

A G E N D A
NEW MEXICO STATE GAME COMMISSION
Wednesday, September 18, 2019
The Lodge
Pavilion Room
601 Corona Place
Cloudcroft, NM 88317
9:00 a.m. – 5:00 p.m.

Public testimony and comment: All those interested in providing oral comments are encouraged to prepare a "Speaker's Card" for each item on which they will comment. These cards assist the Commission Chair to manage more effective public communication. Comments may be allowed on each item at the Commission Chair's discretion, regardless of card completion. Those who desire to address the Commission and who claim to represent an organization must provide the following information: the number of members in the organization, frequency of the organization's meeting and either a signed statement from that organization's president that states the organization has discussed the topic and approved the position that the representative is presenting, or proof that they are a registered lobbyist for the organization. No props or costumes will be permitted in the meeting room.

AT THEIR DISCRETION, THE COMMISSION MAY TAKE ACTION ON ANY AGENDA ITEM

AGENDA ITEM NO. 1: Meeting Called to Order

AGENDA ITEM NO. 2: Roll Call

AGENDA ITEM NO. 3: Approval of Agenda

AGENDA ITEM NO. 4: Introduction of Guests

AGENDA ITEM NO. 5: Consent Agenda

- Approval of Minutes August 22, 2019, Santa Fe Regular Meeting
- Approval of License Revocations

AGENDA ITEM NO. 6: Workshop (No Commission Action will be taken. No public comment will be taken during this agenda item.)

The Department will have a discussion with the Commission on the topic below:

- Presentation on the Department's Fisheries Management Division (Kirk Patten)

NEW BUSINESS:

AGENDA ITEM NO. 7: General Public Comments (Comments Limited to 2 Minutes per speaker and overall General Public Comments limited to a total of 30 minutes. At the conclusion of 30 minutes, General Public Comment will end. Individuals may only make comment during one of the two scheduled Public Comment items.)

AGENDA ITEM NO. 8: Presentation of the Department's E-tagging Mobile Application

Presented by Lance Cherry – The Department will present the new E-tagging mobile application to the Commission.

AGENDA ITEM NO. 9: Subsequent Discussion on the Bear and Cougar Rule for 2020 – 2024 Hunting Seasons

Presented by Stewart Liley – The Department will have a subsequent discussion to replace the Bear and Cougar Rule which expires March 31, 2020.

LUNCH BREAK (12:30 – 1:30)

AGENDA ITEM NO.10: Subsequent Discussion on the Trapping and Furbearer Rule

Presented by Stewart Liley – The Department will have a subsequent discussion on potential amendments to the Trapping and Furbearer Rule.

AGENDA ITEM NO. 11: Initial Discussion on the Hunting and Fishing License Application Rule

Presented by Chad Nelson – The Department will have an initial discussion on potential amendments to the Hunting and Fishing License Application Rule.

AGENDA ITEM NO. 12: Initial Discussion on the Game and Fish Licenses/Permits Rule

Presented by Chad Nelson – The Department will have an initial discussion on potential amendments to the Game and Fish Licenses/Permits Rule.

AGENDA ITEM NO. 13: General Public Comments (Comments Limited to 2 Minutes per speaker and overall General Public Comments limited to a total of 30 minutes. At the conclusion of 30 minutes, General Public Comment will end. Individuals may only make comment during one of the two scheduled Public Comment items.)

AGENDA ITEM NO. 14: Closed Executive Session

The State Game Commission will vote as to whether it will adjourn into Executive Session closed to the public; pursuant to 10-15-1(H)(2) NMSA 1978, to discuss limited personnel matters relating to complaints and discipline; pursuant to Section 10-15-1(H)(8) NMSA 1978, to discuss property acquisition; and pursuant to Section 10-15-1(H)(7) NMSA 1978, to discuss matters subject to attorney-client privilege relating to threatened or pending litigation.

A. Personnel Matters

B. Property

C. Attorney-Client Privilege/Litigation

1. APNM v. N.M. Game Commission No. D-101-CV-2016-01227 (First Judicial Court).
2. Humane Society, et al. v. NM Commission, et al. 18-2122 (U.S. Ct. App., Tenth Circuit).
3. A Dunn v New Mexico Department of Game and Fish No.A-1-CA-37577 (N.M. Court of Appeals).
4. Center for Biological Diversity, et al. v. Sally Jewell, et al. Case No. 1:16-CV-01932-WYD.
5. Center for Biological Diversity, et al. v. Ryan Zinke, et al. Case No. 4:18-CV-00047-BGM & WildEarth Guardians, et al. v. Ryan Zinke, et al. Case No. 4:18-CV-00048.
6. Rinsler and Agnew v. New Mexico Department of Game and Fish, D-608-CV-2018-00071.
7. Bryan and Katrina Davis v. New Mexico Department of Game and Fish et al., Case No. 1:18-CV-415 LF/SCY.
8. Darr v. NMDGF, No. 1:18-CV-00672-GBW-SCY.
9. DGF v. Cody Davis, D-1329-CV-2018-02270.
10. Whitehead v. DGF, D-132-CV-2019-00049 (First Judicial District Court).

AGENDA ITEM NO. 15: Adjourn.

NOTE: The meeting will be adjourned upon completion of the agenda or up to those items that time allows. Any items not discussed will be on the following meeting's agenda. The Agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the Chair. To inquire about agenda changes, please contact the Office of the Director at (505) 476-8000. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Tristanna Bickford at (505) 476-8027 at least 3 working days before the meeting date. Public documents, including the Agenda and Minutes can be provided in various accessible forms. Please contact Ms. Bickford if a summary or other type of accessible form is needed.