



**New Mexico State Game Commission
New Mexico Department of Game and Fish**

**AGENDA
NEW MEXICO STATE GAME COMMISSION**

**This agenda is available on the NMDGF Website
<http://www.wildlife.state.nm.us/commission/meeting-agendas/>**

Friday March 8, 2024

New Mexico Department of Game and Fish

**7816 Alamo Rd. NW
Albuquerque, NM 87120**

9:00 a.m. – 5:00 p.m.

VIRTUAL MEETING LOCATION

<http://www.wildlife.state.nm.us/commission/webcast/>

The meeting will be adjourned upon completion of the Agenda. Any items not discussed at this meeting will be considered for the next 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 New Mexico State Game Commission Chair (NMSGC Chair). To inquire about Agenda changes, please contact the Office of the New Mexico Department of Game and Fish (DGF) 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 Ryan Darr at (505) 476-8004 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 Mr. Darr if a summary or other type of accessible form is needed.

Public testimony and comment: All those interested in participating and providing comments but unable to attend in person are encouraged to pre-register to attend the meeting on the Zoom Webinar platform. When you register, you will be asked if you wish to provide public comment. This will assist the NMSGC Chair to manage more effective public communication. Comments may be allowed on each item at the NMSGC Chair's discretion. Anyone who desires 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.

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

No.	Presented by	Discussion
1.	Tirzio Lopez NMSGC Vice Chair	Meeting Called to Order
2.	Michael Sloane DGF Director	Roll Call
3.	Tirzio Lopez NMSGC Vice Chair	Introduction of Guests
4.	Tirzio Lopez NMSGC Vice Chair	Approval of Agenda (Action Item)
5.	Tirzio Lopez NMSGC Vice Chair	Election of Chair and Vice Chair (Action Item)
6.	NMSGC Chair	Consent Agenda (Action Item) <ul style="list-style-type: none">A. Adoption of Open Meetings Act Resolution for 2024B. Approval of minutes from October 27, 2023, MeetingC. RevocationsD. Approval – Mobile Home Disposal
7.	NMSGC Chair	General Public Comment
8.	Sara Candelaria NM Wildlife Federation	Nature Ninos
9.	Stewart Liley DGF Chief	Initial Discussion of the Migratory Game Bird Rule 19.31.6 NMAC for the 2024-2025 Hunting Season
10.	Stewart Liley DGF Chief	Initial Discussion of the Biennial Review of State Listed Threatened or Endangered Species (17-2-40 NMSA 1978) (Action Item)
11.	Stewart Liley DGF Chief	Appointment of Members to the Citizen Advisory Committee of the Habitat Stamp Program (Action Item)
12.	James Pitman DGF Chief	Rule Hearing on Hunter Education Rule 19.36.3 NMAC (Action Item)
13.	Paul Varela DGF Chief	Rule Hearing on Hunting and Fishing Licenses and Application 19.31.3 NMAC (Action Item)

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| 14. | Jane Tinker, CPA
CLA LLP | Presentation of the Department's Fiscal Year 23 Audit
(Action Item) |
| 15. | Kirk Patten
DGF Chief | Highlights of the Fisheries Management Division |
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| 16. | NMSGC Chair | Commission Discussion of Meeting Dates and
Locations (Action Item) |
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| 17. | NMSGC Chair | Executive Session (Closed to the Public) |
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| A. Pursuant to Section 10-15-1(H)(8) NMSA 1978
Purchase, Acquisition or Disposal | | |
| 1. McCoy Trust Property, Record 23-103 | | |
| 2. State Road 63 Right of Way and Bridge,
Record 106-23, San Miguel County, N | | |
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| B. Pursuant to Section 10-15-1(H)(7) NMSA 1978,
Attorney-Client Privilege, Litigation Update | | |
| 1. State Road 199, Record 23-100, Colfax
County, NM | | |
| 2. Bert Clancy Wildlife Management Area,
Record 23-101, San Miguel County, NM | | |
| 3. Calvin Kiehne, et. al., v. New Mexico
Department of Game and Fish, Record 23-
104 | | |
| 4. NM Trappers Assoc. et. al. v. Torrez, Lopez,
and Sloane, Record 23-105 | | |
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| 18. | NMSGC Chair | Action(s) From Executive Session (Action Item(s)) |
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| 19. | NMSGC Chair | Adjourn |