NEW MEXICO LIVESTOCK BOARD

Bill Sauble, *Maxwell* Chairman

Don "Bebo" Lee, Alamogordo Vice-Chairman

Loren Horton, Hatch Secretary

P. Robert Alexander *Interim Executive Director*

Ray E. Baca Deputy Director



300 San Mateo, NE Suite 1000 Albuquerque, NM 87108 (505) 841-6161 David Kincaid, *Pinon*Effie Walker, *Clayton*Bob Frost, *San Jon*Donald Martinez, *El Rito*Kevin Elfering, *Rio Rancho*

Allison Hedgecock, Esq Chief Legal Counsel

Ralph Zimmerman, DVM State Veterinarian

AGENDA FOR THE NEW MEXICO LIVESTOCK BOARD MEETING TUESDAY, FEBRUARY 7, 2017 CONVENE AT 10:00 A.M. NEW MEXICO LAW ENFORCEMENT ACADEMY
4491 CERRILLOS RD
SANTA FE, NM 87507

- 1. Call to order
- 2. Roll call
- 3. Approval of Agenda
- 4. Discuss/Act Approval of minutes of December 1, 2016 Board Meeting
- 5. Public Comment
- 6. Financial Update
- 7. Legislative Update
- 8. State Veterinarian's Report
 - 1. UHF Pilot Program
 - 2. US/Mexico Sale Facility
- 9. Closed Executive Session 10-15-1 (H) (7) Potential Litigation Application of Municipality Authority/Portales Livestock Auction
- 10. Executive Director's Report
- 11. Board Concerns / Other
- 12. Adjourn