

**MINUTES**  
**SPECIAL NEW MEXICO STATE GAME COMMISSION**  
New Mexico Department of Game & Fish – NW Area Office  
3841 Midway Place, NE  
Albuquerque, NM 87109  
Thursday, October 13, 2011  
9:00 a.m. – 5:00 p.m.

CONTENTS:

|  |   |
|--|---|
| AGENDA ITEM NO. 1: Meeting Called to Order.....          | 1 |
| AGENDA ITEM NO. 2: Roll Call.....                        | 1 |
| AGENDA ITEM NO. 3: Approval of Agenda.....               | 1 |
| AGENDA ITEM NO. 4: Closed Executive Session.....         | 1 |
| AGENDA ITEM NO. 5: Commission Selection of Director..... | 2 |
| AGENDA ITEM NO. 6: Adjourn.....                          | 2 |

AGENDA ITEM NO. 1: Meeting Called to Order.

Meeting called to order at 9:00 a.m.

AGENDA ITEM NO. 2: Roll Call.

Chairman McClintic – present  
Vice-Chairman Salopek – present  
Commissioner Arvas - present  
Commissioner Bidegain – present  
Commissioner Espinoza – absent  
Commissioner Hoffman – present  
Commissioner Montoya – present

ABSENT: One  
QUORUM: Present

AGENDA ITEM NO. 3: Approval of Agenda.

MOTION: Commissioner Arvas moved to accept the Agenda for the October 13, 2011 State Game Commission Meeting in Albuquerque.

Commissioner Montoya seconded the motion.

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

AGENDA ITEM NO. 4: Closed Executive Session.

Chairman McClintic requested a motion from Commissioners to enter into Closed Executive Session pursuant to Section NMSA 10-15-1(H)(2), NMSA, 1978, of the Open Meetings Act, to discuss and interview candidates for the position of Director of the New Mexico Department of Game & Fish.

Commissioner Hoffman moved to enter into Closed Executive Session pursuant to Section NMSA 10-15-1(H)(2), NMSA, 1978, of the Open Meetings Act to discuss and interview candidates for the position of Director of the New Mexico Department of Game & Fish.

Vice-Chairman Salopek seconded the motion.

Roll Call Vote:

Chairman McClintic – yes  
Vice-Chairman Salopek – yes  
Commissioner Arvas – yes  
Commissioner Bidegain – yes  
Commissioner Espinoza – absent  
Commissioner Hoffman - yes  
Commissioner Montoya - yes

Motion carried unanimously.

Commissioner Espinoza arrived at 9:07 a.m. as the Commissioners convened for the Closed Executive Session.

Chairman McClintic, at 3:45 p.m., announced that Commissioners had adjourned out of Closed Executive Session. In Open Session, Chairman McClintic stated that the matters discussed in the Closed Executive Session were limited to those specified in the motion to close the meeting. No action was taken during the Closed Executive Session.

**AGENDA ITEM NO. 5: Commission Selection of Director.**

The Chairman requested the Director of the Department take a Roll Call vote be taken for the selection of a new Director for the NM Department of Game & Fish; the Commissioners voted their choice for Director as follows: **(Action item)**

**Roll Call Vote:**

Commissioner Espinoza – Jim Lane  
Commissioner Montoya – Jim Lane  
Commissioner Bidegain – Jim Lane  
Commissioner Arvas – Jim Lane  
Commissioner Hoffman – Jim Lane  
Vice-Chairman Salopek – Jim Lane  
Chairman McClintic – Dan Brooks

**AGENDA ITEM NO. 6: Adjourn.**

**MOTION:** Commissioner Arvas moved to adjourn. Commissioner Hoffman seconded the motion.

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

Meeting adjourned at 4:17 p.m.

\_\_\_\_\_  
ls  
James S. Lane, Jr., Secretary to the  
New Mexico State Game Commission

\_\_\_\_\_  
November 3, 2011  
Date

\_\_\_\_\_  
ls  
Jim McClintic, Chairman  
New Mexico State Game Commission  
Minutes Transcribed by: Katie Gonzales

\_\_\_\_\_  
November 3, 2011  
Date