Join In-Person:

NEW MEXICO GAMING CONTROL BOARD OFFICE 4900 ALAMEDA BLVD. NE

ALBUQUERQUE, NM 87113

Join by computer, tablet, or smartphone:

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Access Code: 249-425-405

By phone:

Toll Free: 1-877-309-2073 United States 1-646-749-3129

CALL TO ORDER: Chair Molly Manzanares at 9:10 a.m.

### **ROLL CALL:**

Molly Manzanares, Chair –Present
Toby Dolan, Vice Chair –Present
John Conniff, Secretary – Present
Tony Casados, Board Member – Present
Milford Denetclaw, Board Member - Present
Michael Perez, Board Member – Not Present
Victor Reyes – Present
Morgan Switzer-McGinley, Board Member – Present
Anthony Gilbert Tafoya, Board Member - Present

Quorum Established

#### NMLB STAFF PRESENT

Belinda Garland, Executive Director

Shawn Davis, Deputy Director

Bobby Hernandez, IT Justin Gray, Area 3 ROM

Matthew Romero, Area 2 ROM

Stephanie Lujan, HR Manager

Curt Henderson, IT

Chris Machin, Legal Counsel Dennis Alarid, SA Supervisor

James Williams, Regional Supervisor

## **OTHER ATTENDEES**

Josephine Guttierrez

Joseph Tapia

Pete Domenici Jr.

Neddie Archuleta

Nancy Henry

Shania Gutierrez

Caller #4

James Pickens

Laura Conniff

Holly Alegria

**Tony Sodaro** 

Dr. Warren Franklin

Anita Weichert

Della Dutchover

Caller #5

# APPROVAL OF AGENDA

Vice Chair Dolan moves to approve the agenda for the March 1, 2024, Board Meeting. Secretary Conniff seconds the motion.

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## **ROLL CALL:**

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

Board Member Perez – Not Present

Board Member Tafoya – Yes

Motion to approve the March 1, 2024, Agenda passes 6-0.

#### **APPROVAL OF MINUTES**

Minutes from the December 13, 2023, Board Meeting presented.

Board Member Denetclaw moves to approve the December 13, 2023, Board Meeting Minutes. Secretary Conniff seconds the motion.

# **ROLL CALL:**

Vice Chair Dolan - Yes

Board Member Reyes - Not Present

Board Member Casados – Yes

Board Member Switzer-McGinley - Yes

Board Member Perez – Not Present

Board Member Tafoya – Yes

Motion to approve the December 13, 2023, Board Meeting Minutes passes 6-0.

# **APPROVAL OF MINUTES**

Minutes from February 6, 2024, Board Meeting presented.

Board Member Switzer-McGinley moves to approve the February 6, 2024, Special Board Meeting Minutes.

Secretary Conniff seconds the motion.

#### **ROLL CALL:**

Vice Chair Dolan – Yes

Board Member Perez - Not Present

Board Member Casados – Yes

Board Member Reyes - Not Present

Board Member Denetclaw – Yes

Board Member Tafoya – Yes

Motion to approve the February 6, 2024, Special Board Meeting Minutes passes 6-0.

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NMSA §30-18-1(J) Hearing in the matters of State of New Mexico v. Neddie Archuleta case no M-30-MR-2023 and State v. Josephine Gutierrex NO. M-30-MR-2023-00075 "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."

\*\*Copies of the information presented, and a recording of the proceedings may be requested by contacting the NMLB.

## **CLOSED EXECUTIVE SESSION**

Vice Chair Dolan moves to go into Closed Executive Session at 1:47 pm. Board Member Switzer McGinley seconds the motion.

#### **ROLL CALL:**

Secretary Conniff - Yes

Board Member Perez - Not Present

Board Member Casados – Yes

Board Member Reyes - Yes

Board Member Denetclaw – Yes

Board Member Tafoya – Yes

Motion to go into Executive Session passes 7-0.

#### RETURN FROM EXECUTIVE SESSION

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

# **ROLL CALL:**

Vice Chair Dolan - Yes

Board Member Perez - Not Present

Board Member Casados – Yes

Board Member Reyes - Yes

Board Member Denetclaw - Yes

Board Member Tafoya – Yes

Motion to leave Closed Executive Session and confirm that nothing else was discussed in Closed Executive Session other than items listed on agenda passes 7-0.

Meeting re-opens at 3:11 p.m.

