

**AGENDA AMENDED 03 FEBRUARY 2010
NEW MEXICO LIVESTOCK BOARD
SPECIAL MEETING
MUSEUM SERVICES DIVISION
725 CAMINO LEJO; SANTA FE, NEW MEXICO 87505
09 FEBRUARY 2010; 9:00 AM**

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|--|----------------------------|
| 1) Call to Order | Bill King, Chairman |
| 2) Introduction of Guests | Bill King, Chairman |
| 3) New Mexico Racing Commission | |
| 4) Association of County Agents | |
| 5) Lewis Hisel; re. Trichomoniasis | |
| 6) Approval of Minutes | Bill King, Chairman |
| 7) Ratification of Estrays | Myles Culbertson, Director |
| 8) Rule changes | Myles Culbertson, Director |
| 1) 21.30.2 New Mexico Livestock Board General Provisions | |
| 2) 21.30.6 Bovine Trichomoniasis | |
| 3) 21.30.7 Equine Viral Arteritis | |
| 4) 21.32.5 Exhibition Swine | |
| 9) Financials | Mary McCoy, CFO |
| 10) IT Presentation | Ron Hofius, IT Tech |
| 11) Other Business | Bill King, Chairman |
| 12) Set the next meeting | Bill King, Chairman |
| 13) Adjourn | Bill King, Chairman |