Molly Manzanares, *Tierra Amarilla 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 ELECTRONIC/TELEPHONIC MEETING THURSDAY, SEPTEMBER 10, 2020 CONVENE AT 12:30 P.M.

Join by Computer, tablet or smartphone:

https://www.gotomeet.me/NMLB/rule-hearingfor-alternative-to-brand-sept-10-2020

By phone:

United States (Toll Free): <u>1 877 309 2073</u>

**Access Code:** 265-456-477

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda of September 10, 2020 Board Meeting
- 4. Discuss/Act Approval of Minutes of July 14, 2020 Board Meeting
- 5. Public Comment
- 6. Public Hearing Public Comment on Proposed Amendment to 21.32.2 NMAC, BRANDING OF LIVESTOCK
- 7. Discuss/Act Adoption of Proposed Amendments to 21.32.2 NMAC, BRANDING OF LIVESTOCK
- 8. Financial Update
  - 1. Discuss/Act Disposition of Assets
  - 2. Discuss/Act Employee Uniform Allowance
  - 3. Update FY20 Audit
  - 4. Review of Proposed FY22 Budget
- 9. Discuss/Act Legislative Proposals for 2022 Legislative Session

- 10. Discuss/Act Adoption of Proposed NMLB Procedures 301.03 through 301.08, WEARING OF BODY CAMERAS
- 11. Discuss/Act Adoption of Proposed Amendment to NMLB Procedure 200.02 Estrays
- 12. Discuss/Act Consideration of Proposed Amendment to NMAC Title 21 Chapter 32 Part 10 Livestock Board Fees, 21.32.10.8 Livestock Inspection Fees: Addition of Item L: Impoundment Transportation Fee
- 13. Discuss/Act Claim for Estrayed Livestock #084-18-08401 Joe Carruth/Harris Ranch
- 14. Discuss/Act Claim for Estrayed Livestock #009-18-09774 Carolyn Chavez
- 15. Discuss/Act Claim for Estrayed Livestock #173-1-00396 Anthony Gonzales
- 16. Discuss/Act Claim for Estrayed Livestock #172-8-00373 Richard Medina
- 17. Discuss/Act Claim for Estrayed Livestock #172-8-00383 Elizabeth Whitman
- 18. Discuss/Act Claim for Estrayed Livestock #148-2-03260 Mark T. Wright
- 19. State Veterinarian Update
- 20. Deputy Director Update
- 21. Executive Director Update
- 22. Executive Session Closed Executive Session -

Pursuant to 10-15-1 (H) (2) Limited Personnel Matters

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

- ❖ High Plains Livestock, LLC, et. al., v. Barry Allen, et. al.
- N Henry v. NMLB
- Nancy Henry vs. Julie Gauman
- ❖ Nancy Henry vs NMLB and Mary Catey, Records Custodian
- Wild Horse v. NM Livestock Board
- ❖ La Cabra LLC, v. Paul Baca, et. al.
- ❖ April Riggs v. New Mexico Livestock Board
- State v. Gerardo Torres and Kendale Hendrix
- **❖** Incident Report # 125-1899

- 23. Board Concerns / Other
- 24. Adjourn