



**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/>**

Thursday May 16, 2024

Lea County Event Center

**5101 North Lovington Highway
Hobbs, NM 88240**

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. Approval of minutes from April 19, 2024, MeetingB. Approval of Three Additional Nonprofits to Receive Donated Licenses per 19.31.3 NMAC<ul style="list-style-type: none">○ Rocky Mountain Elk Foundation○ Nebraska Big Game Conservation○ Intrepid Care
7.	Stewart Liley DGF Chief	Subsequent Discussion of the Migratory Game Bird Rule 19.31.6 NMAC for the 2024-2025 Hunting Season
8.	Stewart Liley DGF Chief	Initial Discussion of the Bighorn Sheep Rule 19.31.17 NMAC
9.	Tim Cimbale DGF Colonel	Reserve Two Elk Licenses for Wish Granting Organizations for Individuals Under Age 21 with Life Threatening Illness per 17-3-13.5 NMSA (Action Item)
10.	Paul Varela DGF Chief	Infrastructure Capital Improvement Plan (ICIP) (Action Item)
11.	NMSGC Chair	General Public Comment
12.	NMSGC Chair	Executive Session (Closed to the Public) Pursuant to 10-15-1(H)(2), Limited Personnel Matters - Director's Performance Appraisal

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| 13. | NMSGC Chair | Action(s) From Executive Session (Action Item(s)) |
| 14. | NMSGC Chair | Adjourn |