

Bill Sauble, *Maxwell*  
Chairman

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

P. Robert Alexander  
Executive Director

Darron "Shawn" Davis  
Deputy Director

## NEW MEXICO LIVESTOCK BOARD



300 San Mateo, NE  
Suite 1000  
Albuquerque, NM 87108  
(505) 841-6161

Casey Spradley, *Aztec*  
Effie Walker, *Clayton*  
Loren Patterson, *Corona*  
Kevin Elfering, *Rio Rancho*  
Molly Manzanares, *Tierra Amarilla*  
Sybrand Vander Dussen, *Clovis*  
Johnathan Peña, *Rio Rancho*

Joseph Holloway, Esq.  
Chief Legal Counsel

Ralph Zimmerman, DVM  
State Veterinarian

**AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD  
MEETING  
WEDNESDAY, DECEMBER 5, 2018  
CONVENE AT 9:00 A.M.**

**2018 JOINT STOCKMEN'S CONVENTION TRADE SHOW  
SANDIA RESORT AND CASINO  
30 RAINBOW ROAD  
SANDIA BALLROOM B  
ALBUQUERQUE, NM 87113**

**AMENDED**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Election of NM Livestock Board Secretary
5. Discuss/Act - Approval of minutes of September 27, 2018 Board Meeting
6. Discuss/Act – 2019 Open Meetings and Public Participation Resolutions
7. Discuss/Act – Ratification of Estrays - 084-18-07362; Gonzales, F., Ulibarri, L. and Quintana, D.
8. Financial Update
9. State Veterinarian's Report
10. Deputy Director's Report
11. Executive Director's Report
12. Closed Executive Session - Closed Executive Session - 10-15-1 (H) (7) Pending Litigation – Henry v. NMLB I and II and WHOA v. NMLB – ALTO
13. Public Comment
14. Board Concerns / Other
  1. Board Member Vander Dussen – Discussion of Inspection Procedure Pilot
15. Adjourn