

Molly Manzanares, *Tierra Amailla*
Chair

Tobin "Toby" Dolan, *Las Vegas*
Vice Chair

John N. Conniff, *Las Cruces*
Secretary

Belinda Garland
Executive Director

Darron "Shawn" Davis
Deputy Director

NEW MEXICO LIVESTOCK BOARD



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

Rita M. Padilla-Gutierrez, *Jarales*
Kathy Charise Longinaker, *Santa Fe*
Morgan Switzer-McGinley, *Mesilla*
Edward Paul Torres, *Bosque Farms*
Tara M. Vander Dussen, *Clovis*
Tony Casados, Jr., *Tierra Amarilla*

Vacant
Chief Legal Counsel

Ralph Zimmerman, DVM
State Veterinarian

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD MEETING
TUESDAY, FEBRUARY 4, 2020
CONVENE AT 10:00 A.M.

SANTA FE COUNTY EXTENSION OFFICE
3229 RODEO RD
SANTA FE, NM 87507

1. Call to Order
2. Roll Call
3. Discuss/Act – Approval of Agenda
4. Discuss/Act – Approval of minutes of December 12, 2019 Board Meeting
5. Discuss/Act – Appoint Committee to develop guidelines on public participation
6. Discuss/Act – Armendaris Ranch Request for Reimbursement – Mr. E.D. Edwards
7. Discuss/Act – Set Minimum Fund Balance
8. Discuss/Act – NMLB Meetings – Protocol of Minutes
9. Financial Update – FY19 Audit Report (www.saonm.org/auditing/audit-report-search/)
10. Deputy Director's Report
11. State Veterinarian's Report
12. Director's Report
13. Executive Session - Closed Executive Session - 10-15-1 (H) (7) Threatened and Pending Litigation -
* High Plains Livestock, LLC, et. al., v. Barry Allen, et. al. * N Henry v. NMLB * Nancy Henry vs.
Julie Gauman * Wild Horse v. NM Livestock Board * La Cabra LLC, v. Paul Baca, et. al.
14. Public Lands Mapping Project – Spatial examination of New Mexico public lands as applied to the New Mexico Wild Horse Act (NMSA 77-18-5), Dr. Sam Smallidge

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.

15. Public Comment

16. Board Concerns / Other

17. Adjourn