

MINUTES OF THE NEW MEXICO LIVESTOCK
BOARD (NMLB) MEETING
MONDAY JUNE 5, 2023
1:00 P.M.

VIRTUAL MEETING:
[HTTPS://MEET.GOTO.COM/NMLB/NMLBREGULARBOARDMEETINGJUNE5TH2023](https://meet.goto.com/NMLB/NMLBREGULARBOARDMEETINGJUNE5TH2023)
BY PHONE: UNITED STATES (TOLL FREE): [1 866 899 4679](tel:18668994679)
Access CODE:431-380-053

CALL TO ORDER: Vice Chair Toby Dolan at 1:00 p.m.

ROLL CALL:

Molly Manzanares, Chair – Not Present
Toby Dolan, Vice Chair – Present
John Conniff, Secretary - Present
Milford Denetclaw, Board Member – Present,
Joined at 1:30 PM by phone - Unable to hear him
speak

Morgan Switzer McGinley - Present
Tony Casados Jr., Board Member – Present
Michael Perez, Board Member – 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
Matthew Romero, Area 2 ROM
Skylar Davis, Livestock Inspector Supervisor

Stephanie Lujan, HR Manager
Andrew Silva, CFO
Chris Machin, Legal Counsel
Darby Makloski, Livestock Inspector II
Barry Allen, Area 1 ROM
Justin Gray, Area 3 ROM
Troy Patterson, Area 4 ROM

OTHER ATTENDEES:

Kim Chesser
Nancy Henry
Bronson Corn
Eric Garcia
Audry Dolan
Elizabeth Foster
Loren Patterson
Representative Zamora
Senator Woods

Laura Conniff
Jeff Decker
Mark G. Fischer
Tom Bruhn
Bill King
Craig Spradley
Judy Wallin
Phil Wallin
Verlin Posey
?-Unable to read signature

APPROVAL OF AGENDA:

Secretary Conniff moves to approve the agenda for the June 5, 2023, Board Meeting.
Board Member Switzer-McGinley seconds the motion.

ROLL CALL:

Board Member Casados-Yes
Board Member Perez – Yes

Board Member Denetclaw -Unable to hear
Chair Manzanares – Not Present

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Motion to approve the June 5, 2023, Agenda passes 4-0.

APPROVAL OF MINUTES:

Minutes from the March 23, 2023, Board Meeting presented.

Secretary Conniff moves to approve the March 23, 2023, Board Meeting Minutes.

Board Member Switzer-McGinley seconds the motion.

ROLL CALL:

Board Member Casados-Yes

Board Member Denetclaw -Unable to hear

Board Member Perez – Yes

Chair Manzanares – Not Present

Motion to approve the March 23, 2023, Board Meeting Minutes passes 4-0.

Public Comment:

Nancy Henry

Available in the recording for the June 5, 2023, NMLB Meeting, which may be obtained by contacting the NMLB.

Appeal of Estray Jose Negrete 201-5-00429

Mr. Barry Allen presented the findings of Estray 201-5-00429.

Mr. Negrete presented his case.

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

Board Member Switzer-McGinley moves to uphold the inspectors finding and deny payment.

Motion failed without a second.

Vice Chair Dolan declares the motion a failure.

Board Member Casados moves to defer action on this item until further information can be provided at the next NMLB Board Meeting.

Board Member Perez seconds the motion.

ROLL CALL:

Secretary Conniff -Yes

Board Member Denetclaw – Unable to hear

Board Member Switzer-McGinley - No

Chair Manzanares – Not Present

Motion to defer action on this item until further information can be provided at the next NMLB Board Meeting** passes 3-1.

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Appeal of Estray Alfonso Chacon 114-1-06844

Inspector Darby Makloski presented the findings of Estray 114-1-06844.
Mr. Chacon presented his case.

Board Member Switzer-McGinley moves to deny payment.
Secretary Conniff seconds the motion.

ROLL CALL:

Board Member Casados-Yes	Board Member Denetclaw -- Unable to hear
Board Member Perez -- Yes	Chair Manzanares -- Not Present

Motion to deny payment passes 4-0.

Appointment of Horse Rescue Fund Committee

Director Garland would like the Horse Rescue Fund Committee to remain the same.

Board Member Switzer-McGinley moves to keep the Horse Rescue Fund Committee the same.
Secretary Conniff seconds the motion.

ROLL CALL:

Board Member Casados-Yes	Board Member Denetclaw -Unable to hear
Board Member Perez -- Yes	Chair Manzanares -- Not Present

Motion to keep the Horse Rescue Fund Committee the same passes 4-0.

