Molly Manzanares, *Tierra Amailla Chair*

Tobin "Toby" Dolan, Las Vegas Vice Chair

John N. Conniff, *Las Cruces* Secretary

Belinda Garland Executive Director

Darron "Shawn" Davis Deputy Director

NEW MEXICO LIVESTOCK BOARD



300 San Mateo, NE Suite 1000 Albuquerque, NM 87108 (505) 841-6161 Rita M. Padilla-Gutierrez, Jarales Kathy Charise Longinaker, Santa Fe Morgan Switzer-McGinley, Mesilla Edward Paul Torres, Bosque Farms Tara M. Vander Dussen, Clovis Tony Casados, Jr., Tierra Amarilla

> Vacant Chief Legal Counsel

Ralph Zimmerman, DVM State Veterinarian

AMENDED Agenda For The New Mexico Livestock Board Meeting Tuesday, March 10, 2020

AFRICAN AMERICAN PAVILION EXPO NM 300 San Pedro NE Gate 4 Albuquerque, NM 87108

1. Call to Order

CONVENE AT 10:00 A.M.

- 2. Roll Call
- 3. Discuss/Act Approval of Agenda
- 4. Discuss/Act Approval of minutes of December 12, 2019 Board Meeting
- 5. Discuss/Act Guidelines on Public Participation
- 6. Public Lands Mapping Project Spatial examination of New Mexico public lands as applied to the New Mexico Wild Horse Act (NMSA 77-18-5), Dr. Sam Smallidge
- 7. Discuss/Act Ratification of Estray
 - Estray Report # 045-8-12314 C. Keryte
- 8. Discuss/Act Set Minimum Fund Balance
- 9. Discuss/Act NMLB Meetings Protocol of Minutes
- 10. Financial Update FY19 Audit Report (www.saonm.org/auditing/audit-report-search/)
- 11. Deputy Director's Report
- 12. State Veterinarian's Report
- 13. Director's Report
- 14. Executive Session Closed Executive Session Pursuant to 10-15-1 (H) (7) Threatened and Pending Litigation -

Equal Opportunity in Employment and Service

BY THE RECORDED BRANDS UPON THEM, WE SHALL KNOW THEIR OWNERS. * High Plains Livestock, LLC, et. al., v. Barry Allen, et. al. * N Henry v. NMLB * Nancy Henry vs. Julie Gauman * Wild Horse v. NM Livestock Board * La Cabra LLC, v. Paul Baca, et. al. * April Riggs v. New Mexico Livestock Board, et. al., and limited personnel matters pursuant to 10-15-1 (H) (2).

- 15. Public Comment
- 16. Board Concerns / Other
- 17. Adjourn