



**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 August 9, 2024**

**UNM Taos**

**Bataan Hall**

**121 Civic Plaza Dr  
Taos, NM 87571**

**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	<p>Meeting Called to Order</p> <p><i>Gavel the meeting to Order</i></p> <p>Good morning and thank you for joining us today in Taos. I'd like to thank UNM Taos for graciously providing our meeting room today.</p>
2.	Michael Sloane DGF Director	<p>Roll Call</p> <p>Mr. Director please call the Roll</p>
3.	Richard Stump NMSGC Chair	<p>Introduction of Guests</p> <p>As is our tradition, I'd like to go around the room for introductions. Let's start in the front row to my left by stating your name and who you represent.</p> <p><i>Ensure all people in room identify themselves including Department personnel and Commissioners</i></p> <p>Again, thank you all for being here and for your interest in wildlife conservation.</p>
4.	Richard Stump NMSGC Chair	<p>Approval of Agenda (Action Item)</p> <p>Item 4 is the approval of the Agenda. Do any Commissioners have questions, comments, or suggestions?</p> <p>Do I have a motion to approve?</p> <p>Do I have a second?</p> <p>All those in favor signify by saying yea</p> <p>Opposed nay</p>

5. Richard Stump  
NMSGC Chair

## **Motion Passes**

### **Consent Agenda (Action Item)**

- A. Approval of minutes from May16, 2024, Meeting
- B. Revocations
- C. Disposal list
- D. Approval of Draw Deadlines for 2025
  - February 12, 2025 – Bear and Turkey Permits
  - March 19, 2025 – Big Game
  - August 13, 2025 – Sandhill Crane and Pheasant Permits

**Item 5 is approval of the Consent Agenda. Director Sloane can you give us a brief summary of the items on the Consent Agenda?**

*(It is possible there will be questions and that some Commissioners may want to make individual motions but I am assuming one motion will be sufficient.*

*If a simple change to recommendation, one motion noting change is sufficient.  
If multiple changes, may need multiple motions for clarity.)*

**Do Commissioners have questions or is there a motion?**

**Do I have a second?**

**All those in favor signify by saying yea  
Opposed nay**

## **Motion Passes**

6. Stewart Liley  
DGF Chief

**Hearing - Migratory Game Bird Rule 19.31.6 NMAC for the 2024-2025 Hunting Season (Action Item)**

**Item 6 is the Migratory Bird Rule Hearing.**

I am going to ask the Director to act as the hearing officer in this matter. Mr. Director, please proceed with the hearing.

*(I will say something to end the hearing and transfer back to you)*

Thank you.

Do Commissioners wish to discuss or is there a motion?

Do I have a second?

All those in favor signify by saying yea  
Opposed nay

Motion Passes

*See attached script*

7. Stewart Liley  
DGF Chief

Hearing - Bighorn Sheep Rule 19.31.17 NMAC (Action Item)

Item 7 is the Bighorn Sheep Rule

I am going to ask the Director to act as the hearing officer in this matter. Mr. Director, please proceed with the hearing.

*(I will say something to end the hearing and transfer back to you)*

Thank you.

Do Commissioners wish to discuss or is there a motion?

Do I have a second?

**All those in favor signify by saying yea  
Opposed nay**

**Motion Passes**

***See attached script***

**8. Stewart Liley  
DGF Chief**

**Update on Required Revision of the State Wildlife  
Action Plan**

**Item 8 is an update on progress with revision  
to the State Wildlife Action Plan. Stewart,  
please proceed with your presentation.**

**Is there any public comment?**

**Do Commissioner have comments?**

**Thank you Stewart**

**9. Stewart Liley  
NMDGF Chief**

**Approval to Open the 14 Day Public Comment Period  
on the Director's Draft 2024 Biennial Review (Action  
Item)**

**Item 9 is discussion and approval to open a 14  
day comment period for the Director's Draft  
Biennial Review. Stewart, please proceed.**

**Are there any public comments?**

**Do Commissioners have any questions or wish  
to discuss?**

**Do I have a motion to approve opening the 14  
day comment period?**

**Is there a second?**

**All in favor signify by saying yea**

**All opposed nay**

**Motion passes**

**Thank you Stewart**

**10. Paul Varela**

**Approval of FY26 Budget Proposal (Action Item)**



Item 10 is the Approval of the fiscal year 2026 budget proposal. Paul please proceed with your presentation.

Are there any public comments?

Do Commissioners have any questions or wish to discuss?

Do I have a motion to approve the FY26 Budget Proposal as presented?

Is there a second?

All in favor signify by saying yea

All opposed nay

Motion passes

Thank you Paul

**11. Darrell Cole and Ty Jackson  
DGF Captains**

**Approval of Two Shooting Preserve Applications  
(Action Item)**

- Dan Perry Property
- Jon Ness Property

Item 11 is approval of two shooting preserve applications. I would like to note for the record that I will be recusing myself from the discussion and any vote related to the application by Mr. Dan Perry.

Ty and Darrell please proceed to present both applications

Are there any public comments?

Do Commissioners have any questions or wish to discuss?

Do I have a motion on the Shooting Preserve Application for Mr. Perry?

Is there a second.

All in favor signify by saying yea

**All opposed nay**

**Motion passes**

**Do I have a motion on the Shooting Preserve Application for Mr. Ness?**

**Is there a second**

**All in favor signify by saying yea**

**All opposed nay**

**Motion passes**

**Thank you Ty and Darrell**

- 12. Richard Stump  
NMSGC Chair**

**General Public Comment**

**Item 12 is general public comment during which members of the public have 3 minutes to provide information and comment on any topic.**

**Are there any members of the public wishing to comment?**

- 13. Richard Stump  
NMSGC Chair**

**Executive Session**

**A. Pursuant to Section 10-15-1(H)(8) NMSA 1978  
Purchase, Acquisition or Disposal**

1. Properties in Catron County, Record 24-105
2. Property in Rio Arriba County, record 22-201

**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. Calvin Kiehne, et. al., v. New Mexico Department of Game and Fish, Record 23-104

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

**Director's Performance Evaluation**

**Item 13 is an Executive session closed to the public. Executive Session requires a motion and a roll call vote.**

**Do I have a motion?**

**MOTION IS:** “Move to adjourn into executive session, closed to the public, pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss Property purchase, 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(H)2 Limited Personnel Matters.”

**\*Secretary: “This motion requires a roll call vote.”**

**Is there a second?**

**Director, please call the roll.**

**Motion passes and we are adjourned to executive session**

**14. NMSGC Chair**

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

**Upon return read out the following:**

“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.”



*If necessary ask for motion(s) from executive session discussion, seek a second(s), call the vote, and announce result*

15. NMSGC Chair

Adjourn

Prior to adjourning for the day, I would like to request that the Director have staff bring forward at the next Commission meeting a recommendation on how to reduce conflicts between shed hunting and spring hunts as well as reduce habitat damage caused by the large number of folks in the field. The Commission continues to hear that shed hunting and overcrowding are significant issues and we would like to have the Department bring forward a recommendation on how to address the problem.

With that, thank you to all who attended today. Our next meeting will be November 8 in Las Cruces.

We are adjourned.