

GOVERNOR
Susana Martinez



INTERIM DIRECTOR AND SECRETARY
TO THE COMMISSION
R.J. Kirkpatrick
DEPUTY DIRECTOR
Daniel E. Brooks

STATE OF NEW MEXICO DEPARTMENT OF GAME & FISH

One Wildlife Way, Santa Fe, NM 87507
Post Office Box 25112, Santa Fe, NM 87504
Tel: (505) 476-8000 | Fax: (505) 476-8123
For information call: (888) 248-6866

www.wildlife.state.nm.us

STATE GAME COMMISSION

PAUL M. KIENZLE III
Chairman
Albuquerque

BILL MONTOYA
Vice-Chairman
Alto

DR. TOM ARVAS
Albuquerque

ROBERT ESPINOZA, SR.
Farmington

RALPH RAMOS
Las Cruces

THOMAS "DICK" SALOPEK
Las Cruces

MEETING MINUTES NEW MEXICO STATE GAME COMMISSION Special Closed Meeting New Mexico Department of Game and Fish Office 3841 Midway Place NE, Albuquerque, NM 87109 Thursday, April 3, 2014 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.

Meeting called to order at 9:10 a.m. by Chairman Paul Kienzle in the Albuquerque Conference Room, of the New Mexico Department of Game and Fish Office, Albuquerque, NM.

AGENDA ITEM NO. 2: Roll Call.

Secretary Kirkpatrick called the roll:

Present: Chairman Paul Kienzle
Vice Chairman Bill Montoya
Commissioner Tom Arvas
Commissioner Robert Espinoza
Commissioner Ralph Ramos
Commissioner Thomas Salopek

Absent: None

Quorum: Yes

AGENDA ITEM NO. 3: Approval of Agenda.

Chairman Kienzle asked the Commission to approve the agenda.

MOTION: Commissioner Salopek so moved to approve the agenda.

SECOND: Commissioner Arvas.

Vote: 5-0

Yes: Commissioner Arvas, Vice Chairman Montoya, Commissioner Salopek,
Commission Ramos and Commissioner Espinoza

No: None
Abstained: None
Absent: None
Result: Motion UNANIMOUS. PASSED.

NEW BUSINESS:

AGENDA ITEM NO. 4: Closed Executive Session.

The State Game Commission voted as to whether it will adjourn into Executive Session closed to the public, pursuant to Section 10-15-1(H)(2), and (7) to discuss limited personnel matters, including reviewing applicants for future consideration in hiring a Department Director, and pending litigation.

Chairman Kienzle noted for the record, the process has been managed by the Commission and from a transparency standpoint it has been a fair and open process. The search was conducted by first posting the announcement on the department website as well as a local and nationwide search which began January 24, 2014.

MOTION: Vice Chairman Montoya moved to adjourn into executive session closed to the public to discuss limited personnel matters. The authority for this closure is Section 10-15-1(H)(2).

SECOND: Commissioner Ramos.

Secretary Kirkpatrick called the roll call vote:

Present: Chairman Paul Kienzle
Vice Chairman Bill Montoya
Commissioner Tom Arvas
Commissioner Robert Espinoza
Commissioner Ralph Ramos
Commissioner Thomas Salopek
Absent: None
Quorum: Yes

AGENDA ITEM NO. 4A: Open Session.

The Commission returned to the open public session and noted for the record the Commission discussed only those matters specified in its motion to adjourn and no action was taken. Chairman Kienzle stated that numerous efforts were made to make the search as broad as possible. All applications were submitted to and compiled by the department Human Resources office and delivered to the Commission. The applications were not reviewed by any department personnel. The Commission's first review of the applications was in the Closed Executive Session. Ultimately, there were 13 applications, some of which were incomplete or did not meet requirements as stated in the job posting and were not considered. Chairman Kienzle requested a motion to name the finalists.

MOTION: Commissioner Ramos named the following individuals as finalist for the Director of the Department of Game and Fish position: Edward "Ted" Koch, Alexandra J. Sandoval, Brian Wakeling, and Matthew Wunder.

SECOND: Commissioner Montoya.

Vote: 5-0
Yes: Commissioner Arvas, Vice Chairman Montoya, Commissioner Salopek, Commissioner Ramos and Commissioner Espinoza
No: None
Abstained: None
Absent: None
Result: Motion UNANIMOUS. PASSED.

AGENDA ITEM NO. 4B: Return-Closed Executive Session.

MOTION: Commissioner Ramos moved to adjourn into executive session closed to the public to discuss matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the Commission and/or the Department is or may become a participant. The authority for this closure is Section 10-15-1(H)(7).

SECOND: Vice Chairman Montoya.

Secretary Kirkpatrick called the roll call vote:

Present:	Chairman Paul Kienzle Vice Chairman Bill Montoya Commissioner Tom Arvas Commissioner Robert Espinoza Commissioner Ralph Ramos Commissioner Thomas Salopek
-----------------	--

Absent: None

Quorum: Yes

AGENDA ITEM NO. 5: Open Session.

This Commission had adjourned into closed executive session. During the closed session, the Commission discussed only those matters specified in its motion to adjourn and no action was taken.

AGENDA ITEM NO. 6: Adjourn.

MOTION: Vice Chairman Montoya moved to adjourn at 1:25pm.

SECOND: Commissioner Espinoza.

Vote: 5-0

Yes: Commissioner Arvas, Vice Chairman Montoya, Commissioner Salopek, Commission Ramos and Commissioner Espinoza

No: None

Abstained: None

Absent: None

Result: Motion UNANIMOUS. PASSED.

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 72 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. Michelle Gonzales at (505) 476-8030 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. Gonzales if a summary or other type of accessible form is needed.



 R.J. Kirkpatrick, Interim Director and Secretary



 Date



 Paul Kienzle, Chairman
 New Mexico State Game Commission



 Date