

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*
Dwain Nunez, *Placitas*
Donald Martinez, *El Rito*
Kevin Elfering, *Rio Rancho*
Molly Manzanares, *Tierra*
Amarilla

Joseph Holloway, Esq
Chief Legal Counsel

Ralph Zimmerman, DVM
State Veterinarian

**AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD
MEETING
FRIDAY, DECEMBER 1, 2017
CONVENE AT 9:00 A.M.**

**2017 JOINT STOCKMEN'S CONVENTION
CROWNE PLAZA HOTEL
1901 UNIVERSITY BLVD NE
ALBUQUERQUE, NM 87102**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Discuss/Act - Approval of minutes of October 26, 2017 Board Meeting
5. Discuss/Act – 2018 Open Meetings Resolution
6. Public Comment
7. Financial Update
8. State Veterinarian's Report
9. Discuss - Sheep Inspection / Traceability
10. Discuss/Act - Amendment to Trich Rule
11. Closed Executive Session - 10-15-1 (H) (2) Limited Personnel Matters – Appointment of Executive Director and 10-15-1 (H) (7) Pending Litigation – Nancy Henry v. NMLB I and II, WHOA v. NMLB – ALTO, Office of Attorney General IPRA Complaints from Nancy Henry
12. Discuss/Act – Select NMLB Executive Director
13. Deputy Director's Report (Handout Only)
14. Executive Director's Report
15. Board Concerns / Other
16. Adjourn

YOUR BRAND IS YOUR COAT OF
ARMS. BUT IT IS OF LITTLE USE
UNLESS IT IS RECORDED.

Equal Opportunity in Employment and Service

BY THE RECORDED BRANDS UPON
THEM, WE SHALL KNOW THEIR
OWNERS.