## NEW MEXICO LIVESTOCK BOARD

Chairman

Vice-Chairman

Jeff M. Witte
Interim Executive Director

Darron "Shawn" Davis Deputy Director



300 San Mateo, NE Suite 1000 Albuquerque, NM 87108 (505) 841-6161 Molly Manzanares, *Tierra Amarilla*John N. Conniff, *Las Cruces*Rita M. Padilla-Gutierrez, *Jarales*Kathy Charise Longinaker, *Santa Fe*Morgan Switzer-McGinley, *Mesilla*Tobin "Toby" Dolan, *Las Vegas*Edward Paul Torres, *Bosque Farms*Tara M. Vander Dussen, *Clovis*Tony Casados, Jr., *Tierra Amarilla* 

Vacant Chief Legal Counsel

Ralph Zimmerman, DVM State Veterinarian

AGENDA FOR THE NEW MEXICO LIVESTOCK SPECIAL BOARD MEETING
THURSDAY, AUGUST 8, 2019
CONVENE AT 1:00 P.M.

AFRICAN AMERICAN PERFORMING ARTS CENTER
EXPO NEW MEXICO GROUNDS
310 SAN PEDRO DR. NE
ALBUQUERQUE, NM 87108

- 1. Call to Order
- 2. Roll Call
- 3. Discuss Board Introductions
- 4. Discuss/Act Election of Officers
- 5. Discuss/Act Approval of Agenda
- Discuss/Act Approval of minutes of June 25, 2019 Board Meeting
- 7. Discuss/Act Board Orientation
- 8. Discuss/Act Process for Appointment of NMLB's Executive Director
- 9. Public Comment
- 10. Board Concerns / Other
- 11. Adjourn