

New Mexico State Game Commission New Mexico

**Department of Game and Fish
Virtual Meeting Notes**

September 11 , 2020

AGENDA ITEM NO. 1: Meeting Called to Order 09:07:43 AM (00:01:11)

Called to order by Chairwoman Salazar Hickey at 9:07 AM

AGENDA ITEM NO. 2: Roll Call 09:16:19 AM (00:09:47)

All present: Chairwoman Salazar Hickey, Vice-chairwoman Salazar-Henry, Commissioner Bates, Commissioner Cramer, Commissioner Lopez, Commissioner Soules and Commissioner Vesbach.

AGENDA ITEM NO. 3: Approval of Agenda 09:17:14 AM (00:10:42)

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

Seconded by: Commissioner Vesbach

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

AGENDA ITEM NO. 4: Approval of Minutes of August 13, 2020, Virtual meeting 09:18:36 AM (00:12:04)

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

Seconded by: Commissioner Cramer

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

AGENDA ITEM NO. 5: Closed Executive Session 09:19:44 PM (00:13:11)

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.

Motion by: Chairwoman Salazar Hickey moved to adjourn into Executive Session closed to the public pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss property acquisition.

Seconded by: Commissioner Lopez

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

AGENDA ITEM NO. 6: Return from Executive Session 10:50:57 PM (00:17:40)

AGENDA ITEM NO. 15: Adjourn at 10:57:27 PM (00:23:09)

Motion by: Commissioner Bates moved to adjourn.

Seconded by: Commissioner Cramer

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

APPROVAL OF MEETING MINUTES


NEW MEXICO STATE GAME COMMISSION

September 11, 2020

VIRTUAL MEETING LOCATION

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

Michael B. Sloane

 Digitally signed by Michael B. Sloane
Date: 2021.05.18 16:11:35 -06'00'

Michael B. Sloane

Date

Sharon Salazar Hickey

05/18/2021

Sharon Salazar Hickey, Chair

Date

New Mexico State Game Commission