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, MARCH 29, 2022 CONVENE AT 9:00 A.M. Join by computer, tablet or smartphone:

https://meet.goto.com/NMLB/nmlb-regularbaord-meeting-march-29-2022

By phone:

United States (Toll Free): 1 866 899 4679

Access Code: 861-487-277

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda for March 29, 2022 Board Meeting
- 4. Discuss/Act Approval of Minutes from February 1, 2022 Board Meeting
- 5. Discuss/Act Purchase of IT Equipment for New Mexico Livestock Board Members to conduct official government business.
- 6. Update: PERA Peace Officer Plan
- 7. Discuss/Act Appeal of Estray
 - ❖ LeRoy Padilla 125-5-02901
- 8. Discuss/Act 2023 Legislative Actions:
 - A. Increase to NMLB Fees
 - B. Disease Indemnity Fund
 - C. Board Members: Any Other Matters of Concern

- 9. Financial Update
 - A. Presentation of the FY21 Audit
 - B. Review of FY23 Budget Signed by the Governor
- 10. Update on Meat and Poultry Inspection (MPI) Program
- 11. Announcement of Next Meeting Date and Public Hearing: June 13, 2022 @ 1:00 PM. Held in Conjunction with the NMCGA Summer Meeting in Ruidoso.
- 12. 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)
 - ❖ In The Matter of the Gila Cattle
 - 13. Board Concerns / Other
 - 14. Adjourn