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 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 Regular Board Meeting Meeting: Electronic/Telephonic Thursday, September 22, 2022 Convene At 1:00 P.M. Join by computer, tablet or smartphone: https://meet.goto.com/NMLB/nmlb-regular-boardmeeting-september-22-2022 By phone: United States (Toll Free): <u>1 866 899 4679</u> Access Code: 408-270-021

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda for September 22, 2022, Board Meeting
- 4. Discuss/Act Approval of Minutes from June13, 2022, Board Meeting
- 5. Public Comment
- 6. Introduction of Dr. Tim Hanosh NMLB Meat & Poultry Inspection Director
- 7. Discuss/Act Chapter 21 NMAC Rule Clean-Up of Old Office Address
- 8. Discuss/Act Recommendations from the Trich Committee
- 9. Presentation on Fresh Brands
- 10. Update on Non-Managed Cattle in the Gila Wilderness
- 11. Discuss/Act 2023 Possible Legislative Matters
- 12. Financial Update:
 - A. Review of FY24 Budget Request
 - B. Presentation on Mill Levy

- 13. Discuss/Act Meeting Date for December 14, 2022 @ 1:00 PM
- 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
 - ♦ 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)
 - Manuel Gallegos v. NMLB et al. (D-101-CV-2021-01289)
 - Manuel Gallegos et al. v GM LLC et al. (D-101-CV-2021-01289)
 - ◆ Gilbert Borrego v NMLB et al. (D-117-CV-2021-00348; 1:21-cv-01042-DHU-SCY)
 - High Plains Livestock, LLB et al. v NMLB et al. (D-911-CV-2017-00012; A-1-CA-40463)
 - NMLB et at v David Derringer (D-1314-CV-2021-00541); David Derringer v State of New Mexico et al. (D-202-CV-2022-03437)
- 15. Board Concerns / Other
- 16. Adjourn