

NEW MEXICO LIVESTOCK BOARD

Bill Sauble, *Maxwell*
Chairman

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

Loren Horton, *Hatch*
Secretary

William W. Bunce
Executive Director

Ray E. Baca
Deputy Director



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

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

Shannon Murdock, Esq.
Chief Legal Counsel

Ellen Mary Wilson, DVM
State Veterinarian

AGENDA FOR THE NEW MEXICO LIVESTOCK
BOARD MEETING
JANUARY 15, 2016
CONVENE AT 9:00 A.M.

ALBUQUERQUE HISPANO CHAMBER OF COMMERCE
1309 FOURTH STREET SW
ALBUQUERQUE, NM 87102

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discuss/Act - Approval of minutes of December 3, 2015 Board Meeting
5. Election of Officers
6. Financial Update
7. Discuss/Act - Board Discussion on NMLB Records Retention Policy
8. Discuss/Act - Proposed agreement with State of Arizona, Department of Agriculture
9. Discuss/Act - Appointment of Law Enforcement Committee
10. Board Discussion on need for formation of Animal Health Committee and Legislative/Policy Committee.
11. Public Comment
12. Closed Executive Session - 10-15-1 (H) (2) Limited Personnel Matters- Executive Director Performance Evaluation
13. Other
14. 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.