

MINUTES OF THE NEW MEXICO LIVESTOCK  
BOARD (NMLB) MEETING  
THURSDAY, SEPTEMBER 22, 2022  
1:00 P.M.

VIRTUAL MEETING:  
<https://meet.goto.com/NMLB/nmlb-regular-board-meeting-september-22-2022>

BY PHONE:  
[1 866 899 4679](tel:18668994679) Access Code: 408-270-021

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**CALL TO ORDER:** Chair Molly Manzanares at 1:02 p.m.

**ROLL CALL:**

Molly Manzanares, Chair - Present	Kathy Longinaker, Board Member – Not Present
Tobin Dolan, Vice Chair - Present	Rita Padilla-Gutierrez, Board Member - Present
John Conniff, Secretary - Present	Michael Perez, Board Member – Not Present
Tony Casados Jr., Board Member - Not Present	Morgan Switzer-McGinley, Board Member - Present
Milford Denetclaw, Board Member - Present	

Quorum Established

**NMLB STAFF PRESENT:**

Belinda Garland, Executive Director	Julie Gauman, CIO
Shawn Davis, Deputy Director	Stephanie Lujan, HR Manager
Ralph Zimmerman, State Vet	Andrew Silva, CFO
Leif Rasmussen, Chief Legal Counsel	Bobby Hernandez, IT
Tim Hanosh, MPI Director	Troy Patterson, Area 4 ROM
Daniel Trujillo, IPRA Coordinator	Barry Allen, Area 1 ROM
	Justin Gray, Area 1 Regional Supervisor

**OTHER ATTENDEES:**

Katelin Spradley – NM Farm & Ranch	Theresa Davis
Patience O’Dowd	Katie
Nancy Henry	Troy Sauble
	Anonymous Caller

**APPROVAL OF AGENDA:**

Board Member Padilla-Gutierrez moves to approve the agenda for the September 22, 2022, Board Meeting.

Board Member Denetclaw seconds the motion.

**ROLL CALL:**

Vice Chair Dolan – Yes	Board Member Longinaker -Not Present
Secretary Conniff - Yes	Board Member Perez – Not Present
Board Member Casados-Not Present	Board Member Switzer-McGinley – Yes

Motion to approve the September 22, 2022 Agenda passes 5-0.

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**APPROVAL OF MINUTES:**

Minutes from the June 13, 2022, Board Meeting presented.

Board Member Switzer-McGinley moves to approve the June 13, 2022 Board Meeting Minutes.  
Vice Chair Dolan seconds the motion.

**ROLL CALL:**

Secretary Conniff-Yes	Board Member Longinaker – Not Present
Board Member Casados – Not Present	Board Member Padilla-Gutierrez – Yes
Board Member Denetclaw-Yes	Board Member Perez – Not Present

Motion to approve the June 13, 2022 Board Meeting Minutes passes 5-0.

**Public Comment:**

Nancy Henry

**Introduction of Dr. Tim Hanosh**

Director Belinda Garland introduced the new MPI Director Dr. Tim Hanosh.

**Chapter 21 NMAC Rule Clean-Up of Old Office Address**

Director Garland discussed with the Board starting the process of cleaning up the Rules in Chapter 21 that include the previous NMLB Address on San Mateo.

Board Member Switzer -McGinley moves to approve starting the process to remove the old address from all Chapter 21 NMAC. Board Member Padilla-Gutierrez seconds the motions

**ROLL CALL:**

Vice Chair Dolan - Yes	Board Member Denetclaw – Yes
Secretary Conniff -Yes	Board Member Longinaker -Not present
Board Member Casados-Not present	Board Member Perez – Not present

Motion to start the process of removing the old NMLB address from all rules passes 5-0.

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### **Recommendation for Trich Committee**

State Veterinarian Dr. Ralph Zimmerman presented the discussion and recommendation of the Trich Committee which met on Wednesday August 31, 2022. The committee recommended that the Trich requirements remain the same at the present time.

Board Member Switzer -McGinley moves to approve and adopt the recommendations of the Trich Committee. Vice Chair Dolan seconds the motion.

#### ROLL CALL:

Secretary Conniff -Yes

Board Member Casados-Not Present

Board Member Denetclaw – Yes

Board Member Longinaker – Not Present

Board Member Padilla Gutierrez – Yes

Board Member Perez – Not present

Motion to approve and adopt the recommendations of the Trich Committee passes 5-0.

### **Presentation on Fresh Brands**

Deputy Director Davis gave a presentation on Fresh Brands.

\*\* A full copy of the presentation may be requested by contacting the NMLB.

### **Update on Non-Managed Cattle in the Gila**

Director Garland gave an update from a meeting held by the USFS on Monday September 12, 2022.

\*\*Copies of the information presented may be requested by contacting the NMLB.

### **FINANCIAL UPDATE:**

CFO Silva presented the following items:

Review of FY24 Budget Request

Mill Levy Rates

\*\*Copies of the information presented may be requested by contacting the NMLB.

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**Meeting Date for December 14, 2022 @ 1:00pm**

Director Garland discussed having the next meeting at the Cattle Growers Annual Winter Meeting on December 14, 2022 at 1:00pm.

Vice Chair Dolan moves to hold the next meeting at the Cattle Growers Winter Meeting.  
Board Member Switzer-McGinley seconds the motion.

**ROLL CALL:**

Secretary Conniff -Yes	Board Member Longinaker – Not Present
Board Member Casados – Not Present	Board Member Padilla-Gutierrez-Yes
Board Member Denetclaw – Yes	Board Member Perez – Not Present

Motion to have the next NMLB Board Meeting at the Cattle Growers fall meeting passes 5-0

**CLOSED EXECUTIVE SESSION:**

Vice Chair Dolan moves to go into Closed Executive Session at 2:24pm.  
Secretary Conniff seconds the motion.

**ROLL CALL:**

Board Member Casados – Not Present	Board Member Padilla Gutierrez -Yes
Board Member Denetclaw – Yes	Board Member Perez- Not Present
Board Member Longinaker – Not Present	Board Member Switzer-McGinley – Yes

Motion to go into Executive Session passes 5-0.

**RETURN FROM EXECUTIVE SESSION:**

Board Member Padilla-Gutierrez moves to leave Closed Executive Session and confirm that nothing else was discussed in Closed Executive Session other than items listed on agenda.  
Board Member Switzer-McGinley seconds the motion.

**ROLL CALL:**

Vice Chair Dolan-Yes	Board Member Denetclaw – Yes
Secretary Conniff - Yes	Board Member Longinaker – Not Present
Board Member Casados – Not Present	Board Member Perez – Not Present

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Motion to leave Closed Executive Session and confirm that nothing else was discussed in Closed Executive Session other than items listed on agenda passes 5-0.  
Meeting re-opens at 3:42 p.m.

**BOARD CONCERNS:**

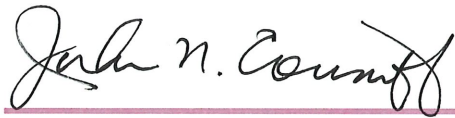
No Board Concerns presented.

**ADJOURNMENT:**

Chair Molly Manzanares adjourned meeting at 2:43 p.m.

**NOTE: Due to technical problems no audio recording is available for this meeting.**

APPROVAL:



John Conniff, Secretary



Molly Manzanares, Chair