

AGENDA
NEW MEXICO STATE GAME COMMISSION
New Mexico Museum of Natural History and Science
1801 Mountain Road NW, Albuquerque, NM 87104
Thursday, March 21, 2013 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: Approval of Agenda.

AGENDA ITEM NO. 4: Introduction of Guests.

AGENDA ITEM NO. 5: Approval of Minutes (December 13, 2012, Lordsburg, NM).

NEW BUSINESS:

AGENDA ITEM NO. 6: Annual Renewal of Open Meetings Procedures.

Presented by Rick Wellborn – Under the Open Meetings Act, public bodies such as the Game Commission "shall determine at least annually in a public meeting what notice for a public meeting is reasonable when applied to that body". The Department will ask the Commission to determine its notice requirements for Game Commission Meetings.

AGENDA ITEM NO. 7: Election of Chairman and Vice Chairman of the Game Commission.

Presided over by Jim Lane and Dick Salopek – The Commission will elect a chair and vice chair.

AGENDA ITEM NO. 8: Pronghorn and Mule Deer Trap and Transplant Update.

Presented by Cal Baca – The Department will present the results of this winters successful pronghorn and deer captures, transplants and subsequent monitoring efforts. This update will include additional planned capture efforts to achieve the Departments management objectives for these species.

AGENDA ITEM NO. 9: Ibex Management Update.

Presented by Cal Baca – The Department will present the results of the recent successful OTC ibex hunt and planned efforts to achieve the Department's management objectives for Ibex in the future.

AGENDA ITEM NO. 10: Proposed Amendment to Upland Game 19.31.5 NMAC.

Presented by Cal Baca – The Department will present a proposed Upland Game Rule (19.31.5 NMAC) for the 2014 through 2017 hunting seasons. Included in the rule is a proposed single hunt period statewide (September and October) for both grouse and squirrel hunting seasons.

AGENDA ITEM NO. 11: Proposed Amendment to Migratory Game Birds 19.31.6 NMAC.

Presented by Cal Baca – The Department will present a proposed Migratory Game Bird Rule (19.31.6 NMAC) with draft hunting season dates for 2013-14 and will discuss anticipated changes in the federal migratory framework. Central Flyway committee meetings and analysis of survey data begins March and is not completed until May, these recommendations will be included in the final proposal.

AGENDA ITEM NO. 12: Proposed Amendment to the Hunting and Fishing License Application Rule 19.31.3 NMAC.

Presented by Cal Baca – The Department will update the Commission regards prospective amendments to the rule to allow unitization agreements to be considered for additional species.

AGENDA ITEM NO. 13: Department Reorganization Summary and Vacancy Status.

Presented by R.J. Kirkpatrick – The Department will present an update on reorganization of divisions and staff including an overview regarding vacancies and hiring efforts.

AGENDA ITEM NO. 14: 2013 Legislative Update.

Presented by Pat Block – The Department will update the Commission regarding legislative actions pertinent to the agency during this past session.

AGENDA ITEM NO. 15: Presentation of Fiscal Year 2012 Financial Statements and Audit Report.

Presented by Alexa Sandoval – The State Audit rule requires that agencies governed by a board or commission present the annual financial statements and audit report to their governing body in a public meeting 2.2.2.10.J (3)(d) NMAC.

AGENDA ITEM NO. 16: Commission Approval for Disposal Items.

Presented by Alexa Sandoval – The Department is requesting Commission approval to dispose of capital assets that are worn out, obsolete, or have reached the end of their service life. State statute, § 13-6-1 and 13-6-2, NMSA, 1978, Sale of Public Property requires that an agency's governing body approve the disposal of state property prior to disposing of the items.

AGENDA ITEM NO. 17: State Land Easement Agreement.

Presented by R.J. Kirkpatrick – The Department will present an update on the status of the current easement that expires June 30, 2013 and development of a new easement to provide continued sportsmen access to State Trust Lands next season.

AGENDA ITEM NO. 18: Proposed Amendment to Hunting and Fishing Manner and Method of Taking Rule 19.31.10 NMAC.

Presented by Robert Griego – The Department will present prospective amendments to the rule to require the use of Hunter Orange for certain big game firearms hunts.

AGENDA ITEM NO. 19: Proposed Amendment to Taking and Possession of Protected Wildlife for Scientific and Educational Purposes 19.35.6 and 19.36.2 NMAC.

Presented by Robert Griego – The Department will present prospective amendments to the rules to establish consistent benefits to the state and appropriate conservation considerations.

AGENDA ITEM NO. 20: Consideration of Application for a Shooting Preserve in Curry County.

Presented by Leon Redman – The Department will present an application from David Stalker of Clovis, NM for a shooting preserve permit for the Stalker Shooting Preserve in accordance to 17-3-35 through 17-3-42, NMSA, 1978 Compilation (Regulated Shooting Preserve Act) and 19.35.3 NMAC, Shooting Preserves.

AGENDA ITEM NO. 21: Consideration of Application for a Shooting Preserve in Torrance County.

Presented by Leon Redman – The Department will present an application from Jimmy Corliss of Estancia, NM for a shooting preserve permit for the Corliss Shooting Preserve in accordance to 17-3-35 through 17-3-42, NMSA, 1978 Compilation (Regulated Shooting Preserve Act) and 19.35.3 NMAC, Shooting Preserves.

AGENDA ITEM NO. 22: 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)(7) NMSA 1978, to discuss 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. 23: General Public Comments (Comments Limited to 3 Minutes).

AGENDA ITEM NO. 24: 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 24 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. Sonya Quintana at (505) 476-8029 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. Quintana if a summary or other type of accessible form is needed.