Tobin "Toby" Dolan, Las Vegas Chair

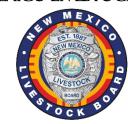
Anthony Gilbert Tafoya, Canjilon Vice Chair

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 Victor Reyes - Santa Fe Morgan Switzer-McGinley -Mesilla Crystal A. Clark, DVM - Edgewood

> Chris Machin Chief Legal Counsel

Samantha Holeck, DVM State Veterinarian

By phone:

Eddie Behrends MPI Director

AGENDA: THE NEW MEXICO LIVESTOCK BOARD MEETING: VIRTUAL/IN-PERSON TUESDAY, SEPTEMBER 30, 2025 CONVENE AT 9:00 A.M. TOWNPLACE SUITES BY MARRIOTT 4200 SIERRA VISTA DRIVE

United States (Toll Free): +1 (346) 248-7799 US Meeting ID: 843 0949 7645 Passcode: 320862

Join by computer, tablet, or smartphone (use meeting ID and passcode above):

https://us06web.zoom.us/j/84309497645?pwd=e0UsLDaAeKNbuavtGG4NVMciMZveGC.1

1. Call to Order

FARMINGTON, NM 87402

- 2. Roll Call
- 3. Discuss/Act Approval of Agenda for September 30, 2025, Board Meeting
- 4. Discuss/Act Approval of Minutes from June 2, 2025, Board Meeting
- 5. Discuss/Act 2025 NMAC Rule Change Proposals
 - Consideration/Discussion/Act on Adoption of Proposed Rule Changes: Update Reportable Diseases to 21.30.4 NMAC.
 - Consideration/Discussion/Act on Adoption of Proposed Rule Changes: Clarify Acceptable Documentation for Livestock Proof of Ownership to 21.32.2 NMAC.
- 6. Discuss/Act Appointment of Committee Horse Rescue Fund
- 7. Discuss/Act Allowing a Designee to Sit on the Horse Rescue Fund Committee when the appointee is absent.
- 8. Discuss/Act Request to Hold Funds from the Sale of 110 Head of Estray Cattle Taken from the Isleta Pueblo Based Upon Timely Estray Claim.

- 9. Discuss/Act- Rulemaking Hearing for proposed amend/repeal/replace rules. The purpose of the amended rules adoption is to add rules for the New Mexico Meat and Poultry Inspection Division 21.33.2 NMAC Food Safety, Meat and Poultry Inspection. Rules proposed for amendment and or repeal/replace is 21.33.2 NMAC to include new definitions, applications/licenses, inspections, tagging, operating requirements and procedures, regulatory authority, hearings and enforcement.
 - ➤ NOTE : Public Comment Will Be Taken for This Agenda Item.
- 10. Discuss/Act- Rulemaking Hearing for proposed amend/repeal/replace rules. The purpose of the amended rules adoption is to make changes to current Livestock Board Fees and add fees for meat and poultry state inspection or custom exempt establishment registration and renewal fees in 21.32.10 NMAC Livestock Board Fees. See Rules 21.32.2.7 through 21.32.2.30 NMAC; 21.32.10.8; 21.32.10.9; 21.32.10.10; 21.32.10.11; 21.32.10.15 NMAC.
 - NOTE: Public Comment Will Be Taken for This Agenda Item.
- 11. Discuss / Act Meeting Date: December 10, 2025 In conjunction with NMCGA Winter Meeting
- 12. Verbal Updates from Administrative Staff
- 13. 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-2020-04707)
- ❖ Gilbert Borrego v NMLB et al. (D-117-CV-2021-00348)
- ❖ Michael Cude v. NMLB (D-101-CV-2024-01211)
- ❖ Wild Horse Observers Association Inc. v. Andre Biane, et al. (D-1329-CV-2024-00831)
- ❖ Archuleta v. David Kent et al (D-101-CV-2025-00010)
- 14. Board Concerns / Other
- 15. Adjourn