

MINUTES OF THE NEW MEXICO LIVESTOCK
BOARD MEETING
THURSDAY, OCTOBER 26, 2017
8:00 A.M.

AFRICAN AMERICAN PERFORMING
ARTS CENTER EXPO NM
300 SAN PEDRO DR. NE
ALBUQUERQUE, NM 87108

CALL TO ORDER 8:10 A.M.

ROLL CALL:

Chairman Bill Sauble
Dwain Nunez
Effie Walker
Kevin Elfering

Loren Horton
David Kincaid
Donald Martinez

NOT PRESENT:

Bebo Lee
Molly Manzanares

NMLB STAFF:

Joseph Holloway, Chief General Counsel
Priscilla Peña-Johnson, HR Manager/Administrator

VISITORS:

No visitors

APPROVAL OF AGENDA:

Mr. Nunez moves to approve the agenda. Mr. Horton seconds the motion to approve the agenda. All in favor. Motion passes.

APPROVAL OF MINUTES:

Minutes from the August 25, 2017 Telephonic Board Meeting presented. Ms. Walker moves to approve the August 25th meeting minutes as presented. Mr. Nunez seconds the motion. All in favor. Motion passes.

PUBLIC COMMENT:

None.

BOARD CONCERNS:

Mr. Martinez voiced a question as to why there were 7 interviews and not 5.

CLOSED EXECUTIVE SESSION:

Chairman Sauble moves to go into closed executive session pursuant to NMSA 1978 10-15-1(H)(2) to conduct interviews for the Executive Director, Governor Exempt position. Mr. Horton seconds the motion.

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Roll Call vote:

Dwain Nunez - Y
Kevin Elfering - Y
David Kincaid - Y
Effie Walker - Y
Donald Martinez - Y

The NM Livestock Board goes into closed executive session at approximately 8:20 a.m.

RETURN FROM EXECUTIVE SESSION:

Chairman Sauble moves to return to open session noting that nothing was discussed in Executive Session except what was listed on the motion to close and no action was taken. Mr. Kincaid seconds the motion.

Roll Call vote:

Loren Horton - Y
Kevin Elfering - Y
Effie Walker - Y
Dwain Nunez - Y
Donald Martinez - Y

The NM Livestock Board returns from Executive Session at approximately 3:55 p.m.

Mr. Nunez moves to present 3 finalists for the Executive Director position to the Governor's Office for background checks and further review. Those finalists are:

Mr. P. Robert Alexander
Mr. Christopher Allison
Mr. Todd Garrison

Mr. Horton seconds the motion. All in favor. Motion carries.

ADJOURNMENT:

Mr. Horton moves to adjourn. Mr. Nunez seconds the motion. All in favor. Motion carries. Meeting adjourned at approximately 4:02 p.m.

APPROVAL:

Bill Sauble