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

FINANCIAL UPDATE:

CFO Silva presented the following items:

A. Mill Levy Rates

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

Board Member Casados moves to keep the Mill Levy Rate as it is.
Board Member Perez seconds the motion.

ROLL CALL:

Secretary Conniff -Yes	Board Member Denetclaw -Unable to hear
Board Member Switzer-McGinley -- Yes	Chair Manzanares -- Not Present

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Motion to keep the Mill Levy Rate the same passes 4-0.

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

B. Review of FY24 Projected Budget

CFO Andrew Silva gave updates on the FY24 Projected Budget.

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

C. Clothing Allowance Field Staff

CFO Silva requested the approval of the Clothing allowance for Field Staff.

Secretary Conniff moves to approve the clothing allowance for field staff.

Board Member Switzer-McGinley seconds the motion.

ROLL CALL:

Board Member Casados-Yes

Board Member Denetclaw – Unable to hear

Board Member Perez-Yes

Chair Manzanares – Not Present

Motion to approve clothing allowance for field staff passes 4-0.

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

Ratification of Federal Grazing Permit Retirement Opposition Letter

Director Garland presented information on a US Senate Bill that Senator Heinrich introduced regarding the retirement of Federal Grazing Permits across the United States. Director Garland had signed the NM Livestock Board as in opposition to the Bill in a letter being sent to Senator Heinrich.

Board Member Casados moves to ratify the signing of the NMLB as in opposition of US Senate Bill that Senator Heinrich presented in Washington DC.

Board Member Switzer-McGinley seconds the motion.

ROLL CALL:

Secretary Conniff-Yes

Board Member Denetclaw – Unable to hear

Board Member Perez – Yes

Chair Manzanares – Not Present

Motion to ratify the signing of the NMLB as in opposition of the US Senate Bill that Senator Heinrich presented in Washington DC passes 4-0.

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Discuss September 2023 Regular Board Meeting

Director Garland discussed there may be no need to have a September 2023 meeting. However, if the need for a meeting arises a date will be set by Chair Manzanares and the remaining Board Members will be notified. There will be a meeting in December in conjunction with the NM Cattle Growers conference.

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

State Veterinarian Update: Verbal

Dr. Zimmerman gave an update on Trich numbers across the state. He also gave an update on TB testing in the southeast part of the state and a brief update on diseases across the state.

**Full comments are available in the recording for the June 5, 2023, NMLB Meeting, which may be obtained by contacting the NMLB.

MPI Director Update: Verbal

Dr. Hanosh gave a brief update on the status of the MPI program and what will be prepared and presented for the next legislative session.

**Full comments are available in the recording for the June 5, 2023, NMLB Meeting, which may be obtained by contacting the NMLB.

Deputy Director Update: Documents and Verbal

Items Reported On: Total Inspections, Total Road Stops from 1/1/23-6/1/23, Fleet Status.

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

CIO Update: Verbal

Items reported on: Status of Brand Renewals

**Full comments are available in the recording for the June 5, 2023, NMLB Meeting, which may be obtained by contacting the NMLB.

Executive Director Update: Verbal

Items reported on: Legislative Session, Gila Cattle, HR Matters, End of Fiscal year, Employee Evaluations and a Thank you to all NMLB Staff.

**Full comments are available in the recording for the June 5, 2023, NMLB Meeting, which may be obtained by contacting the NMLB.

CLOSED EXECUTIVE SESSION:

Board Member Switzer-McGinley moves to go into Closed Executive Session at 3:37 pm.

Secretary Conniff seconds the motion.

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ROLL CALL:

Board Member Casados – Yes
Board Member Perez, - Yes

Board Member Denetclaw –Unable to hear
Chair Manzanares – Not Present

Motion to go into Executive Session passes 4-0.

RETURN FROM EXECUTIVE SESSION:

Board Member Casados 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:

Secretary Conniff-Yes
Board Member Perez - Yes

Board Member Denetclaw – Unable to hear
Chair Manzanares – Not Present

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 4:20 p.m.

BOARD CONCERNS:


Vice Chair Dolan asked if there is a better platform for Board Meetings, it is not working at this time and it is dependent on the location.

**Full comments are available in the recording for the June 5, 2023, NMLB Meeting, which may be obtained by contacting the NMLB.

ADJOURNMENT:

Vice Chair Doan adjourned meeting at 4:28 p.m.

APPROVAL:



John Conniff, Secretary



Toby Dolan, Vice Chair