

**New Mexico State Game Commission  
Virtual Meeting Minutes**

**Monday, April 20, 2020**

**AGENDA ITEM NO. 1: Meeting Called to Order**

Called to order by Chairwoman Salazar Hickey at 8:00 a.m.

**AGENDA ITEM NO. 2: Roll Call**

All present: Chairwoman Salazar Hickey, Vice-chairwoman Salazar-Henry, Commissioner Bates, Commissioner Cramer, Commissioner Lopez, Commissioner Soules and Commissioner Vesbach. Representatives from the Attorney General office were also in attendance.

**AGENDA ITEM NO. 3: Approval of Agenda**

**Motion by:** Vice-chairwoman Salazar-Henry moved to approve the agenda as written.

**Seconded by:** Commissioner Lopez

**Approved:** Roll call vote – Unanimously: Chairwoman Salazar Hickey, Vice-chairwoman Salazar-Henry, Commissioner Cramer, Commissioner Lopez, Commissioner Soules, Commissioner Vesbach, Commissioner Bates.

**AGENDA ITEM NO. 4: Approval of Minutes**

**Motion by:** Commissioner Cramer moved to approve the minutes as written.

**Seconded by:** Commissioner Bates

**Approved:** Roll call vote – Unanimously: Chairwoman Salazar Hickey, Vice-chairwoman Salazar-Henry, Commissioner Cramer, Commissioner Lopez, Commissioner Soules, Commissioner Vesbach, Commissioner Bates.

**AGENDA ITEM NO. 5: Closed Executive Session**

Motion: The State Game Commission voted to adjourn into Executive Session closed to the public; pursuant to 10-15-1(H)(2) NMSA 1978, to discuss limited personnel matters relating to complaints and discipline; pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss property acquisition; and pursuant to Section 10-15-1(H)(7) NMSA 1978, to discuss matters subject to attorney-client privilege relating to threatened or pending litigation.

**Moved by:** Vice-chairwoman Salazar-Henry

**Seconded by:** Commissioner Cramer

**Approved:** Roll call vote - Unanimously Chairwoman Salazar Hickey, Vice-chairwoman Salazar-Henry, Commissioner Cramer, Commissioner Lopez, Commissioner Soules, Commissioner Vesbach, Commissioner Bates.

No action was taken during the executive session.

Roll call after coming back from Executive Session: All present: Chairwoman Salazar Hickey, Vice-chairwoman Salazar-Henry, Commissioner Bates, Commissioner Cramer, Commissioner Lopez,

Commissioner Soules and Commissioner Vesbach.

**AGENDA ITEM NO. 6: General Public Comments**

**AGENDA ITEM NO. 7: Adjourn at 11:16 AM**

**Motion by:** Commissioner Salazar-Henry moved to adjourn the meeting.

**Seconded by:** Commissioner Soules

**Approved:** Roll call vote – Unanimously: Chairwoman Salazar Hickey, Vice-chairwoman Salazar-Henry, Commissioner Cramer, Commissioner Lopez, Commissioner Soules, Commissioner Vesbach, Commissioner Bates.

APPROVAL OF MEETING MINUTES

NEW MEXICO STATE GAME COMMISSION

Monday, April 20, 2020

VIRTUAL MEETING LOCATION

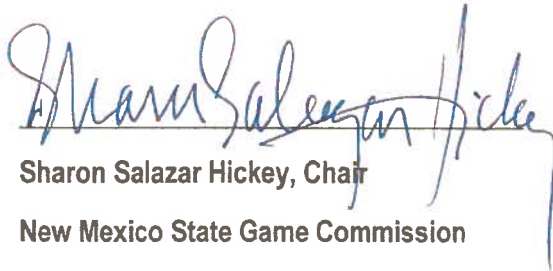
<http://www.wildlife.state.nm.us/commission/webcast/>



Michael B. Sloane

4/30/2020

Date



Sharon Salazar Hickey, Chair

New Mexico State Game Commission

4/30/2020

Date

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