

BOARD MEMBERS PRESENT:

Bill Sauble, Chair	Effie Walker
Don "Bebo" Lee, Vice-Chair	Kevin Elfering
Bob Frost	David Kincaid
Donald Martinez	

BOARD MEMBER(S) NOT PRESENT:

Loren Horton
Jerrod Harral

NMLB STAFF PRESENT:

William Bunce, Executive Director	Shannon Murdock, General Counsel
Dr. Ellen Mary Wilson, State Veterinarian	Julie Gauman, IT

CALL TO ORDER 8:00 A.M. WEDNESDAY, MAY 27, 2015

ADMINISTRATIVE ITEMS

Approval of Minutes:

Effie Walker moved to approve the December 4, 2014 board meeting minutes as presented. Bob Frost seconded. The motion carried unanimously.

PUBLIC COMMENT

No public comment.

NMSA §30-18-1 (J) HEARING: STATE OF NM V EVANS

Testimony is heard. Transcription of the hearing was taken and will be made available.

RECESS

Hearing is recessed by Chairman Sauble at approximately 4:40 p.m. on Wednesday, May 27, 2015 until 8:00 a.m. on Thursday, May 28, 2015.

CALL TO ORDER 8:00 A.M. THURSDAY, MAY 28, 2015

NMSA §30-18-1 (J) HEARING: STATE OF NM V EVANS, CONTINUE

Testimony continues. Transcription of the hearing was taken and will be made available.

CLOSED EXECUTIVE SESSION:

Chairman Sauble motions that the board go into Executive Session pursuant to §10-15-1(H) (7), NMSA 1978, to deliberate on the Evans matter. Effie Walker seconded.

Roll call vote:

Bill Sauble - Yes

Donald Martinez - Yes

Bob Frost - Yes

Kevin Elfering - Yes

Effie Walker - Yes

Don "Bebo" Lee - Yes

David Kincaid - Yes

NM Livestock Board goes into Executive Session at approximately 11:00 a.m.

RETURN FROM EXECUTIVE SESSION

Chairman Sauble motions to return to open session at approximately 12:50 p.m. noting that nothing was discussed in Executive Session except what was listed on the motion to close. David Kincaid seconds.

Roll call vote:

Bill Sauble - Yes

Donald Martinez - Yes

Bob Frost - Yes

Don "Bebo" Lee - Yes

David Kincaid - Yes

Kevin Elfering - Yes

Effie Walker - Yes

The question before the NMLB is whether Mr. Evans treatment of bovine livestock on the Double V Ranch in this case, between January 1, 2013 and May 17, 2013, was in accordance with commonly accepted agricultural animal husbandry practices?

Roll call vote:

Bill Sauble - No

Donald Martinez - No

Bob Frost - No

Don "Bebo" Lee - No

David Kincaid - No

Kevin Elfering - No

Effie Walker - No

Mr. Sauble stated that based on the evidence seen and provided to the Board, the Board hereby finds that Mr. Evan's treatment of bovine livestock on the Double V Ranch between January 1 and May 17, 2013, was NOT in accordance with commonly acceptable agricultural animal husbandry practices. An order will be issued and sent to the parties.

ADJOURNMENT

Approximately 12:52 p.m.

Effie Walker motions to adjourn. Bob Frost seconds. Motion carried. Meeting adjourned at approximately 12:52 pm.

APPROVAL:

Bill Sauble
6/10/15