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Tobin "Toby" Dolan, Las Vegas Vice Chair

John N. Conniff, *Las Cruces* Secretary

Belinda Garland Executive Director

Darron "Shawn" Davis Deputy Director





2105 Osuna Road NE South Building Albuquerque, NM 87113 (505) 841-6161 Tony Casados, Jr. – *Tierra Amarilla* Milford Denetclaw - *Shiprock* Michael Perez – *Nara Visa* Victor Reyes - *Santa Fe* Morgan Switzer-McGinley - *Mesilla* Anthony Gilbert Tafoya - Canjilon

> Chris Machin Chief Legal Counsel

Samantha Uhrig, DVM State Veterinarian

> Vacant MPI Director

Agenda: The New Mexico Livestock Board Meeting: In-Person Wednesday, December 13, 2023 Convene At 1:00 P.M. Join In-Person: In Conjunction with the NMCGA Annual Meeting Hotel Albuquerque Ballroom C 800 Rio Grande Blvd NE Albuquerque, NM 87104

- 1. Call to Order
- 2. Roll Call
- 3. Discuss / Act Approval of Agenda for December 13, 2023 Board Meeting
- 4. Discuss / Act Approval of Minutes from June 5, 2023 Board Meeting
- 5. Discuss / Act Appeal of Estray
  Vincent Vigil- 181-8-02281
- 6. Discuss / Act Disbursement of Horse Rescue Special Appropriation Funds NOTE: Public comments will be taken on this agenda item.
- 7. Discuss / Act Ratification of MOU with New Mexico Expo
- 8. Discuss / Act 2024 Legislative Matters:
  - A. MPI Program Required Statues to meet one of the FSIS nine (9) components. NOTE: Public comments will be taken on this agenda item.
  - B. Discuss/Act 2024 Possible Legislative Proposals
     NOTE: Public comments will be taken on this agenda item.
- 9. Financial Update:
  - A. Overview of FY23 Audit
  - B. Review of FY25 Proposed Budget

Equal Opportunity in Employment and Service

- 10. Discuss / Act Resolution 01-2023 Open Meetings Act 2024
- 11. Discuss / Act Meeting Dates for Calendar Year 2024
- 12. Discuss / Act Update Gila Cattle NOTE: Public comment will be taken on this agenda item.
- 13. Discuss / Act Update Sonora Cattle Crossing NOTE: Public comment will be taken on this agenda item.
- 14. Overview of 2023 Governor's Report
- 15. Executive Session Closed Executive Session -
  - A. Pursuant to 10-15-1 (H) (7) Threatened and Pending Litigation
    - Nancy Henry v. NMLB et al. (D-202-CV-2019-07309/A-1-CA-39549)
    - ✤ NH v. NMLB et al. (D-202-CV-2021-03380)
    - ✤ NH v. NMLB et al. (D-202-CV-2020-04707)
    - ♦ NH v. NMLB et al. (D-202-CV-2021-04198/A-1-CA-40127)
    - ♦ NH v NMLB et al. (D-101-CV-2022-00010/A-1-CA-40207)
    - ✤ NH v. NMLB et al. (D-202-CV-2021-06540)
    - ♦ 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)
    - ♦ Derringer v. NMLB et al D-202-CV-2023-05227
    - Derringer v. Justin Gray D-202-CV-2023-07042
    - ♦ NH v. NMLB D-101-CV-2023-02225
    - ♦ WHOA v. NMLB et al (D-101-CV-2023-02761)
    - David Derringer v. Manuel Monte et al (D-202-CV-2023-09203)
    - Travis Regensberg v. Matthew Romero (M-48-CV-2023-00126)
- 16. Board Concerns / Other
- 17. Adjourn