

Molly Manzanares, *Tierra Amarilla*
Chair

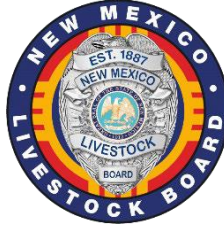
Tobin "Toby" Dolan, *Las Vegas*
Vice Chair

John N. Conniff, *Las Cruces*
Secretary

Belinda Garland
Executive Director

Darron "Shawn" Davis
Deputy Director

NEW MEXICO LIVESTOCK BOARD



2105 Osuna Road NE
Building South
Albuquerque, NM 87113
(505) 841-6161

Tony Casados, Jr. – *Tierra Amarilla*
Milford Denetclaw - *Shiprock*
Michael Perez – *Nara Visa*
Morgan Switzer-McGinley - *Mesilla*
Vacant
Vacant

Chris Machin
Chief Legal Counsel

Ralph Zimmerman, DVM
State Veterinarian

Tim Hanosh, DVM
MPI Director

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD
MEETING: IN-PERSON & ELECTRONIC/TELEPHONIC
MONDAY, JUNE 5, 2023

Join by computer, tablet or smartphone:

<https://meet.goto.com/NMLB/nmlbregularboardmeetingjune5th2023>

CONVENE AT 1:00 P.M.

By phone:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 256-820-949

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1. Call to Order
 2. Roll Call
 3. Discuss/Act – Approval of Agenda for June 5, 2023 Board Meeting
 4. Discuss/Act – Approval of Minutes from March 23, 2023 Board Meeting
 5. Public Comment
 6. Discuss/Act – Appeal of Estray
 - ❖ Alfonso Chacon – 114-1-06844
 - ❖ Jose Negrete – 201-5-00429
 7. Discuss/Act – Appointment of Horse Rescue Fund Committee
 8. Finance:
 - A. Discuss/Act – Mill Levy Rates
NOTE: Public Comments Will Be Taken on This Agenda Item
 - B. Review of FY24 Projected Budget
 - C. Discuss/Act – Clothing Allowance – Field Staff
 9. Discuss/Act – Ratification of Federal Grazing Permit Retirement Opposition Letter
NOTE: Public Comments Will Be Taken on This Agenda Item

10. Discuss September 2023 Regular Board Meeting

11. Verbal State Veterinarian Update

12. Verbal MPI Director Update

13. Deputy Director Update

14. Verbal Executive Director Update

15. 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

- ❖ Nancy Henry v. NMLB et al. (D-202-CV-2016-07836/D-202-CV-2017-07353/A-1-CA-37758)
- ❖ Nancy Henry v. NMLB et al. (D-202-CV-2019-07309/A-1-CA-39549)
- ❖ Nancy Henry v. NMLB et al. (D-202-CV-2021-03380)
- ❖ Nancy Henry v. NMLB et al. (D-202-CV-2020-04707)
- ❖ Nancy Henry v. NMLB et al. (D-202-CV-2021-04198/A-1-CA-40127)
- ❖ Nancy Henry v NMLB et al. (D-101-CV-2022-00010/A-1-CA-40207)
- ❖ Nancy Henry v NMLB et al. (D-202-CV-2021-06540)
- ❖ Nancy Henry v NMLB et al. (D-101-CV-2022-02345)
- ❖ WHOA v NMLB (D-1226-CV-2016-00177/A-1-CA-37810)
- ❖ Gilbert Borrego v NMLB et al. (D-117-CV-2021-00348; 1:21-cv-01042-DHU-SCY)
- ❖ High Plains Livestock, LLB et al. V NMLB et al. (D-911-CV-2017-00012; A-1-CA-40463)
- ❖ NMLB et at v David Derringer (D-1314-CV-2021-00541); David Derringer v State of New Mexico et al. (D-202-CV-2022-03437)
- ❖ Gibson v NMLB Tort Claim

16. Board Concerns / Other

17. Adjourn