

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

Tony Casados, Jr. – *Tierra Amarilla*
Milford Denetclaw - *Shiprock*
Kathy Longinaker – *Jemez Springs*
Rita M. Padilla-Gutierrez – *Jarales*
Michael Perez – *Nara Visa*
Morgan Switzer-McGinley - *Mesilla*

Leif Rasmussen
Chief Legal Counsel

Ralph Zimmerman, DVM
State Veterinarian

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD

MEETING: IN-PERSON

MEETING: ELECTRONIC/TELEPHONIC

TUESDAY, DECEMBER 14, 2021

CONVENE AT 1:00 P.M.

Join by computer, tablet or smartphone:

<https://www.gotomeet.me/NMLB/nmlb-regular-board-meeting-december-14th-2021>

By phone:

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 716-687-045

1. Call to Order
2. Roll Call
3. Discuss/Act – Approval of Agenda for December 14, 2021 Board Meeting
4. Discuss/Act – Approval of Minutes from September 9, 2021 Board Meeting
5. Public Comment
6. Report on Animal Cruelty Cases
7. Update on Estray Cattle in the Gila Wilderness
8. Discuss/Act – Disbursement of Horse Rescue Special Appropriation Funds
9. Discuss/Act - 2022 Legislative Matters:
10. Financial Update:
 - A. Overview of FY21 Audit
 - B. Review of FY23 Budget.
11. Discuss/Act – Resolution 04-2021 – Open Meetings Act
12. Discuss / Act – Meeting Dates for Calendar Year 2022

13. Overview of 2021 Governor's Report

14. 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)
- ❖ Borrego v NMLB et al (D-117-CV-2021-00348)

15. Board Concerns / Other

16. Adjourn