

**MINUTES OF THE NEW MEXICO LIVESTOCK
BOARD MEETING
WEDNESDAY, AUGUST 6, 2014
NEW MEXICO BAR CENTER
ALBUQUERQUE, NEW MEXICO
CONVENE AT 9:00A.M.**

Call to Order by Chairman Sauble at approximately 9:06 A.M.

Roll Call Taken: Bill Sauble; Effie Walker; Bob Frost; David Kincaid; Donald Martinez; Bebo Lee; Kevin Elfering; Loren Horton; Jerrod Harral.

NMLB Staff members present: Allison Hedgecock, General Counsel; Ray Baca, Executive Director; Ellen Mary Wilson, State Veterinarian; Julie Gauman, IT Tech Support; Priscilla Pena-Johnson, Administrator.

Guests present: Kellie Maffioli; Jane Frost; Reed Eastwood; Pete Dominici Jr.; Cynthia Clark; H.A. Webb; Kevin Williams; Mark Pickett; Debbie Coburn; Greg Collier; Marsha Perkins; Phil Carter.

Approval of last board meeting minutes:

Ms. Effie Walker motioned to approve the minutes from the July 21, 2014 Telephonic Board meeting as presented. Mr. Frost seconds the motion. All in favor. Motion carries.

Public Comment:

No public comments.

NMSA §30-18-1 (J) Hearing State of NM v Collier:

Transcription taken and will be made available.

Closed Executive Session:

Chairman Sauble moved that the board go into executive session pursuant to §10-15-1(H) (7), NMSA 1978.. Mr. Frost seconded the motion. Roll call vote taken. Motion Carries. Board goes into Executive Session at 1:30 p.m.

At approximately 2:30p.m. Chairman Sauble moved to return to open session. Mr. Kincaid seconds the motion. Chairman Sauble stated that nothing was discussed in Executive Session except the Collier matter. Roll call vote taken.

Bebo Lee – Yes

Loren Horton - Yes
Kevin Elfering - Yes
Effie Walker - Yes
David Kincaid - Yes
Donald Martinez - Yes
Bob Frost - Yes
Jerrod Harral - Yes
Sauble - Yes

Back in open session.

The question before the NMLB is: Did Mr. Collier use commonly accepted agricultural animal husbandry practices?

Roll Call:

Bill Sauble - No
Effie Walker - Yes
Bob Frost - Yes
David Kincaid - Yes
Donald Martinez - Yes
Bebo Lee - Yes
Kevin Elfering - No
Loren Horton - Yes
Jerrod Harral - Yes

Yes 7, No 2.

The decision of the New Mexico Livestock Board is that Mr. Collier did use commonly accepted agricultural animal husbandry practices in this matter. The NMLB will issue a written order to that effect to all parties and Judge Macias.

Adjourn:

Mr. Horton moves to adjourn. Ms. Walker seconds the motion. Meeting adjourned at approximately 2:45 p.m.

Bill Sauble
8/29/14