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





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 Thursday, December 10, 2020 Convene At 12:30 P.M. Join by Computer, tablet or smartphone: https://www.gotomeet.me/NMLB/nmlbrulemaking-hearing-december-10-20200 By phone: United States (Toll Free): <u>1 866 899 4679</u> Access Code: 485-523-845

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda of December 10, 2020 Board Meeting
- 4. Discuss/Act Approval of Minutes of September 10, 2020 Board Meeting
- 5. Public Comment
- 6. Public Hearing Proposed Amendment to 21.32.2 NMAC, BRANDING OF LIVESTOCK Public Comment
 - Discuss/Act Adoption of Proposed Amendments to 21.32.2 NMAC, BRANDING OF LIVESTOCK
- 7. Public Hearing Proposed Amendment to 21.32.10 NMAC, LIVESTOCK BOARD FEES Public Comment
 - Discuss/Act Adoption of Proposed Amendments to 21.32.10 NMAC, LIVESTOCK BOARD FEES
- 8. Discuss/Act Appointment of Chief Legal Counsel

9. Financial Update

- A. Update FY20 Audit
- B. Update on new building
- 10. Discuss/Act Legislative Proposals for 2022 Legislative Session
 - A. Meat Inspection Division
- 11. Discuss/Act Claim for Estrayed Livestock # 123-13-10452
- 12. Update on Hidalgo County
- 13. State Veterinarian Update
- 14. Deputy Director Update
- 15. Executive Director Update
- 16. Executive Session Closed Executive Session -
 - A. Pursuant to 10-15-1 (H) (2) Limited Personnel Matters
 - B. 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
- 17. Board Concerns / Other
- 18. Adjourn