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# <u>State of New Mexico v. Neddie Archuleta case no M-30-MR-2023 and State v. Josephine Gutierrez NO. M-30-MR-2023-00075 matters</u>

Vice Chair Dolan moves to inform the 12<sup>th</sup> Judicial District Court of the State of New Mexico that the NM Livestock Board has met pursuant to 30-18-1(J)NMSA 1978 to determine if the conduct before the court in the matter of the state of New Mexico vs. Neddie Archuleta is accepted animal husbandry practice and after reviewing the evidence presented to the Board, a determination has been made by the NM Livestock Board that pasture breeding is an acceptable agricultural animal husbandry practice but the treatment of the equines medical condition in this case does not constitute an accepted agricultural animal husbandry practice.

Board Member Switzer-McGinley seconds the motion.

# **FULL ROLL CALL VOTE:**

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

Board Member Switzer-McGinley - Yes

Board Member Tafoya- Yes

The motion stated above passes 7-0.

\*\*Copies of the information presented, and a recording of the proceedings may be requested by contacting the NMLB.

Vice Chair Dolan moves to inform the 12<sup>th</sup> Judicial District Court of the State of New Mexico that the NM Livestock Board has met pursuant to 30-18-1(J)NMSA 1978 to determine if the conduct before the court in the matter of the state of New Mexico vs. Josephine Gutierrez is accepted animal husbandry practice and after reviewing the evidence presented to the board, a determination has been made by the NM Livestock Board that pasture breeding is an acceptable agricultural animal husbandry practice but that the treatment of the equines medical condition in this case does not constitute an accepted agricultural animal husbandry practice.

Board Member Casados seconds the motion.

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**FULL ROLL CALL VOTE:** 

Board Member Perez - Not Present

Vice Chair Dolan - Yes

**Board Member Reyes- Yes** 

Secretary Conniff- Yes

Board Member Switzer-McGinley – Yes

Board Member Casados – Yes

Board Member Tafoya- Yes

Board Member Denetclaw – Yes

The motion stated above passes 7-0.

\*\*Copies of the information presented, and a recording of the proceedings may be requested by contacting the NMLB.

# **LEGISLATIVE MATTERS**

#### A. MPI Program

Director Garland updated the Board on Meat & Poultry Inspection Bill passing during the 2024 Legislative Session. The governor has not signed it but is very confident it will get signed.

- **B.** 2025 Possible Legislative Proposals
  - i. Brand Fees Increases
  - ii Inspection Fees Increases

Director Garland and Deputy Director Davis presented information to the Board to increase fees. There was discussion on the length of time if may take to have a bill passed during Legislative Session.

Board Member Switzer-McGinley moves to allow Executive Director Garland and Deputy Director Davis to pursue a 2025 possible legislative proposal regarding brand fee increases and inspection fee increases in relation to speaking to producers and reporting back at the June meeting on their findings and determining how to move forward.

Board Member Reyes seconds the motion.

# **ROLL CALL:**

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

Board Member Denetclaw - Yes

**Board Member Tafoya- Yes** 

<sup>\*\*</sup>Copies of the information presented may be requested by contacting the NMLB.

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The motion to allow Executive Director Garland and Deputy Director Davis to pursue a 2025 possible legislative proposal regarding brand fee increases and inspection fee increases in relation to speaking to producers and reporting back at the June meeting on their findings and determining how to move forward passes 7-0.

\*\*Copies of the information presented, and a recording of the meeting may be requested by contacting the NMLB.

## Meeting Date for June 10, 2024

Director Garland stated the NM Cattle Growers meeting is in Ruidoso on June 11, 2024. It was asked if the NMLB would like to hold their meeting on June 10<sup>th</sup> @1:00pm.

\*\*Copies of the information presented, and a recording of the meeting may be requested by contacting the NMLB.

## **BOARD CONCERNS**

No Board Concerns

# **ADJOURNMENT**

Board Member Reyes moves to adjourn the NMLB Board Meeting. Board Member Switzer -McGinley seconds the motion.

# **ROLL CALL:**

Vice Chair Dolan – Yes Secretary Conniff- Yes

Board Member Denetclaw – Yes Board Member Perez – Not Present

Board Member Casados – Yes

Board Member Tafoya- Yes

Chair Manzanares adjourned the meeting at 3:36 p.m.

APPROVAL:

John Conniff, Secretary

Molly Manzanares, Chair