New Mexico State Game Commission New Mexico

Department of Game and Fish Virtual Meeting March 22, 2021

AGENDA ITEM NO. 1: Meeting Called to Order 03:14:22 p.m. (00:00:12)

Called to order by Chairwoman Salazar Hickey.

AGENDA ITEM NO. 2: Roll Call 03:15:46 p.m. (00:01:24)

All present: Chairwoman Salazar Hickey, Vice-chairman Vesbach, Commissioner Bates, Commissioner Cramer, Commissioner Lopez, Commissioner Salazar-Henry and Commissioner Soules

AGENDA ITEM NO. 3: Approval of Agenda (Action Item) 03:18:34 p.m. (00:02:48)

Motion: Move to approve the agenda as written.

Motion by: Vice-chairman Bates
Seconded by: Commissioner Cramer

Approved: Roll call vote - Chairwoman Salazar Hickey, Vice-chairman Vesbach, Commissioner

Bates, Commissioner Cramer, Commissioner Lopez, Commissioner Salazar-Henry and

Commissioner Soules

AGENDA ITEM NO. 4: Aproval of minutes of January 15, 2021, Virtual meeting (Action Item)

03:23:01 p.m. (00:4:27)

Motion: Move to approve the minutes as written.

Motion by: Commissioner Soules **Seconded by:** Commissioner Lopez

Approved: Roll call vote – Approved Unanimously: Chairwoman Salazar Hickey, Vice-chairman Vesbach, Commissioner Bates, Commissioner Cramer, Commissioner Lopez, Commissioner

Salazar-Henry and Commissioner Soules

AGENDA ITEM NO. 5: Closed Executive Session 03:19:36 p.m. (00:05:26)

Motion: The State Game Commission moved to adjourn into Executive Session closed to the public; pursuant to Section 10-15-1(H)(7) NMSA 1978, to discuss matters subject to attorney-client privilege relating to threatened or pending litigation.

Motion by: Vice-chairman Vesbach

Seconded by: Commissioner Salazar-Henry

Approved: Roll call vote – Approved Unanimously: Chairwoman Salazar Hickey, Vice-chairman Vesbach, Commissioner Bates, Commissioner Cramer, Commissioner Lopez, Commissioner Salazar-Henry and Commissioner Soules

AGENDA ITEM NO. 6: Return from Executive Session 04:32:22 p.m. (00:07:44)

AGENDA ITEM NO. 7: Adjourn (Action Item) 04:34:55 p.m. (00:09:55)

Motion: Move to adjourn.

Motion by: Commissioner Salazar-Henry **Seconded by:** Commissioner Bates

Approved: Roll call vote – Approved Unanimously: Chairwoman Salazar Hickey, Vice-chairman Vesbach, Commissioner Bates, Commissioner Cramer, Commissioner Lopez, Commissioner

Salazar-Henry and Commissioner Soules

APPROVAL OF MEETING MINUTES

NEW MEXICO STATE GAME COMMISSION

March 22, 2021

VIRTUAL MEETING LOCATION

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

| Michael B. Sloane Digitally signed by Michael B. Sloane Date: 2021.05.18 16:13:43 -06'00' | |
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| Michael B. Sloane | Date |
| Sharon Salazar Hicksy | 05/18/2021 |
| Sharon Salazar Hickey, Chair | Date |

New Mexico State Game Commission