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





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: In-Person & Electronic/Telephonic Monday, June 13, 2022 Convene At 1:00 P.M. Join by computer, tablet or smartphone: <u>https://meet.goto.com/NMLB/nmlb-rule-</u> <u>making-hearing-june-13-2022</u> By phone: United States (Toll Free): <u>1 866 899 4679</u> Access Code: 886-527-885

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda for June 13, 2022 Board Meeting
- 4. Discuss/Act Approval of Minutes from March 29, 2022 Board Meeting
- 5. Discuss/Act Appointment of Horse Rescue Fund Committee
- 6. Finance:
 - A. Discuss/Act Mill Levy Rates
 - B. Discuss/Act Clothing Allowance Field Staff
- 7. Set date for September 2022 Meeting
- 8. Update on 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-101-CV-2022-00010)
 - ◆ NH v NMLB et al. (D-202-CV-2021-06540)
 - ♦ NH v. NMLB et al. (D-202-CV-2020-04707)

- Public Hearing: Consideration/ Discuss/Act of Adoption of Rules for the New Mexico Meat and Poultry Inspection Program
- 10. Verbal State Veterinarian Update
- 11. Deputy Director Update
- 12. Verbal Executive Director Update
- 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
 - 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-2019-07309/A-1-CA-39549)
 - ♦ NH v. NMLB et al. (D-202-CV-2021-03380)
 - ✤ NH v. NMLB et al. (D-202-CV-2020-04707)
 - ♦ NH v. NMLB et al. (D-202-CV-2021-04198/A-1-CA-40127)
 - ♦ NH v NMLB et al. (D-101-CV-2022-00010/A-1-CA-40207)
 - ◆ NH v. NMLB et al. (D-202-CV-2021-06540)
 - ♦ WHOA v. NMLB (D-1226-CV-2016-00177/A-1-CA-37810)
 - State v. Gerardo Torres and Kendale Hendrix (S-1-SC-38484)
 - ✤ Gallegos v. NMLB et al. (D-101-CV-2021-01289)
 - ◆ Borrego v NMLB et al (D-117-CV-2021-00348)
 - ✤ In The Matter of the Gila Cattle
 - 14. Board Concerns / Other
 - 15. Adjourn