

NEW MEXICO LIVESTOCK BOARD



300 San Mateo, NE
Suite 1000
Albuquerque, NM 87108
(505) 841-6161

Bill Sauble, *Maxwell*
Chairman

Don "Bebo" Lee, *Alamogordo*
Vice-Chairman

Loren Horton, *Hatch*
Secretary

William W. Bunce
Executive Director

Ray E. Baca
Deputy Director

David Kincaid, *Pinon*
Effie Walker, *Clayton*
Bob Frost, *San Jon*
Donald Martinez, *El Rito*
Kevin Elfering, *Rio Rancho*

Allison Hedgecock, Esq
Chief Legal Counsel

Ralph Zimmerman, DVM
State Veterinarian

2ND AMENDED AGENDA

**AGENDA FOR THE NEW MEXICO
LIVESTOCK BOARD MEETING
DECEMBER 1, 2016
CONVENE AT 9:00 A.M.**

**2016 JOINT STOCKMEN CONVENTION
CROWNE PLAZA HOTELS & RESORTS
PARLOR GH
1901 UNIVERSITY BLVD NE
ALBUQUERQUE, NM 87102**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discuss/Act - Approval of minutes of September 15, 2016 Board Meeting
5. Discuss/Act – 2017 Open Meetings Resolution
6. Public Comment
7. Financial Update
8. Discuss - District Lines
9. State Veterinarian's Report
10. Trich Committee Report
11. Discuss/Act - Amendment to 21.30.6.11 NMAC "REGULATORY ACTION"
12. Discuss/Act – Agreement between New Mexico and Arizona Regarding Livestock Interstate Movement
13. Closed Executive Session - 10-15-1 (H) (7) Pending Litigation – WHOA Cases and 10-15-1 (H) (2) Limited Personnel Matters – Executive Director Position and Report from the Personnel Committee
14. Act – Appointment of Interim Executive Director
15. Deputy Director's Report (Handout Only)
16. Executive Director's Report
17. Board Concerns / Other
18. Adjourn

YOUR BRAND IS YOUR COAT OF
ARMS. BUT IT IS OF LITTLE USE
UNLESS IT IS RECORDED.

Equal Opportunity in Employment and Service

BY THE RECORDED BRANDS UPON
THEM, WE SHALL KNOW THEIR
OWNERS.