

**MINUTES OF THE SPECIAL TELEPHONIC MEETING
OF THE NEW MEXICO LIVESTOCK BOARD
WEDNESDAY, MARCH 5, 2014
CONVENE AT 9:00 A.M.**

Call to Order by Chairman Sauble at 9:00 a.m.

Members present telephonically were: Bill Sauble; Don (Bebo) Lee; Bob Frost; David Kincaid; Donald Martinez; Kevin Elfering; Jarrod Harral; Effie Walker; Loren Horton.

NMLB Staff members present were: Ray Baca, NMLB Executive Director; Dr. Leroy Martinez, State Veterinarian; Priscilla Pena-Johnson, Administrator.

Allison Hedgecock, NMLB General Counsel, arrived for the Executive Session.

Guests attending were: Charles Graham and Steve Forester, WNCR.

Approval of last board meeting minutes:

Mr. Lee motioned to approve the minutes from the February 12, 2014 meeting as presented. Ms. Walker seconded the motion. Roll call vote taken.

Chairman Sauble – Yes
Bebo Lee – Yes
Loren Horton – Yes
Jarrod Harral – Yes
Effie Walker – Yes
Donald Maestas – Yes
Kevin Elfering – Yes
Bob Frost – Yes
David Kincaid – Yes

Motion carried.

Closed Executive Session:

Chairman Sauble moved that the board go into executive session pursuant to NMSA 1978 10-15-1(H)(7) to discuss the Governor Exempt Position. Mr. Horton seconded. Roll call vote taken.

Bebo Lee – Yes
Bob Frost - Yes
David Kincaid - Yes
Donald Martinez - Yes
Kevin Elfering - Yes
Jarrod Harral – Yes

Effie Walker – Yes
Loren Horton - Yes
Motion Carried.

At approximately 10:00 a.m. Chairman Sauble moved to return to open session; seconded by Mr. Kincaid. Roll call vote taken.

Bebo Lee – Yes
Bob Frost - Yes
David Kincaid - Yes
Kevin Elfering - Yes
Jarrod Harral – Yes
Effie Walker – Yes
Loren Horton - Yes

Chairman Sauble stated that the only matters discussed in executive session were limited to that specified in the motion for closure.

Chairman Sauble motioned that the names of: Ray E. Baca, I. Jody Sullivan, Michael D. Hobbs and Rick Iannucci be forwarded to the Department of Public Safety for a background investigation for the Executive Director position; seconded by Mr. Lee. Roll call vote taken.

Bill Sauble - Yes
Bebo Lee – Yes
Loren Horton – Yes
Effie Walker – Yes
Bob Frost – Yes
Donald Martinez – Yes
Kevin Elfering - Yes
David Kincaid-yes
Jarrod Harral-yes

Motion carried.

Public Comment: Mr. Gratton and Mr. Forester stated they had taken care of their issue and had no comments.

Adjourn:

There being no further business, Ms. Walker moved to adjourn the meeting at approximately 10:15 a.m. Mr. Frost seconded the motion. Motion carried. Special Telephonic Board Meeting adjourned.

Bill Sauble
4/11/14