

# NEW MEXICO LIVESTOCK BOARD

Bill Sauble, *Maxwell*  
Chairman

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

Loren Horton, *Hatch*  
Secretary

Ray E. Baca  
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*

Vacant  
Deputy Director

Ellen Mary Wilson, DVM  
State Veterinarian

---

AGENDA FOR THE NEW MEXICO LIVESTOCK  
BOARD MEETING  
THURSDAY, DECEMBER 4, 2014  
CONVENE AT 9:00 A.M.

2014 JOINT STOCKMEN'S  
CONVENTION  
MARRIOTT PYRAMID NORTH  
5151 SAN FRANCISCO RD, NE  
ALBUQUERQUE, NM 87109  
SANTA FE ROOM

- 
1. Call to order
  2. Roll call
  3. Welcome / Introduction of Visitors
  4. Discuss/Act - Approval of minutes of October 24, 2014 Board Meeting
  5. Public Comment
  6. Discuss/Act – 2015 Open Meetings Resolution
  7. Discuss/Act - Horse Shelter Fund Committee Recommendations
  8. Financial Report
  9. Discussion – Board Discussion of Upcoming Legislative Activities
  10. Ms. Dina Reitzel, NM Beef Council
  11. State Veterinarian's Report
  12. Executive Director's Report – Handout Only
  13. Deputy Director's Report – Handout Only
  14. Closed Executive Session –Litigation Update. Closure is pursuant to §10-15-1(H) (7), NMSA 1978.
  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.