Bill Sauble, Maxwell Chairman

Don "Bebo" Lee, *Alamogordo Vice-Chairman* 

Loren Horton, *Hatch* Secretary

P. Robert Alexander Executive Director

Ray E. Baca Deputy Director

## NEW MEXICO LIVESTOCK BOARD



300 San Mateo, NE Suite 1000 Albuquerque, NM 87108 (505) 841-6161 Casey Spradley, Aztec Effie Walker, Clayton Loren Patterson, Corona Kevin Elfering, Rio Rancho Molly Manzanares, Tierra Amarilla

> Joseph Holloway, Esq. Chief Legal Counsel

Ralph Zimmerman, DVM State Veterinarian

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD RULE HEARING AND REGULAR BOARD MEETING THURSDAY, MARCH 29, 2018 CONVENE AT 9:00 A.M.

ALBUQUERQUE HISPANO CHAMBER OF COMMERCE
WELLS FARGO BOARD ROOM
1309 4<sup>TH</sup> STREET S.W.
ALBUQUERQUE, NM 87102

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Discuss/Act Approval of minutes of December 1, 2017 Board Meeting
- 5. Public Comment on Proposed Rule Amendments to 21.30.6.11 NMAC
- 6. Discuss/Act Adoption of Proposed Amendment to 21.30.6.11 NMAC
- 7. State Veterinarian's Report
- 8. Financial Update
- 9. Executive Director's Report
  - 1. Livestock Theft
  - 2. Public Lands Mapping
- 10. Discuss/Act Horse Rescue Fund Committee
- 11. Closed Executive Session 10-15-1 (H) (7) Pending Litigation Nancy Henry v. NMLB I and II, WHOA v. NMLB ALTO, Office of Attorney General IPRA Complaints from Nancy Henry
- 12. Public Comment
- 13. Board Concerns / Other
- 14. Adjourn