

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*
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
DECEMBER 3, 2015
CONVENE AT 9:00 A.M.

2015 JOINT STOCKMEN'S CONVENTION
MARRIOT PYRAMID HOTEL
5151 SAN FRANCISCO RD NE
ALBUQUERQUE, NM 87109

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discuss/Act - Approval of minutes of September 14, 2015 Board Meeting
5. Discuss/Act - 2016 Open Meetings Resolution
6. Discuss/Act - Registered Horse Shelters: Establish a working committee to develop criteria to be used for future distribution of Horse Rescue Funds
7. Public Comment
8. Financial Update – Discuss/Act Budget Request
9. HR Update – Classification Discussion
10. IT Update
11. State Veterinarian's Report
 1. TB Traces
 2. Discuss /Act - Establishment of Bovine Trichomoniasis Advisory Committee
12. Deputy Director's Report (Handout Only)
13. Executive Director's Report – Colorado Brand Inspection Update and Discussion on Uniform Discretion

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.

14. Closed Executive Session – Litigation update on pending/new cases. Closure is pursuant to §10-15-1(H) (7), NMSA 1978.
15. Board Concerns
16. Other
17. Adjourn