

MINUTES OF THE NEW MEXICO LIVESTOCK
TELEPHONIC BOARD MEETING
WEDNESDAY, JUNE 28, 2017
1:00 P.M.

NMLB ADMINISTRATIVE OFFICE
300 SAN MATEO NE
STE. 1000
ALBUQUERQUE, NM 87108

CALL TO ORDER 1:05 P.M. Wednesday, June 28, 2017

ROLL CALL: (Telephonic Attendance)

Chairman Bill Sauble	Effie Walker
Bebo Lee	Bob Frost
Loren Horton	Kevin Elfering
David Kincaid	

NOT ON CALL: Donald Martinez

NMLB STAFF:

P. Robert Alexander, Interim Executive Director	Joseph Holloway, Chief General Counsel
Ray E. Baca, Deputy Director	April Riggs, Area 2 Supervisor (telephonic)
Gary Mora, Area 3 Supervisor (telephonic)	Shawn Davis, Area 1 Supervisor (telephonic)
Dr. Ralph Zimmerman, NM State Veterinarian	Priscilla Peña-Johnson, HR Manager/Administrator
Julie Gauman, IT	

VISITORS: No Visitors

APPROVAL OF AGENDA:

Mr. Lee moves to approve the agenda. Mr. Horton seconds the motion to approve the agenda. All in favor. All in favor. Motion passes.

APPROVAL OF MINUTES:

Minutes from the June 15, 2017 Board Meeting presented. Correct Mr. Martinez' name. Mr. Horton moves to approve the minutes with the correction noted by Ms. Walker. Mr. Lee seconds the motion. All in favor. Motion passes.

DISCUSS/ACT – EXTENSION OF TEMPORARY APPOINTMENT OF MR. P. ROBERT ALEXANDER AS INTERIM EXECUTIVE DIRECTOR:

At the June 15th Board Meeting the board discussed that Mr. Alexander's current contract expires at the first of July. The agency started advertising when Governor's hiring freeze went into effect. We were asked to put it on hold. The hiring freeze was recently lifted and we can now move forward to fill the position on a permanent basis. Chairman Sauble's recommendation is to extend the Interim Director position and continue advertising. He suggested a 6 month extension on Mr. Alexander's temporary appointment. Ms. Walker moves to extend the appointment 6 months, through the end of December. Mr. Horton seconds the motion. All in favor. Motion Passes.

The agency had 7 applicants who are still interested in the Executive Director position from the last recruitment. Those 7 applicants will still be considered and do not have to reapply. We should re-open the advertising period. Mr. Horton suggested that we should re-open advertising for a minimum of at

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least 30 days. Some publishing deadlines have been missed. We can still get it in to the NM Stockman by July 27th for the August edition. Re-advertise and leave the seven that submitted their application. Ms. Walker stated we should open it up on July 15th for applicants to have time to get their materials in.

PUBLIC COMMENTS:

No public comments.

BOARD CONCERNS:

No Board concerns.

ADJOURNMENT:

Ms. Walker moves to adjourn. Mr. Frost seconds the motion. All in favor. Motion carries. Meeting adjourned at approximately 1:14 p.m.

APPROVAL:

Bill Daulton