

MINUTES OF THE NEW MEXICO LIVESTOCK
BOARD (NMLB) MEETING
THURSDAY, MARCH 23, 2023
1:00 P.M.

VIRTUAL MEETING:
[HTTPS://MEET.GOTO.COM/NMLB/NMLBMEETINGMARCH2323](https://meet.goto.com/NMLB/NMLBMEETINGMARCH2323)
BY PHONE: UNITED STATES (TOLL FREE): [1 866 899 4679](tel:18668994679)
UNITED STATES: [+1 \(571\) 317-3116](tel:+15713173116)
Access CODE:431-380-053

CALL TO ORDER: Chair Molly Manzanaras at 1:10 p.m.

ROLL CALL:

Molly Monzanaras, Chair – Present
Toby Dolan, Vice Chair – Present
John Conniff, Secretary - Present
Milford Denetclaw, Board Member - Present

Morgan Switzer McGinley - Present
Tony Casados Jr., Board Member – Not Present
Michael Perez, Board Member – Not Present

Quorum Established

NMLB STAFF PRESENT:

Belinda Garland, Executive Director
Shawn Davis, Deputy Director
Ralph Zimmerman, State Vet
Tim Hanosh, MPI Director
Julie Gauman, CIO

Stephanie Lujan, HR Manager
Andrew Silva, CFO
Bobby Hernandez, IT
Justin Gray, Area 1 Regional Supervisor
Matthew Romero, Area 2 Regional Supervisor

OTHER ATTENDEES:

Katelin Spradley – NM Farm & Ranch
Nancy Henry

Jay Eldridge
Calder Ezzell

APPROVAL OF AGENDA:

Vice Chair Dolan moves to approve the agenda for the March 23, 2023, Board Meeting.
Secretary John Conniff seconds the motion.

ROLL CALL:

Board Member Casados-Not Present
Board Member Switzer-McGinley – Yes

Board Member Denetclaw -Yes
Board Member Perez – Not Present

Motion to approve the March 23, 2023, Agenda passes 4-0.

APPROVAL OF MINUTES:

Minutes from the December 14, 2022, Board Meeting presented.

Vice Chair Dolan moves to approve the December 14, 2022, Board Meeting Minutes.
Board Member Denetclaw seconds the motion.

ROLL CALL:

Secretary Conniff-Yes
Board Member Switzer-McGinley - Yes

Board Member Perez – Not Present
Board Member Casados – Not Present

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Motion to approve the June 13, 2022, Board Meeting Minutes passes 4-0.

Appeal of Estray Jay and Crystal Eldridge 125-5-03426

Regional Operations Manager Justin Gray presented his findings.

Mr. Jay Eldridge represented by his attorney Mr. Calder Ezzell presented his case.

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

Vice Chair Dolan moves to deny payment to Mr. Eldridge for Estray Cattle.

Board Member McGinley seconds the motion.

ROLL CALL:

Secretary Conniff -Yes

Board Member Denetclaw – Yes

Board Member Casados-Not present

Board Member Perez – Not present

Motion to deny Mr. Eldridge payment for the estray cattle passes 4-0.

2023 Legislative Matters

A. Director Garland gave updates on Bills Followed and/or assisted with by the NMLB.

B. CFO Andrew Silva gave updates on the FY 24 Budget and Special Appropriations.

C. Dr. Timothy Hanosh gave an update on the Meat and Poultry Inspection Program

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

FINANCIAL UPDATE:

CFO Silva presented the following items:

Disposal of Vehicles

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

Board Member McGinley moves dispose of vehicles.

Secretary Conniff seconds the motion.

ROLL CALL:

Vice Chair Dolan- Yes

Board Member Denetclaw – Yes

Board Member Casados-Not present

Board Member Perez – Not present

Motion to approve the disposing of vehicles passes 4-0.

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Update on Non-Managed Cattle in the Gila

- A. Director Garland gave an update on a letter received from the Office of Raul Torres, Attorney General of NM.
**Copies of the information presented may be requested by contacting the NMLB.

- B. Reconsideration /Withdrawal of J Hearing
**Copies of the recording may be requested by contacting the NMLB.

Vice Chair Dolan moves to not withdraw the decision from the J hearing.
Secretary Conniff seconds the motion.

ROLL CALL:

Board Member Switzer McGinley- Yes	Board Member Denetclaw – Yes
Board Member Casados-Not present	Board Member Perez – Not present

Motion to not withdraw the decision from the J Hearing passes 4-0.

Meeting Date for June 5, 2023 @ 1:00pm, in Conjunction with the NMCGA

Director Garland discussed having the next meeting at the Cattle Growers Annual Summer Meeting on June 5, 2023 at 1:00pm.

CLOSED EXECUTIVE SESSION:

Board Member Denetclaw moves to go into Closed Executive Session at 2:02pm.
Secretary Conniff seconds the motion.

ROLL CALL:

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

Motion to go into Executive Session passes 4-0.

RETURN FROM EXECUTIVE SESSION:

Secretary John Conniff 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 Denetclaw seconds the motion.

ROLL CALL:

Vice Chair Dolan-Yes	Board Member Switzer-McGinley – Yes
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 4-0.
Meeting re-opens at 2:22 p.m.

BOARD CONCERNS:

Vice Chair Dolan asked if there is better technology for Board Meetings, Director Garland stated the connections all depends on where you are located.

**Copies of the recording may be requested by contacting the NMLB.

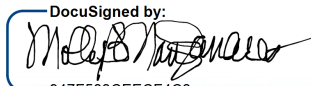
ADJOURNMENT:

Chair Molly Manzanares adjourned meeting at 2:26 p.m.

APPROVAL:



John Conniff, Secretary

DocuSigned by:


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Molly Manzanares, Chair