

**SPECIAL MEETING MINUTES**

**NEW MEXICO STATE GAME COMMISSION**

New Mexico Department of Game and Fish Office  
3841 Midway Place NE  
Albuquerque, NM 87109  
Friday, June 29, 2018  
8:00 a.m. – 5:00 p.m.

CHAIRMAN PAUL KIENZLE: Meeting called to order at 8:05 am. Can I get a roll call?

DIRECTOR ALEXANDRA SANDOVAL: Yes. Commissioner Peterson?

CHAIRMAN CRAIG PETERSON: Present.

DIRECTOR ALEXANDRA SANDOVAL: Commissioner Ramos?

COMMISSIONER RAPLH RAMOS: Present.

DIRECTOR ALEXANDRA SANDOVAL: Commissioner Ryan?

COMMISSIONER ELIZABETH RYAN: Present.

DIRECTOR ALEXANDRA SANDOVAL: Commissioner Ricklefs?

COMMISSIONER ROBERT RICKLEFS: Present.

DIRECTOR ALEXANDRA SANDOVAL: Commissioner Salopek?

COMMISSIONER THOMAS SALOPEK: Present.

DIRECTOR ALEXANDRA SANDOVAL: Vice Chairman Montoya?

VICE CHAIRMAN WILLIAM MONTOYA: Present.

DIRECTOR ALEXANDRA SANDOVAL: Chairman Kienzle?

CHAIRMAN PAUL KIENZLE: Here.

DIRECTOR SANDOVAL: Chairman, I believe we have a quorum.

CHAIRMAN PAUL KIENZLE: Can I get a motion to approve the agenda?

COMMISSIONER SALOPEK: So moved.

COMMISSIONER RICKLEFS: Second.

CHAIRMAN KIENZLE: All in favor?

CHAIRMAN KIENZLE: The ayes have it.

CHAIRMAN KIENZLE: We will read the blurb:

COMMISSIONER RYAN: Chairman I move to adjourn into Executive Session closed to the public pursuant to Section 10-15-1(H)(2) NMSA 1978, to discuss limited personnel matters as listed in Agenda Item 4.

COMMISSIONER RICKLEFS: Second

CHAIRMAN KIENZLE: All in favor?

CHAIRMAN KIENZLE: The ayes have it.

CHAIRMAN KIENZLE: All in favor? Via roll call vote?

CHAIRMAN KIENZLE: We're going to do a roll call vote.

DIRECTOR SANDOVAL: Commissioner Peterson?

COMMISSIONER PETERSON: Yes

DIRECTOR SANDOVAL: Commissioner Ramos?

COMMISSIONER RAMOS: Yes

DIRECTOR SANDOVAL: Commissioner Ricklefs?

COMMISSIONER RICKLEFS: Yes.

DIRECTOR SANDOVAL: Commissioner Ryan?

COMMISSIONER RYAN: Yes.

DIRECTOR SANDOVAL: Commissioner Salopek?

COMMISSIONER SALOPEK: Yes.

DIRECTOR SANDOVAL: Vice-Chairman Montoya?

VICE-CHAIRMAN MONTOYA: Yes.

DIRECTOR SANDOVAL: Chairman Kienzle?

CHAIRMAN KIENZLE: Yes.

[Adjourned for Closed Executive Session]

[Returned from Closed Executive Session]

CHAIRMAN KIENZLE: 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.

CHAIRMAN KIENZLE: Can I get a motion to adjourn.

COMMISSIONER MONTOYA: So moved.

COMMISSIONER SALOPEK: Second

CHAIRMAN KIENZLE: All in favor?

ALL COMMISSIONERS: Aye.

**APPROVAL OF SPECIAL MEETING MINUTES  
NEW MEXICO STATE GAME COMMISSION**

**June 29, 2018  
New Mexico Department of Game and Fish Office  
3841 Midway Place NE  
Albuquerque, NM  
8:00 a.m.–5:00 p.m.**

  
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**Alexandra Sandoval, Director and Secretary**

  
\_\_\_\_\_  
**Date**

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

  
\_\_\_\_\_  
**Date**

AS/scd