

A G E N D A
NEW MEXICO STATE GAME COMMISSION
Macey Conference Center
New Mexico Tech
801 Leroy Place
Socorro, NM 87801
Thursday, October 2, 2014
9:00 a.m. – 5:00 p.m.

Public testimony and comment: All those interested in providing oral comments are encouraged to prepare a "Speaker's Card" for each item on which they will comment. These cards assist the Commission Chair to manage more effective public communication. Comments will be allowed on each item, regardless of card completion.

Those who desire 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.

AT THEIR DISCRETION, THE COMMISSION MAY TAKE ACTION ON ANY AGENDA ITEM

AGENDA ITEM NO. 1: Meeting Called to Order.

AGENDA ITEM NO. 2: Roll Call.

AGENDA ITEM NO. 3: Pledge of Allegiance.

AGENDA ITEM NO. 4: Approval of Agenda.

AGENDA ITEM NO. 5: Introduction of Guests.

AGENDA ITEM NO. 6: Approval of Minutes August 21, 2014, Santa Fe, NM.

NEW BUSINESS:

AGENDA ITEM NO. 7: Revocations.

Presented by Robert Griego – The Department will present a list of individuals that meet established criteria for initiation of the suspension process for license privileges.

AGENDA ITEM NO. 8: Van Horn Creek Land and Cattle Company Inc. Shooting Preserve Application.

Presented by Robert Griego – The Department will facilitate a shooting preserve presentation. Henry Beken has submitted an application for a shooting preserve permit for the Van Horn Creek Land & Cattle Inc. in accordance to 17-3-35 through 17-3-42, NMSA, 1978 Compilation (Regulated Shooting Preserve Act) and 19.35.3 NMAC, Shooting Preserves.

AGENDA ITEM NO. 9: Blue Canyon Hunting Preserve - Shooting Preserve Application.

Presented by Robert Griego – The Department will facilitate a shooting preserve presentation. Loren Horton has submitted an application for a shooting preserve permit for the Blue Canyon Hunting Preserve in accordance to 17-3-35 through 17-3-42, NMSA, 1978 Compilation (Regulated Shooting Preserve Act) and 19.35.3 NMAC, Shooting Preserves.

AGENDA ITEM NO. 10: In-the-field Hunter Assistance.

Presented by Robert Griego – The Department will present a summary of state programs that allows for others to assist in the hunting of game to seek Commission input on future assisted hunting opportunities in New Mexico.

AGENDA ITEM NO. 11: Final Proposals to the Deer Rule - 19.31.13 NMAC for the 2014 – 2015 Seasons.

Presented by Cal Baca – The Department will present final proposals to the deer rule (19.31.13 NMAC) based on public comment, harvest data, and survey information.

AGENDA ITEM NO. 12: Final Proposals to the Elk Rule - 19.31.14 NMAC for the 2014 – 2015 Seasons.

Presented by Cal Baca – The Department will present final proposals to the elk rule (19.31.14 NMAC) based on public comment, harvest data, and survey information.

AGENDA ITEM NO. 13: Update on Efforts to Establish a Program to Donate Game Meat to the Needy.

Presented by Cal Baca – The Department will present a summary to the Commission about efforts to establish a program in the state that facilitates hunters donating their game meat to those in need of assistance.

AGENDA ITEM NO. 14: Fiscal year 2014 Depredation and Nuisance Abatement Report.

Presented by Robert Osborn – The Department will report on the number of wildlife complaints filed and resolved in accordance with 19.30.2 NMAC for the fiscal year 2014.

AGENDA ITEM NO. 15: Update on the Department's Information Technology System Relating to License Sales.

Presented by Rhonda Holderman – The Department will present an update to the Commission on its current licensing system and its information technology needs for the future.

AGENDA ITEM NO. 16: Closed Executive Session.

The State Game Commission will vote as to whether it will adjourn into Executive Session closed to the public, pursuant to, Section 10-15-1(H)(8) NMSA 1978, to discuss Commission owned property acquisition and disposal, and pursuant to Section 10-15-1(H)(7) NMSA 1978; to discuss pending or threatened litigation including State of Oklahoma, et al. v. US Dept of the Interior et al., 4.14-CV-00123-JHP-PJC Dkt. #84; Defenders of Wildlife, et al. v. Sally Jewel et al., 1:14-CV-1025; WildEarth Guardians v. Kirkpatrick, 1:12-CV-00118-LFG-KBM; and, Soaring Eagle Lodge, LLC, et al. v. Gary K. King, NM AGO, et al. D-504-CV-2014-00417.

AGENDA ITEM NO. 17: Rio Abajo Property Disposal

Presented by Cal Baca – The Department will present to the Commission the proposed split of the Rio Abajo property with the Valencia Soil and Water Conservation District and potential disposal of the Departments percentage of the property.

AGENDA ITEM NO. 18: Pecos Volunteer Fire Department Lease for a Portion of Lisboa Property

Presented by Mike Sloane – The Department will present to the Commission a request from the Pecos Volunteer Fire Department to lease a portion of the Lisboa hatchery property to establish a fire station.

AGENDA ITEM NO. 19: Exchange of Rosa Properties for Bureau of Land Management (BLM) Properties adjacent to Jackson Lake Wildlife Management Area (WMA)

Presented by Cal Baca – The Department will present a proposal to trade Commission owned near Navajo Lake referred to as Rosa in exchange for some BLM properties adjacent to Jackson Lake WMA.

AGENDA ITEM NO. 20: Review of Gaining Access Into Nature (GAIN) Program – 19.34.3 NMAC

Presented by RJ Kirkpatrick – The Department will seek Commission approval to review the Gain Access Into Nature Program established in Use of State Game Commission Lands 19.34.3 NMAC.

AGENDA ITEM NO. 21: Review of the Mentored-Youth Hunt Program

Presented by Lance Cherry – The Department will present an overview of the Mentored-Youth hunt program including drawing statistics for active participants and proposed changes to age of participants in the program.

AGENDA ITEM NO. 22: General Public Comments (Comments Limited to 3 Minutes)

AGENDA ITEM NO. 23: Adjourn.

NOTE: The meeting will be adjourned upon completion of the agenda or up to those items that time allows. Any items not discussed will be on the following 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 Chairman. To inquire about agenda changes, please contact the Office of the Director at (505) 476-8008. 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 Ms. Shellie Sanchez at (505) 476-8028 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 Ms. Sanchez if a summary or other type of accessible form is needed.