

Bill Sauble, *Maxwell*
Chairman

Don "Bebo" Lee, *Alamogordo*
Vice-Chairman

P. Robert Alexander
Executive Director

Vacant
Deputy Director

NEW MEXICO LIVESTOCK BOARD



**300 San Mateo, NE
Suite 1000
Albuquerque, NM 87108
(505) 841-6161**

Casey Spradley, *Aztec*
Effie Walker, *Clayton*
Loren Patterson, *Corona*
Kevin Elfering, *Rio Rancho*
Molly Manzanares, *Tierra Amarilla*
Sybrand Vander Dussen, *Clovis*

Joseph Holloway, Esq.
Chief Legal Counsel

Ralph Zimmerman, DVM
State Veterinarian

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD MEETING

THURSDAY, SEPTEMBER 27, 2018

CONVENE AT 11:30 A.M.

ALBUQUERQUE HISPANO CHAMBER OF COMMERCE

WELLS FARGO BOARD ROOM

1309 4TH STREET SW

ALBUQUERQUE, NM 87102

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Discuss/Act - Approval of minutes of June 12, 2018 Board Meeting
5. Discuss – Strategies for Holding Impounded Equine
6. Discuss - Strategies for Investigative/Enforcement Emphasis
7. Financial Update
 - A. Discuss/Act – Disposal of State Vehicles
8. State Veterinarian's Report
 - A. Discuss – Trich Control/Prevention
9. Deputy Director's Report
10. Executive Director's Report -
 - A. Livestock Criminal Code
 - B. Organizational Structure Review
 - C. Inspection Fees
11. Closed Executive Session - 10-15-1 (H) (7) Pending Litigation – Findings from N. Henry v. NMLB I and II and WHOA v. NMLB – ALTO
12. Public Comment
13. Board Concerns / Other
14. Adjourn