

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 Haral, *Roswell*
Kevin Elfering, *Rio Rancho*

Vacant
Deputy Director

Leroy A. Martinez, DVM
State Veterinarian

**AGENDA FOR THE
SPECIAL BOARD MEETING OF THE
NEW MEXICO LIVESTOCK BOARD
MEEM AUDITORIUM at the MUSEUM of INDIAN ARTS & CULTURE
SANTA FE, NEW MEXICO
February 12, 2014
CONVENE AT 9:30 A.M.**

1. Call to order
2. Roll call
3. Welcome Visitors
4. Discuss/Act - Approval of minutes of December, 2013 Meeting
5. Discuss/Act - Open Meetings Resolution 2014
6. Discuss/Act - Estrays
7. Executive Director's Report
8. Deputy Director's Report
9. Financial Report
10. Discuss/Act – Disposal of State Vehicles
11. State Veterinarian's Report
12. Closed Executive Session - Personnel issue: Process to address Governor Exempt Position.
Closure is pursuant to 10-15-1(H)(7).

**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.**

13. Discuss/Act – Governor Exempt Position

14. Public Comment

15. Other

16. Adjourn