Molly Manzanares, *Tierra Amarilla Chair* 

Tobin "Toby" Dolan, Las Vegas Vice Chair

John N. Conniff, *Las Cruces* Secretary

Belinda Garland Executive Director

Darron "Shawn" Davis Deputy Director





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

> Leif Rasmussen Chief Legal Counsel

Ralph Zimmerman, DVM State Veterinarian

## AMENDED

Agenda For The New Mexico Livestock Board Meeting Electronic/Telephonic Meeting Thursday, June 10, 2021 Convene At 12:30 P.M. Meeting Link: https://www.gotomeet.me/NMLB/nmlbregular-board-meeting-june-10-2021

> **Dial In:** United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129 Access Code: 805-193-125

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda of June 10, 2021 Board Meeting
- 4. Discuss/Act Approval of Minutes of March 11, 2021 Board Meeting
- 5. Public Comment
- Discuss/Act Termination of Cooperative Agreement (16-R3-78-0021) between the New Mexico Livestock Board – State of New Mexico, Forest Service – U.S. Department of Agriculture, and Bureau of Land Management – U.S. Department Of The Interior.
- 7. Presentation/Discuss/Act Gila National Forest Livestock Disposal.
- 8. Discuss/Act Creation of Rules: NMLB to administer management of large herds of estray livestock.
- 9. Discuss/Act Re-establishment of the In-State Meat Inspection Program by NMLB.
- 10. Discuss/Act Special Appropriations for the set-up of the In-State Meat Inspection Program by NMLB.
- 11. 2022 Legislative Matters:
  - A. Discuss/Act Creation of Bill to Re-establish the In-State Meat Inspection Program
  - B. Discuss/Act Creation of Any Other Bills

- 12. Financial Update:
  - A. Update on new building and move.
  - B. Discuss/Act Purchase of uniforms for field staff.
  - C. Discuss/Act Mill Levy Rates
- 13. State Veterinarian Update
- 14. Deputy Director Update
- 15. Executive Director Update
- 16. Executive Session Closed Executive Session -
  - A. Pursuant to 10-15-1 (H) (2) Limited Personnel Matters
  - B. Pursuant to 10-15-1 (H) (7) Threatened and Pending Litigation -
    - ♦ High Plains Livestock, LLC, et. al., v. Barry Allen, et. al. (D-911-CV-2017-00012)
    - ♦ Nancy Henry v. NMLB (D-202-CV-2016-07836/D-202-CV-2017-07353/A-1-CA-37758)
    - ◆ Nancy Henry v. NMLB (D-202-CV-2020-04707)
    - ♦ Nancy Henry v. Julie Gauman (D-202-CV-2019-07309/A-1-CA-39549)
    - ♦ Nancy Henry v. NMLB and Mary Catey, Records Custodian (D-202-CV-2020-04707)
    - ♦ Nancy Henry v. NMLB and Julie Gauman (D-202-CV-2021-03380)
    - ♦ Wild Horse Observers v. NM Livestock Board (A-1-CA-37810)
    - ◆ La Cabra LLC, v. Paul Baca, et. al. (D-1314-CV-201901379)
    - State v. Gerardo Torres and Kendale Hendrix (S-1-SC-38484)
- 17. Board Concerns / Other
- 18. Adjourn