

MINUTES
NEW MEXICO STATE GAME COMMISSION
State Capitol Building – Room 311
Santa Fe, NM 87503
January 10, 2007
9:00 a.m. – 11:00 p.m.

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AGENDA ITEM NO. 1: Meeting Called to Order.

Meeting called to Order at 9:25 a.m.

AGENDA ITEM NO. 2: Roll Call.

Chairman Sims – present
Vice Chairman Arvas – present
Commissioner Henderson – absent
Commissioner McClintic – present
Commissioner Montoya – present
Commissioner Riley– present
Commissioner Salmon – present
QUORUM: present

AGENDA ITEM NO. 3: Introduction of Guests.

Introductions were made by approximately 10 members of the audience.

AGENDA ITEM NO. 4: Approval of Minutes (December 12, 2006-Ruidoso, NM)

MOTION: Commissioner Arvas moved to approve the Minutes of the December 12, 2006 State Game Commission Meeting in Ruidoso as presented. **Commissioner Montoya** seconded the motion.

VOTE: Voice vote taken. All present voted in the Affirmative. **Motion carried unanimously.**

AGENDA ITEM NO. 5: Approval of Agenda.

MOTION: Commissioner Arvas moved to accept the agenda for the January 10, 2007 State Game Commission Meeting. **Commissioner Riley** seconded the motion.

VOTE: Voice vote taken. All present voted in the Affirmative. **Motion carried unanimously.**

AGENDA ITEM NO. 6: Consent Agenda.

None presented.

NEW BUSINESS:

AGENDA ITEM NO. 7: Organizational Structure of State Game Commission.

Presented by Game Commissioners – State Game Commission members considered nominations and elected a chairman and vice-chairman for 2007 per regulations for State Game Commission action. Commissioners also considered prospective subcommittee and other structural assignments.

MOTION: Commissioner Arvas moved to nominate Commissioner Alfredo Montoya as Chairman of the New Mexico Game Commission. **Commissioner Salmon** seconded the motion. There were no other nominations.

VOTE: Voice vote taken. All present voted in the Affirmative. **Motion carried unanimously.**

Commissioner Montoya asked that Commissioner Sims conduct the rest of the meeting as Chair.

MOTION: Commissioner Sims moved to nominate Vice-Chairman Tom Arvas as Vice-Chairman of the New Mexico Game Commission. **Commissioner Montoya** seconded the motion. There were no other nominations.

VOTE: Voice vote taken. All present voted in the Affirmative. **Motion carried unanimously.**

AGENDA ITEM NO. 8: Designate Reasonable Notice to the Public for Commission Meetings during 2007.

Presented by Jim Karp, Esq. – Section 19.30.3.8 (A)(1), NMAC, requires the Commission to take action at its first annual meeting to continue or amend its existing practice to determine what is reasonable notice of Commission meetings under Section 10-15-1D, NMSA, of the Open Meetings Act. The Department recommended continuing the present practice as contained in Section 19.30.3.8, NMAC.

MOTION: Commissioner Montoya moved to adopt the notice requirements currently contained in Section 19.30.3.8, NMAC, as reasonable notice to the public as applied to public meetings held by the State Game Commission for the year 2007. **Commissioner Riley** seconded the motion.

VOTE: Voice vote taken. All present voted in the Affirmative. **Motion carried unanimously.**

AGENDA ITEM NO. 9: General Public Comments (Comments Limited to 3 Minutes).

None presented.

AGENDA ITEM NO. 10: Adjourn.

MOTION: Commissioner Riley moved to adjourn. **Commissioner Montoya** seconded the motion.

VOTE: Voice vote taken. All present voted in the Affirmative. **Motion carried unanimously.**

Meeting adjourned at 9:34 a.m.

s/
Bruce C. Thompson, Secretary to the
New Mexico State Game Commission

March 28, 2007
Date

s/
Alfredo Montoya, Chairman
New Mexico State Game Commission
Minutes Transcribed by: Katie Gonzales
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March 28, 2007
Date