

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
Albuquerque, NM 87108
(505) 841-6161

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

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

ALBUQUERQUE HISPANO CHAMBER
OF COMMERCE
1309 FOURTH STREET SW
ALBUQUERQUE, NM 87108

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discuss/Act - Approval of minutes of June 1, 2016 Board Meeting
5. General Public Comment
6. Financial Update
7. Discuss/Act – Disposal of State Vehicles
8. Introduction of Dr. Ralph Zimmerman, State Veterinarian and State Veterinarian's Report
9. Public Comment/Discuss – Proposed Amendment to 21.30.6.11 NMAC "REGULATORY ACTION"
10. Closed Executive Session - 10-15-1 (H) (7) Pending Litigation – WHOA and Ruidoso/Alto cases
10-15-1 (H) (2) Limited Personnel Matters – Management Concerns
11. Discuss/Act – Appointment of Board Members to HR/Personnel Committee
12. Deputy Director's Report (Handout Only)
13. Executive Director's Report
14. Board Concerns
15. Other
16. 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.