

SPECIAL MEETING MINUTES

NEW MEXICO STATE GAME COMMISSION

New Mexico Department of Game and Fish Office
1 Wildlife Way
Santa Fe, NM 87107
Tuesday, July 24, 2018
8:00 a.m. – 5:00 p.m.

CHAIRMAN PAUL KIENZLE: Meeting called to order at 8:03 am. Can I get a roll call?

DIRECTOR ALEXANDRA SANDOVAL: Yes. Commissioner Peterson?

CHAIRMAN CRAIG PETERSON: Here.

DIRECTOR ALEXANDRA SANDOVAL: Commissioner Ramos?

COMMISSIONER RAPLH RAMOS: Here.

DIRECTOR ALEXANDRA SANDOVAL: Commissioner Ryan?

COMMISSIONER ELIZABETH RYAN: Here.

DIRECTOR ALEXANDRA SANDOVAL: Commissioner Ricklefs?

COMMISSIONER ROBERT RICKLEFS: Here.

DIRECTOR ALEXANDRA SANDOVAL: Commissioner Salopek?

COMMISSIONER THOMAS SALOPEK: Present.

DIRECTOR ALEXANDRA SANDOVAL: Vice Chairman Montoya?

VICE CHAIRMAN WILLIAM MONTOYA: Here.

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 RAMOS: Second.

CHAIRMAN KIENZLE: All in favor?

CHAIRMAN KIENZLE: The ayes have it.

CHAIRMAN KIENZLE: Can I get a motion to approve the minutes for the June 21, 2018, regular meeting in Raton, and the June 29, 2018, special meeting in Albuquerque?

COMMISSIONER RYAN: So moved.

COMMISSIONER SALOPEK: Second.

CHAIRMAN KIENZLE: All in favor?

CHAIRMAN KIENZLE: The ayes have it.

CHAIRMAN KIENZLE: We're going to go into Executive Session in a moment, we'll do a proper roll call vote on that. Five candidates for Director, one has withdrawn, Matthias Sayer, that leaves Mr. Perry, Mr. Sloane, Mr. Ratajczak, and Mr. Chadwick, so those are the four remaining candidates for consideration. With that, I will entertain a motion, well, someone is going to have to make a motion other than me, to adjourn into executive session.

COMMISSIONER RAMOS: 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 5.

COMMISSIONER RICKLEFS: Second

CHAIRMAN KIENZLE: 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. Did a nationwide search, put it out for 60 days, did interviews and as I mentioned earlier, one of the candidates withdrew. I believe all of the candidates are qualified and, in fact, well qualified to be our next Director. That being said, we had to choose one of them. I would entertain a motion to employ Mike Sloane as the next Director of Game and Fish.

COMMISSIONER PETERSON: Mr. Chairman, I make a motion to employ Mike Sloane as our next Director of Game and Fish.

VICE-CHAIRMAN MONTROYA: Second.

CHAIRMAN KIENZLE: Any discussion?

CHAIRMAN KIENZLE: Let's do a roll call vote on this.

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.

CHAIRMAN KIENZLE: OK. We're going to go back into executive session. Can I get a...

COMMISSIONER RAMOS: Mr. 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 7.

COMMISSIONER RICKLEFS: Second

CHAIRMAN KIENZLE: 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 RYAN: So moved.

COMMISSIONER RAMOS: Second

CHAIRMAN KIENZLE: All in favor?

ALL COMMISSIONERS: Aye.

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

**July 24, 2018
New Mexico Department of Game and Fish Office
1 Wildlife Way
Santa Fe, NM 87507
8:00 a.m.–5:00 p.m.**



Michael B. Sloane, Director

8/23/18

Date



Paul M. Kienzle III, Chairman

New Mexico State Game Commission

8/23/2018

Date

MS/scd