

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



2105 Osuna Road NE
South Building
Albuquerque, NM 87113
(505) 841-6161

Rita M. Padilla-Gutierrez, *Jarales*
Kathy Charise Longinaker, *Santa Fe*
Morgan Switzer-McGinley, *Mesilla*
Edward Paul Torres, *Bosque Farms*
Tony Casados, Jr., *Tierra Amarilla*
Vacant

Leif Rasmussen
Chief Legal Counsel

Ralph Zimmerman, DVM
State Veterinarian

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD
MEETING ELECTRONIC/TELEPHONIC MEETING
THURSDAY, SEPTEMBER 9, 2021
CONVENE AT 12:30 P.M.

Join by Computer, tablet or smartphone:
<https://www.gotomeet.me/NMLB/nmlb-board-meeting-sept-9th-2021>

By phone:
United States (Toll Free): [1 877 309 2073](tel:18773092073)
Access Code: 859-809-805

1. Call to Order
2. Roll Call
3. Discuss/Act – Approval of Agenda of September 9, 2021 Board Meeting
4. Discuss/Act – Approval of Minutes of June 10, 2021 Board Meeting
5. Discuss/Act – Approval of Minutes of June 18, 2021 Board Meeting
6. Public Comment
7. Discuss/Act – Reschedule December 9, 2021 meeting to December 14, 2021 at 1:00 PM, to coincide with the New Mexico Cattle Growers Annual Meeting.
8. Update on In-State Meat Inspection Program by NMLB.
9. Update on Estray Process adopted at the September 10, 2020 meeting.
10. 2022 Legislative Matters:
 - A. Update on potential Legislative actions.
 - B. Discuss/Act – Creation of Any Bills

11. Financial Update:

- A. Update on Horse Rescue Special Appropriations.
- B. Review of proposed FY23 Budget.

12. State Veterinarian Update

13. Deputy Director Update

14. Executive Director Update

15. 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. (D-911-CV-2017-00012)
- ❖ Nancy Henry v. NMLB (D-202-CV-2016-07836/D-202-CV-2017-07353/A-1-CA-37758)
- ❖ Nancy Henry v. NMLB (D-202-CV-2020-04707)
- ❖ Nancy Henry v. Julie Gauman (D-202-CV-2019-07309/A-1-CA-39549)
- ❖ Nancy Henry v. NMLB and Mary Catey, Records Custodian (D-202-CV-2020-04707)
- ❖ Nancy Henry v. NMLB and Julie Gauman (D-202-CV-2021-03380)
- ❖ Nancy Henry v. NMLB and Julie Gauman (D-202-CV-2021-04198)
- ❖ Wild Horse Observers v. NM Livestock Board (A-1-CA-37810)
- ❖ La Cabra LLC, v. Paul Baca, et. al. (D-1314-CV-201901379)
- ❖ State v. Gerardo Torres and Kendale Hendrix (S-1-SC-38484)
- ❖ Gallegos v. NMLB et al. (D-101-CV-2021-01289)
- ❖ NMLB et al v. David Derringer (D-1314-CV-2021-00541)
- ❖ Presentation regarding unmarked law enforcement vehicles and certain roadside stops.

16. Board Concerns / Other

17. Adjourn