

# NEW MEXICO LIVESTOCK BOARD



Bill Sauble, *Maxwell*  
Chairman

Don "Bebo" Lee, *Alamogordo*  
Vice-Chairman

Loren Horton, *Hatch*  
Secretary

P. Robert Alexander  
Interim Executive Director

Ray E. Baca  
Deputy Director

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

David Kincaid, *Pinon*  
Effie Walker, *Clayton*  
Bob Frost, *San Jon*  
Donald Martinez, *El Rito*  
Kevin Elfering, *Rio Rancho*

Joseph Holloway, Esq  
Chief Legal Counsel

Ralph Zimmerman, DVM  
State Veterinarian

**AMENDED AGENDA FOR THE NEW MEXICO  
LIVESTOCK BOARD MEETING  
THURSDAY, JUNE 15, 2017  
CONVENE AT 10:00 A.M.**

**NEW MEXICO STATE CAPITOL  
RM 303  
490 OLD SANTA FE TRAIL  
SANTA FE, NEW MEXICO 87501**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discuss/Act - Approval of minutes of April 5, 2017 Telephonic Board Meeting
5. Financial Update
  - a. Discuss/Act – Set FY18 Mill Levy Rate
  - b. Discuss/Act - Registered Horse Shelters Committee recommendations for distribution of Horse Rescue Funds
  - c. Discuss/Act – Disposal of State Vehicles
6. State Veterinarian's Report
7. Deputy Director's Report (Handout Only)
8. Executive Director's Report - Report on District Lines Community Meetings
9. Public Comments
10. Discuss/Act – District 9, 24 and 26 Lines
11. Closed Executive Session
  - a. 10-15-1 (H) (7) Pending Litigation – WHOA/High Plains Livestock/Wild Horses and Public Land Legal Opinion Paper
  - b. 10-15-1 (H) (2) Limited Personnel Matters – Management Concerns –Personnel Committee
12. Board Concerns / Other
13. Adjourn