

**MINUTES OF THE NEW MEXICO LIVESTOCK
TELEPHONIC BOARD MEETING
MONDAY, JULY 21, 2014
NMLB ADMINISTRATIVE OFFICES
ALBUQUERQUE, NEW MEXICO
CONVENE AT 1:00 P.M.**

Call to Order by Chairman Sauble at approximately 1:02 p.m.

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

NMLB Staff members present: Priscilla Pena-Johnson, Administrator.

Approval of last board meeting minutes:

Mr. Horton motioned to approve the minutes from the June 9, 2014 board meeting as presented. Mr. Frost seconds the motion. All in favor. Motion carries.

Public Comment:

No public comments.

Closed Executive Session:

Chairman Sauble moved that the board go into executive session pursuant to NMSA 1978 10-15-1(H)(2) to discuss the candidates for the Executive Director position. Ms. Walker and Mr. Frost seconded the motion. Roll call vote taken. Motion Carries. Board goes into Executive Session at 1:04 p.m.

At approximately 1:40 p.m. Chairman Sauble moved to return to open session. Chairman Sauble stated that nothing was discussed in Executive Session except the candidates for the Executive Director position. 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

Back in open session.

Mr. Horton moves that the Board interview Robert Alexander, Kyle S. Thompson, William Bunce, Larry Willbanks, JoAnn Miller and Kyle Hibner for the Executive Director position. Ms. Walker seconds the motion. All in favor. Motion carries.

Other Business:

30-18-1(J) Hearing is scheduled for August 6, 2014.

Adjourn:

Ms. Walker moves to adjourn. Mr. Kincaid seconds the motion. Meeting adjourned at approximately 1:45 p.m.

Bill Sault
8/6/14