MINUTES OF THE NEW MEXICO LIVESTOCK BOARD (NMLB) MEETING TUESDAY FEBRUARY 6, 2024 1:00 PM VIRTUAL/IN PERSON MEETING:
NEW MEXICO GAMING
CONTROL BOARD OFFICE
4900 ALAMEDA BLVD NE
ALBUQUERQUE, NM 87113

Join by computer, tablet, or smartphone:

Microsoft Teams Meeting Click here to join the meeting

CALL TO ORDER: Chair Molly Manzanares at 1:00 p.m.

ROLL CALL:

Molly Manzanares, Chair – Present Toby Dolan, Vice Chair – Present John Conniff, Secretary – Present Anthony Tafoya Jr., Board Member – Present Milford Denetclaw, Board Member – Present Morgan Switzer McGinley - Present Tony Casados Jr., Board Member - Present Michael Perez, Board Member - Present Victor Reyes, Board Member -- Present

Quorum Established

NMLB STAFF PRESENT:

Shawn Davis, Deputy Director Chris Machin, Legal Counsel James Williams, Area Supervisor Barry Allen, Area 1 ROM Justin Gray, Area 3 ROM Belinda Garland, Executive Director - Phone

OTHER ATTENDEES:

Nancy Henry Roxanne Esquibel Pete Dominici Jr.

<u>Discuss/Act – Pre-Hearing to establish process for NMLB Hearing under 30-18-1-(j.) on Josephine</u> <u>Gutierrez and N. Archuletta.</u>

**Full recording is available for the February 6, 2024, NMLB Meeting, by contacting the NMLB.

Chair Molly Manzanares read the court order.

Mr. Dominici presented requests for the defense.

Ms. Esquibel concurred with the requests of the defense as the prosecution.

Board members added the need for the Hearing to be held on March 1, 2024, at the same location.

MINUTES OF THE NEW MEXICO LIVESTOCK **BOARD (NMLB) MEETING** TUESDAY FEBRUARY 6, 2024 1:00 PM

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Board Member Reyes moves to approve the requests presented by the defense and hold the J Hearing on March 1, 2024.

Board Member Perez seconds the motion.

ROLL CALL:

Vice Chair Dolan – Yes

Board Member Denetlcaw - Yes

Secretary Conniff – Yes

Board Member Switzer-McGinley - Unable to

Board Member Casados - Unable to Hear Vote Hear Vote

Board Member Tafoya - Yes

Motion to approve the requests presented by the defense and hold the J Hearing on March 1, 2024, passes 8 to 0.

Request made by Mr. Dominici to allow for video attendance for witnesses on March 1, 2024.

Board Member Reyes moves to allow witness attendance by video. Board Member Perez seconds the motion.

ROLL CALL:

Vice Chair Dolan – Yes

Board Member Denetlcaw - Yes

Secretary Conniff - Yes

Board Member Switzer-McGinley - Unable to

Board Member Casados – Unable to Hear Vote Hear Vote

Board Member Tafoya - Yes

Motion to allow witness attendance by video on March 1, 2024, passes 8 to 0.

Request made by attorneys to attend the March 1, 2024, meeting by video.

Board discussion.

Vice President Dolan moves to require attorneys for both sides to be physically present for the J Hearing on March 1, 2024.

Board Member Reyes seconds the motion.

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ROLL CALL:

Secretary Conniff - Yes

Board Member Perez - Yes

Board Member Casados - Unable to Hear Vote Board Member Switzer-McGinley - Unable to

Board Member Denetlcaw - Yes

Hear Vote

Board Member Tafoya - Yes

Motion requiring attorneys for both sides to be physically present for the J Hearing on March 1, 2024, passes 8 to 0.

BOARD CONCERNS:

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ADJOURNMENT:

Chair Manzanares adjourned meeting at 1:37 PM.

APPROVAL:

John Conniff, Secretary

Molly Manzanares, Chair