

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
Building South
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: ELECTRONIC/TELEPHONIC
TUESDAY, FEBRUARY 1, 2022
CONVENE AT 1:00 P.M.

Join by computer, tablet or smartphone:

<https://www.gotomeet.me/NMLB/nmlb-regular-board-meeting-february-1-2022>

By phone:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 747-598-949

1. Call to Order
2. Roll Call
3. Discuss/Act – Approval of Agenda for February 1, 2022 Board Meeting
4. Discuss/Act – Approval of Minutes from December 14, 2021 Board Meeting
5. Public Comment
6. Discuss/Act – Ratification of MOU Between the New Mexico Livestock Board and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Veterinary Services
7. Discuss/Act – Resolution 01-2022: PERA Peace Officer Plan
8. Discuss/Act – Appeal of Estray
 - ❖ LeRoy Padilla – 125-5-02901
9. Discuss/Act 2022 Legislative Actions
 - A. House Bill 86 – Resolution -2-2022
 - B. Any Other Active 2022 Legislative Bills

10. Financial Update

- A. Review of FY23 Budget adopted by the HAFC
- B. Review of FY23 Special Appropriations Request

11. Update on Meat and Poultry Inspection (MPI) Program

12. Discuss/Act – Meeting Dates for Calendar Year 2022

13. 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)
- ❖ NH v. NMLB et al. (D-202-CV-2016-07836/D-202-CV-2017-07353/A-1-CA-37758)
- ❖ NH v. NMLB et al. (D-202-CV-2020-04707)
- ❖ NH v. NMLB et al. (D-202-CV-2019-07309/A-1-CA-39549)
- ❖ NH v. NMLB et al. (D-202-CV-2021-03380)
- ❖ NH v. NMLB et al. (D-202-CV-2021-04198)
- ❖ NH v NMLB et al. (D-101-CV-2022-00010)
- ❖ WHOA v. NMLB (D-1226-CV-2016-00177; 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)

14. Board Concerns / Other

15. Adjourn