

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*

Vacant
Chief Legal Counsel

Ralph Zimmerman, DVM
State Veterinarian

Bill Sauble, *Maxwell*
Chairman

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

Johnathan Peña, *Rio Rancho*
Secretary

P. Robert Alexander
Executive Director

Darron "Shawn" Davis
Deputy Director

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD MEETING
THURSDAY, APRIL 25, 2019
CONVENE AT 10:00 A.M.

AFRICAN AMERICAN PERFORMING ARTS CENTER
EXPO NM GROUNDS
310 SAN PEDRO DR. NE
ALBUQUERQUE, NEW MEXICO 87108

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1. Call to Order
 2. Roll Call
 3. Approval of Agenda
 4. Discuss/Act – Approval of minutes of December 5, 2018 Board Meeting
 5. Discuss/Act – Estray Report Number 163-26-00528 - Eugene Johnson & Sons
Estray Report Number 148-2-01807 – Libby Cattle Co. Inc.
Estray Report Number 148-2-01808 – Libby Cattle Co. Inc.
 6. Financial Update
 - a. 2020 Budget and New Fiscal Strategy
 - b. Horse Rescue Fund Committee and Disbursements
 - c. Office Move
 - d. State Auditor Report
 - e. Fee Cap Approach
 - f. Update on New Positions
 7. State Veterinarian's Report
 - a. Federal Funds
 - b. Border Management and Compliance Issues
 - c. Disease Control
 8. IPRA Coordinator Report and Discussion
 - a. Inspection of Public Records Act (IPRA) Review
 - b. Update on IPRA Activity
 - c. Discussion of Charge for Services
 9. Deputy Director's Report
 - a. Statistics

- b. Update on Beef Council Process
 - c. Report on Law Enforcement
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- 10. Executive Director's Report
 - a. Public Land Mapping Project – Dr. Sam Smallidge
 - b. Horse Management Issues
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- 11. Public Comment
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- 12. Board Concerns / Other
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- 13. Adjourn