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

> Leif Rasmussen Chief Legal Counsel

Ralph Zimmerman, DVM State Veterinarian

Join by Computer, tablet or smartphone:

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD MEETING ELECTRONIC/TELEPHONIC MEETING THURSDAY, MARCH 11, 2021 CONVENE AT 12:30 P.M.

https://www.gotomeet.me/NMLB/nmlb-regularboard-meeting-march-11-2021 By phone:

United States (Toll Free): 1 866 899 4679

Access Code: 525-964-173

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda of March 11, 2021 Board Meeting
- 4. Discuss/Act Approval of Minutes of December 10, 2020 Board Meeting
- 5. Public Comment
- 6. Discuss/Act Resolution 01-2021 Open Meetings Act
- 7. Discuss/Act Set NMLB Meeting Dates for Calendar Year 2021
- 8. Presentation / Request by the Pueblo of Laguna Environmental and Natural Resources Department
- 9. Public Comment in Regards to the Pueblo of Laguna Range Management
- 10. Discuss/Act Pueblo of Laguna Environmental and Natural Resources Department
- 11. 2021 Legislative Matters
 - A) Discuss/Act Resolution 02-2021 House Bill 4 Civil Rights
 - B) Discuss/Act Resolution 03-2021 Senate Bill 385 Wild Horses
 - C) Discuss/Act House Bill 33 In State Meat Inspection Program

12. Financial Update

- A. Update on new building
- B. Update on FY2022 Budget
- 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