Chairman

Vice-Chairman

Jeff M. Witte Interim Executive Director

Darron "Shawn" Davis Deputy Director

## NEW MEXICO LIVESTOCK BOARD



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 Friday, November 1, 2019 Convene At 2:00 p.m. Administrative Office of the New Mexico Livestock Board 300 San Mateo NE Ste. 1000 Albuquerque, NM 87108

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda
- 4. Discuss/Act Approval of minutes of August 8, 2019 Board Meeting
- Closed Executive Session Closed Executive Session Appointment of the NM Livestock Board Executive Director. Closure is pursuant to 10-15-1(H)(2).
- 6. Discuss/Act Appointment of the NMLB's Executive Director
- 7. Public Comment
- 8. Board Concerns / Other
- 9. Adjourn