



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

**AGENDA
NEW MEXICO STATE GAME COMMISSION**

This agenda is available on the NMDGF Website
<http://www.wildlife.state.nm.us/commission/meeting-agendas/>

Friday May 19, 2023

New Mexico Department of Game and Fish

1 Wildlife Way

Santa Fe, NM 87507

9:00 a.m. – 12:00 p.m.

VIRTUAL MEETING LOCATION

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

The meeting will be adjourned upon completion of the Agenda. Any items not discussed at this meeting will be considered for the next 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 New Mexico State Game Commission Chair (NMSGC Chair). To inquire about Agenda changes, please contact the Office of the New Mexico Department of Game and Fish (DGF) at (505) 476-8000. 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 Ryan Darr at (505) 476-8004 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 Mr. Darr if a summary or other type of accessible form is needed.

Public testimony and comment: All those interested in participating and providing comments but unable to attend in person are encouraged to pre-register to attend the meeting on the Zoom Webinar platform. When you register, you will be asked if you wish to provide public comment. This will assist the NMSGC Chair to manage more effective public communication. Comments may be allowed on each item at the NMSGC Chair's discretion. Anyone who desires 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. No props or costumes will be permitted.

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

<u>No.</u>	<u>Presented by</u>	<u>Discussion</u>
1.	Tirzio Lopez, NMSGC Vice Chair	Meeting Called to Order
2.	Michael Sloane, DGF Director	Roll Call
3.	Tirzio Lopez, NMSGC Vice Chair	Introduction of Guests
4.	Tirzio Lopez, NMSGC Vice Chair	Approval of Agenda (Action Item)
5.	Tirzio Lopez, NMSGC Vice Chair	Election of Chair and Vice Chair (Action Item)
6.	NMSGC Chair	Approval of minutes from April 28, 2023 Meeting (Action Item)
7.	NMSGC Chair	General Public Comments
8.	NMSGC Chair	Executive Session (Closed to the Public)
		A. Pursuant to Section 10-15-1(H)(8) NMSA 1978 Purchase, Acquisition or Disposal (Discussion/Action)
		1. Santa Fe County, Record 22-202, Disposition of Richards Avenue Property, Santa Fe, NM
		B. Pursuant to Section 10-15-1(H)(7) NMSA 1978, Attorney-Client Privilege, Litigation Update (Discussion)
		1. State Road 199, Record 23-100, Colfax County, NM
		2. Bert Clancy Wildlife Management Area, Record 23-101, San Miguel County, NM
		3. Draw Removals, Record 23-103
9.	NMSGC Chair	Actions on Item(s) from Executive Session (Action Item(s))
10.	NMSGC Chair	Adjourn