



#### **New Mexico State Game Commission**

### **New Mexico Department of Game and Fish**

### **AGENDA**

Monday, April 20, 2020

<u>VIRTUAL SPECIAL MEETING LOCATION</u> http://www.wildlife.state.nm.us/commission/webcast/

# TIME 8:00 AM to 5:00 PM

The following are approximate times. 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 Tristanna Bickford 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. Bickford if a summary or other type of accessible form is needed.

**Public testimony and comment:** All those interested in participating and providing comments 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. 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. No props or costumes will be permitted.

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

# 8:00 AM

Agenda No.	Presented by	Discussion
1.	Sharon Salazar Hickey, NMSGC Chair	Meeting Called to Order
2.	Michael Sloane, DGF Director	Roll Call
3.	Sharon Salazar Hickey, NMSGC Chair	Approval of Agenda (Action Item)
4.	Roberta Salazar-Henry, NMSGC Vice Chair	Approval of minutes of March 4, 2020, Albuquerque (regular) meeting (Action Item)

5. Sharon Hickey, NMSGC Chair **Executive Session** 

**Executive Session (Closed to the Public)** – The NMSGC will vote on whether to adjourn into Executive Session pursuant to Section 10-15-1(H)(7) NMSA 1978.

• Attorney-Client Privilege, litigation

6. Sharon Hickey, NMSGC Chair

General Public Comments – Comments are limited to 2 minutes per speaker, with total public comments not to exceed 30 minutes. At the conclusion of 30 minutes, General Public Comment will end. Individuals may only make comment during one of the two scheduled General Public Comment items.

Next meeting – April 30, 2020, Virtual

7. Sharon Hickey, NMSGC Chair

Adjourn