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





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

Agenda For The New Mexico Livestock Board Meeting Electronic/Telephonic Meeting Tuesday July 14, 2020 Convene At 10:00 a.m. Join by Computer, tablet or smartphone: <u>https://www.gotomeet.me/NMLB/nmlb-</u> videotelephonic-rulemaking-hearing-meeting-ju By phone: United States (Toll Free): <u>1 877 568 4106</u> Access Code: 398-637-557

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda
- 4. Discuss/Act Approval of Minutes of June 10, 2020 Board Meeting
- 5. Public Comment
- 6. Public Hearing Public Comment on Proposed Amendment to 21.32.10 NMAC, Addition of Section 14
- 7. Discuss/Act Adoption of Proposed Amendments to 21.32.10 NMAC, Addition of Section 14
- 8. Financial Update
 - 1. Discuss/Act Budget Adjustment Request (BAR) from Reserve Fund to General Fund to Purchase and Outfit Pickups
 - 2. Discuss/Act BAR from Reserve Fund to General Fund to Purchase Lapel Cams and Cloud Access and Storage
 - 3. Discuss /Act Approve Horse Rescue Fund Committee Disbursement Recommendations
- 9. Discuss/Act June Special Legislative Session Meat Inspection
- 10. Discuss/Act Alternative to Branding Cattle

- 11. Discuss/Act Armendaris Ranch Request for Reimbursement Mr. E.D. Edwards
- 12. Discuss/Act Bersani Ranch Request for Reimbursement Ms. Lori Lindsay
- 13. Discuss/Act Claim For Estrayed Livestock #114-1-05322 Bobby Clouthier
- 14. Discuss/Act Claim For Estrayed Livestock #173-1-00396 Anthony Gonzales
- 15. Discuss/Act Claim For Estrayed Livestock #030-6-09708 Hank Grizzle
- 16. Discuss/Act Claim For Estrayed Livestock #114-1-05221 Tom Jessop
- 17. Discuss/Act Claim For Estrayed Livestock #086-A2-10346 Larry Romero
- 18. Discuss/Act Claim For Estrayed Livestock #081-19-03147 Sauble Ranch Co
- 19. Discuss/Act Claim For Estrayed Livestock #173-1-00377 Eddie Walker
- 20. State Veterinarian Update
- 21. Deputy Director Update
- 22. Executive Director Update
- 23. Executive Session Closed Executive Session -

Pursuant to 10-15-1 (H) (7) Threatened and Pending Litigation -

- * IPRA Request ID #'s: 2348 & 2360
- * 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
- 24. Board Concerns / Other
- 25. Adjourn