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

> Chief Legal Counsel Leif Rasmussen

Ralph Zimmerman, DVM State Veterinarian

> Tim Hanosh, DVM MPI Director

AGENDA: THE NEW MEXICO LIVESTOCK BOARD

MEETING: IN-PERSON

WEDNESDAY, DECEMBER 14, 2022

CONVENE AT 1:00 P.M.

Join In-Person:
In Conjunction with the NMCGA Annual Meeting
HOTEL ALBUQUERQUE
BALLROOM C
800 RIO GRANDE BLVD NE

ALBUQUERQUE, NM 87104

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda for December 14, 2022 Board Meeting
- 4. Discuss/Act Approval of Minutes from September 22, 2022 Board Meeting
- 5. Public Comment
- 6. Discuss/Act Appeal of Estray
 - ❖ Ruben O Lucero 196-13-00411
- 7. Discuss/Act Disbursement of Horse Rescue Special Appropriation Funds
- 8. Discuss/Act 2022 Legislative Matters:
 - A. MPI Program Required Statues to meet one of the FSIS nine (9) components.
 - B. Discuss/Act 2023 Possible Legislative Proposals
- 9. Financial Update:
 - A. Overview of FY22 Audit
 - B. Review of FY24 Proposed Budget
 - C. Review of FY 24 Special Appropriations Request

- 10. Discuss/Act Resolution 03-2022 Open Meetings Act
- 11. Discuss / Act Meeting Dates for Calendar Year 2023
- 12. Discuss / Act Notice from US Forest Service Gila Cattle
- 13. <u>Pursuant to NMSA §30-18-1(J)</u>: "If there is a dispute as to what constitutes commonly accepted agricultural animal husbandry practices or commonly accepted rodeo practices, the New Mexico livestock board shall hold a hearing to determine if the practice in question is a commonly accepted agricultural animal husbandry practice or commonly accepted rodeo practice."

HEARING: AERIAL GUNNING OF CATTLE IN THE GILA NATIONAL FOREST

On December 14, 2022 the New Mexico Livestock Board will, during a regularly scheduled board meeting, hold a hearing to determine if the aerial gunning of cattle in February of 2022 was commonly accepted agricultural animal husbandry practice. If it is so determined to be outside commonly accepted agricultural animal husbandry practice, the Board will determine if the action constitutes cruelty to animals and involved inhumane euthanasia practices. This hearing will be held at the Hotel Albuquerque at 1:00 PM, in Ballroom C.

- 14. Overview of 2022 Governor's Report
- 15. 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)
- 16. Board Concerns / Other
- 17. Adjourn