NEW MEXICO LIVESTOCK BOARD

Bill Sauble, Maxwell Chairman

Don "Bebo" Lee, Alamogordo Vice-Chairman

Loren Horton, *Hatch* Secretary

William W. Bunce Executive Director



300 San Mateo, NE Suite 1000 Albuquerque, NM 87108 (505) 841-6161 David Kincaid, Pinon Effie Walker, Clayton Bob Frost, San Jon Donald Martinez, El Rito Jerrod Harral, Roswell Kevin Elfering, Rio Rancho

> Ray E. Baca Deputy Director

Ellen Mary Wilson, DVM State Veterinarian

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD MEETING WEDNESDAY, JUNE 10, 2015 CONVENE AT 9:00 A.M. ROSWELL MUSEUM AND ARTS CENTER 100 WEST 11TH STREET ROSWELL, NM 88201

- 1. Call to order
- 2. Roll call
- 3. Welcome / Introduction of Visitors
- 4. Discuss/Act Approval of minutes of May 27 and 28th Board Meeting
- 5. Public Comment
- 6. Discuss/Action Set FY16 Mill Levy Rate
- 7. Closed Executive Session Legal Update on Regensburg Tort Case, WHOA Case and possible other Tort Claims.
- 8. Deputy Director's Report
- 9. Executive Director's Report
- 10. Financial Report
- 11. Human Resources Report
- 12. State Veterinarian's Report
- 13. Board Concerns
- 14. Other
- 15. Adjourn