

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

June 17, 2022

AGENDA ITEM NO. 1: Meeting Called to Order

10:16:16 AM (00:00:07)

Called to order by Chairwoman Salazar Hickey.

AGENDA ITEM NO. 2: Roll Call

10:17:23 AM (00:01:14)

Present in person: Chairwoman Salazar Hickey, Commissioner Lopez and Commissioner Salazar-Henry

Present virtually: Vice-chairwoman Archuleta and Commissioner Fulfer

AGENDA ITEM NO. 3: Introduction of Guests

10:18:21 AM (00:02:12)

AGENDA ITEM NO. 4: Approval of Agenda (Action Item)

10:32:19 AM (00:16:11)

Motion: To amend agenda item 10, Subsequent Commission Discussion of the Bighorn Sheep Rule by striking 19.31.17.9 A and 19.31.17.9 B, and approve the remainder of the agenda as presented.

Motion by: Chairwoman Salazar-Henry

Seconded by: Commissioner Lopez

Approved: Unanimous- Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Fulfer, Commissioner Lopez and Commissioner Salazar-Henry

Motion Passes.

AGENDA ITEM NO. 5: Consent Agenda (Action Item)

10:34:02 AM (00:17:54)

Motion: Move to approve the consent agenda as presented.

Motion by: Commissioner Salazar-Henry

Seconded by: Commissioner Archuleta

Approved: Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Lopez and Commissioner Salazar-Henry

Abstain: Commissioner Fulfer

Motion Passes.

AGENDA ITEM NO. 6: General Public Comments

10:35:03 AM (00:18:54)

AGENDA ITEM NO. 7: Budget Overview and Capital Plan (ICIP): Revenue and Expenditures Report thru 3/31/22, License Sale Comparison 2021-2022, 2023-2024 Budget Process (Action Item)

10:38:03 AM (00:21:55)

The Department presented financial and license sales data for discussion purposes. The presentation included revenue data related to license sales, federal revenue and other revenue generated by the Department. In addition, the Department sought Commission guidance on priorities, areas of emphasis and desired changes in the Capital Project Plan.

Motion: Move to approve the FY24-FY28 Capital Plan as presented by the Department.

Motion by: Chairwoman Salazar Hickey

Seconded by: Commissioner Lopez

Approved: Unanimous- Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Fulfer, Commissioner Lopez and Commissioner Salazar-Henry

Motion passes.

AGENDA ITEM NO. 8: Reserving Two Licenses for Wish Granting Non-Profits (Action Item)
11:24:04 AM (01:07:56)

The Department presented its recommendation that the commission reserve two elk licenses to be distributed through non-profit wish-granting organizations for two individuals with a life-threatening illness. Pursuant to 17-3-13.5 NMSA 1978, the State Game Commission is directed to reserve no more than two elk license a year for persons under the age of 21 who have been determined by a physician to have a life-threatening illness and who have been qualified through a nonprofit wish-granting organization.

Motion: Move to accept the Department's recommendation and reserve two elk licenses for the two applicants to be sponsored by the non-profit wish-granting organizations, or the alternates, should the primary individuals not be able to participate in their elk hunt.

Motion by: Chairwoman Salazar Hickey

Seconded by: Commissioner Lopez

Approved: Unanimous- Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Fulfer, Commissioner Lopez and Commissioner Salazar-Henry

AGENDA ITEM NO. 9: Update to the Statewide Fisheries Management Plan (Action Item)
11:52:40 AM (01:12:07)

The Department has updated the Statewide Fisheries Management Plan based upon written public comments and comments during public meetings. This Agenda Item sought Commission approval of the finalized plan. The revised plan can be downloaded at:
<https://www.wildlife.state.nm.us/fishing/fisheries-management/>.

Motion: Move to approve the Statewide Fisheries Management Plan of 2022 as updated and encourage the Department to implement the priority projects and management direction as indicated therein.

Motion by: Chairwoman Salazar Hickey

Seconded by: Vice-Chairwoman Archuleta

Approved: Unanimous- Chairwoman Salazar Hickey, Vice-chairwoman Archuleta, Commissioner Fulfer, Commissioner Lopez and Commissioner Salazar-Henry

AGENDA ITEM NO. 10: Subsequent Commission Discussion of the Bighorn Sheep Rule 19.31.17.9.A and 19.31.17.12.B 1 (Action Item)
12:08:02 AM (01:27:29)

The State Game Commission met on June 3 2022, to discuss the Department's recommendations regarding the Bighorn Sheep Rule 19.31.17 NMAC. During the June 3, 2022 meeting, under the

New Business Agenda item a Commissioner requested that at the June 17, 2022 special meeting discussions be held concerning amending sections 19.31.17.9 A and B and 19.31.17.12 B(1) of the proposed Bighorn rule (19.31.17 NMAC) proposed by the Department. Specifically, the amendments would make private land hunts for desert bighorn ram and Rocky Mountain ram once-in a-lifetime. The other amendment proposed to change the language regarding the organization that could raffle the bighorn enhancement authorizations from “nonprofit dedicated to the conservation of bighorn sheep” to “an award issued through the state procurement process”.

Motion: Move to amend 19.31.17.12 B(1) to read the drawing will be conducted by the Department or an incorporated non-profit organization dedicated to the conservation of wildlife.

Motion by: Commissioner Salazar-Henry

Seconded by: Commissioner Lopez

Approved: Commissioner Lopez and Commissioner Salazar-Henry

Disapproved: Chairwoman Salazar Hickey, Vice-chairwoman Archuleta and Commissioner Fulfer
Motion fails.

AGENDA ITEM NO. 11: General Public Comments

12:49:44 PM (02:09:11)

AGENDA ITEM NO. 12: New Business (Action Item)

12:54:28 PM (02:13:55)

The Commission requested a presentation on Sike’s Act projects current and former at the July or August Commission Meeting. Also, when the budget is presented, the Department should prepare it in the illustrative way that it was presented last year.

The Commission will also be holding a Special Meeting on September 9 and 10 that will include an orientation and strategic planning.

AGENDA ITEM NO. 13: Adjourn (Action Item)

01:07:16 PM (02:25:27)

APPROVAL OF MEETING MINUTES

NEW MEXICO STATE GAME COMMISSION

Friday June 17, 2022

New Mexico History Museum 113 Lincoln Avenue Santa Fe, New Mexico 87501

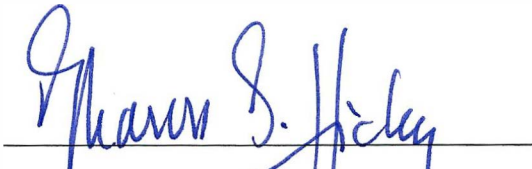
<http://www.wildlife.state.nm.us/commission/webcast/>



Michael B. Sloane

7/22/2022

Date



Sharon Salazar Hickey, Chair

New Mexico State Game Commission

07/22/2022

Date

Final Copy