll Call <i>(Roll call)</i>
3.	Richard Stump Chair NMSGC	Pledge of Allegiance <i>Please stand for the pledge of allegiance</i>
4.	Richard Stump NMSGC Chair	Introduction of Guests <i>As is our tradition, let's go around the room and introduce ourselves. Let's start with Commissioners and then the audience. Commissioner Fulfer would you please start us off.</i>
5.	Richard Stump NMSGC Chair	Approval of Agenda (Action Item) <i>The next item on the Agenda is approval of today's agenda. Commissioners, I unfortunately have an unavoidable conflict this afternoon and will need to leave by noon. Therefore, I would like to amend the Agenda to move the executive session and any motions from executive session (items 14 and 15) to immediately after this Agenda item and then continue with the Agenda as proposed. Do any Commissioners have any other suggested changes?</i> <i>Is there a motion to approve the agenda as amended?</i> <i>Is there a second?</i> <i>Any discussion?</i> <i>All those in favor say aye</i> <i>Any opposed?</i> <i>Motion passes</i>
14.	Richard Stump NMSGC Chair	<i>Next item is an executive session closed to the public.</i> <i>Is there a motion to enter executive session?</i> <i>"Move to adjourn into executive session, closed to the public, pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss Property purchase,</i>

acquisition or disposal; Pursuant to Section 10-15-1(H)(7) NMSA 1978, to discuss Attorney- Client Privilege, Litigation Update, and Pursuant to 10-15-1(B) Limited Personnel Matters.”

Is there a second?

Mr. Director, please call the roll.

We are now adjourned to executive session.

Executive Session

A. Pursuant to Section 10-15-1(H)(8) NMSA 1978

Purchase, Acquisition or Disposal

1. Property in Rio Arriba County, Record 22-201
2. State Land Lease Agreement, Record 24-107

B. Pursuant to Section 10-15-1(H)(7) NMSA 1978, Attorney-Client Privilege, Litigation Update

1. State Road 199, Record 23-100, Colfax County, NM
2. Kalvin Kiehne, et. al., v. New Mexico Department of Game and Fish, Record 23-104
3. Briones et al. v. Torres et al., Record 24-106

C. Pursuant to Section 10-15-1(B) NMSA 1978, Limited Personnel Matters

Director’s Performance Evaluation

Action(s) From Executive Session (Action Item(s))

Read the return from Executive Session script:

“This Commission had adjourned into executive session, closed to the public. During the executive session, the Commission discussed only those matters specified in its Motion to Adjourn, and it took no action as to any matter.”

Does a Commissioner wish to make a motion?

Is there a second?

Is there discussion on the motion?

All those in favor say aye.

15. NMSGC Chair

6. Richard Stump
NMSGC Chair

Any opposed?

Motion passes.

Consent Agenda (Action Item)

A. Approval of Minutes from October 10, 2024,
Meeting

B. Revocations

C. Annual Depredation Report

5/27/24 183 FRA 275 PA 4 Civil Judgment

Revoke 66

Mr. Director please give us a quick summary of the items on the consent agenda.

Are there any questions, comments, or edits?

Thank you, is there a motion to approve the consent agenda as presented (OR AS AMENDED IF AMENDED)?

Is there a second?

All those in favor say aye

Any opposed?

Motion passes

7. James Pitman
DGF Chief

Overview of Department New Website and Marketing Efforts

The next item is an overview of the Department's website and marketing efforts. Chief Pitman, please proceed.

Is there public comment?

Do Commissioners have questions or comments?

Overview of the Off Highway Vehicle Program

Thank you for that presentation. James you are up again with an overview of the Off Highway Vehicle Program. Please proceed.

Is there public comment?

Do Commissioners have questions or comments?

8. James Pitman
DGF Chief

9. Stewart Liley
DGF Chief

Approval of the Biennial Review (Action Item)

The next item is approval of the Biennial Review of State threatened and endangered species. This is an action item. Chief Liley, please proceed.

Thank you.

Is there public comment?

Do Commissioners have questions or comments?

Is there a motion to approve?

10. Dr. James Cain
NMSU Cooperative Research
Unit

Is there a second?
Any discussion on the motion?
All those in favor say aye
Any opposed?
Motion passes

**Overview of the NMSU Cooperative Research Unit
Work with the Department**

*Welcome Dr. Cain and thank you for joining us today to
talk about the important work you do in partnership
with the Department. Please proceed with your
presentation.*

Thank you.

Is there public comment?
Do Commissioners have questions or comments?

Thank you again for your work and partnership.

11. Richard Stump
NMSGC Chair

**Commission Listening Session: Public Comment on
Mexican Gray Wolf Management in New Mexico**

*The next item is a listening session for the Commission
to hear thoughts from the public on Mexican gray wolf
management in New Mexico. (IF THERE ARE A LARGE
NUMBER OF COMMENTORS YOU MAY CONSIDER
LIMITING THE TIME TO COMMENT TO 1-2 MINUTES)*

12. Richard Stump
NMSGC Chair

General Public Comment

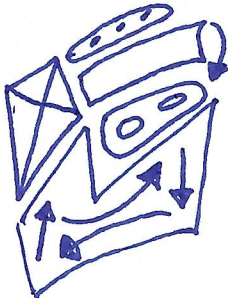
*Are there folks wishing to make comment on topics
other than Mexican Gray wolves?*

13. State Game Commissioners

Commissioner Comments

*Commissioners, do any of you have anything you would
like to share in this forum today?*

16. NMSGC Chair



Adjourn

*Thank you to all who participated today. Our next
meeting will be January 10 in Santa Fe.*


This meeting is hereby adjourned.

APPROVAL OF MINUTES
NEW MEXICO STATE GAME COMMISSION

Oct. 10, 2024 – 3 p.m.

Virtual Meeting held via Zoom

Video Link: <https://www.youtube.com/watch?v=KMCYpF7CowM>



Michael B. Sloane, Director

11/14/2024

Date



Richard Stump, Chair

New Mexico State Game Commission

11/14/24

Date