

GOVERNOR
Susana Martinez



DIRECTOR AND SECRETARY
TO THE COMMISSION
Alexandra Sandoval

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

BOB RICKLEFS
Cimarron

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 Wednesday, May 14, 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 9:00 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 Bob Ricklefs
Commissioner Thomas Salopek

Absent:

None

Quorum:

Yes

AGENDA ITEM NO. 3: Approval of Agenda.

Chairman Kienzle asked the Commission to approve the agenda.

MOTION: Vice Chairman so moved to approve the agenda.

SECOND: Commissioner Ramos.

Vote: 6-0
Yes: Commissioner Arvas, Vice Chairman Montoya, Commissioner Salopek, Commission Ramos, Commissioner Ricklefs, Commissioner Espinoza
No: None
Abstained: None
Absent: None
Result: Motion UNANIMOUS. PASSED.

NEW BUSINESS:

Chairman Kienzle welcomed new Commissioner Bob Ricklefs and thanked him for serving on the Commission. Commissioner Ricklefs said he is honored to be part of the Commission.

AGENDA ITEM NO. 4: Closed Executive Session.

The State Game Commission voted to adjourn into Executive Session closed to the public, pursuant to Section 10-15-1(H)(2), and (7) to discuss limited personnel matters, including interviewing applicants for the position of Department Director, and pending litigation.

Chairman Kienzle noted for the record they will be conducting interviews in the executive session and they would have a lunch break. He asked to clear the room with the exception of Commissioners.

MOTION: Commissioner Ramos 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 Espinoza.

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
Commissioner Bob Ricklefs
Absent: None
Quorum: Yes

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. 5: Adjourn.

MOTION: Commissioner Salopek moved to adjourn at 1:25pm.

SECOND: Commissioner Espinoza.


Vote: 6-0
Yes: Commissioner Arvas, Vice Chairman Montoya, Commissioner Salopek, Commission Ramos, Commissioner Ricklefs and Commissioner Espinoza

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. Shellie Sanchez at (505) 476-8028 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. Sanchez if a summary or other type of accessible form is needed.



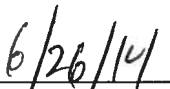
Alexandra Sandoval, Director and Secretary



Date



Paul M. Kienzle III, Chairman
New Mexico State Game Commission



Date

AS/avg