

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

Aug. 20, 2022

AGENDA ITEM NO. 1: Meeting Called to Order

09:10:46 a.m. (00:00:01)

Called to order by Chairwoman Salazar Hickey.

AGENDA ITEM NO. 2: Roll Call

09:11:31 a.m. (00:00:46)

Present: Chairwoman Salazar Hickey, Vice Chairwoman Archuleta, Commissioner Lopez and Commissioner Fulfer.

Present virtually: Commissioner Salazar-Henry (joined the meeting during agenda item No. 7).

AGENDA ITEM NO. 3: Introduction of Guests

09:15:14 a.m. (00:04:29)

AGENDA ITEM NO. 4: Approval of Agenda (Action Item)

09:18:11 a.m. (00:07:26)

Motion: Move to approve today's agenda with addition of an executive session, closed to the public, pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss property purchase, acquisition or disposal; Section 10-15-1(H)(7) NMSA 1978, attorney-client privilege, litigation update (discussion); Section 10-15-1(H)(7) NMSA 1978, attorney-client privilege, litigation update (discussion) and Section 10-15 1(H)(2) NMSA 1978, personnel matters. No action will be taken during this executive session.

Motion by: Chairwoman Salazar Hickey.

Seconded by: Vice Chairwoman Archuleta.

Approved: Unanimous by voice vote - Chairwoman Salazar Hickey, Vice Chairwoman Archuleta, Commissioner Lopez and Commissioner Fulfer.

Absent: Commissioner Salazar-Henry.

AGENDA ITEM NO. 5: Video of John Organ, "The North American Model of Wildlife Conservation: Origins, Meaning, and Purpose" and Discussion

09:23:40 a.m. (00:12:55)

Pre-recorded presentation provided by Mr. John Organ, scientist emeritus, United States Geological Survey. This was a discussion item and no action was taken.

AGENDA ITEM NO. 6: Recovering America's Wildlife Act (RAWA) Overview

10:13:58 a.m. (00:49:29)

Presented virtually by Mr. Sean Seville, Association of Fish & Wildlife Agencies. This was a discussion item and no action was taken.

AGENDA ITEM NO. 7: Update of WMI's Commission Guidebook: Understanding a State Commission Role in Strategic Partnership with the Agency, Director, and Stakeholders (Action

Item)

10:54:38 a.m. (01:17:03)

Presented virtually by Mr. Chris Smith, Wildlife Management Institute. This was a discussion item and no action was taken.

AGENDA ITEM NO. 8: Facilitated Discussion of Commission's Mission, Vision, and Values (Action Item)

11:45:40 a.m. (01:58:49)

In-person presentation and Commission discussion led by Dr. Deb Doel-Hammond, HRMod. This was a discussion item and no action was taken.

AGENDA ITEM NO. 9: Executive Session

12:10:23 p.m. (02:23:32)

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 and Section 10-15-1(H)(2) NMSA 1978, personnel matters.

Motion: To adjourn into executive session.

Motion by: Chairwoman Salazar Hickey.

Second: Vice Chairwoman Archuleta.

Approved: Unanimous by roll call – Chairwoman Salazar Hickey, Vice Chairwoman Archuleta, Commissioner Lopez, Commissioner Salazar-Henry and Commissioner Fulfer.

No action was taken.

AGENDA ITEM NO. 10: Adjourn

01:36:01 p.m. (02:26:39)

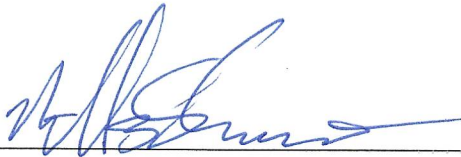
APPROVAL OF MEETING MINUTES

NEW MEXICO STATE GAME COMMISSION

Saturday August 20, 2022

NMDGF NW Area Office 7816 Alamo Rd NW, Albuquerque, NM 87120

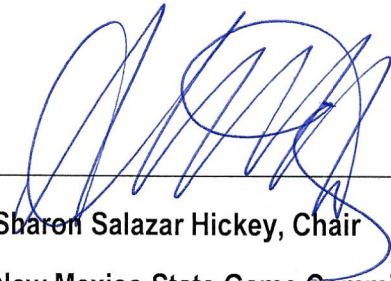
<http://www.wildlife.state.nm.us/commission/webcast/>



Michael B. Sloane

10/14/2022

Date



Sharon Salazar Hickey, Chair

New Mexico State Game Commission

10/14/2022

Date

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