Molly Manzanares, *Tierra Amarilla Chair*

Tobin "Toby" Dolan, Las Vegas Vice Chair

John N. Conniff, *Las Cruces* Secretary

Belinda Garland Executive Director

Darron "Shawn" Davis Deputy Director





2105 Osuna Road NE South Building Albuquerque, NM 87113 (505) 841-6161 Tony Casados, Jr. – *Tierra Amarilla* Milford Denetclaw - *Shiprock* Michael Perez – *Nara Visa* Victor Reyes - *Santa Fe* Morgan Switzer-McGinley - *Mesilla* Anthony Gilbert Tafoya - Canjilon

> Chris Machin Chief Legal Counsel

Samantha Uhrig, DVM State Veterinarian

> Eddie Behrends MPI Director

Agenda For The New Mexico Livestock Board Meeting: In-Person Monday June 10, 2024 Convene At 1:00 P.M. Join In-Person: RUIDOSO CONVENTION CENTER 111 SIERRA BLANCA DRIVE RUIDOSO, NEW MEXICO 88345

- 1. Call to Order
- 2. Roll Call
- 3. Discuss/Act Approval of Agenda for June 10, 2024, Board Meeting
- 4. Discuss/Act Approval of Minutes from March 1, 2024, Board Meeting
- 5. Public Hearing: Consideration/Discussion/Act on Adoption of Proposed Rule Changes NOTE: Public Comments, On the Proposed Rule Changes, Will Be Taken During the Public Hearing
- 6. Discuss/Act Appointment of Horse Rescue Fund Committee
- 7. Finance
- A. Discuss/Act Mill Levy Rates
 NOTE: Public Comments Will Be Taken on This Agenda Item
- B. Review of FY25 Projected Budget
- C. Discuss/Act Clothing Allowance Field Staff
- 8. Discuss/Act Legislative Matters:
 - A. Discuss/Act 2025 Possible Legislative Proposals
 - i. Brand Fees Increases
 - ii. Inspection Fee Increases
 - NOTE: Public Comment Will Be Taken on These Two Agenda Items
- 9. Discuss September 2024 Regular Board Meeting

YOUR BRAND IS YOUR COAT OF ARMS. BUT IT IS OF LITTLE USE UNLESS IT IS RECORDED. Equal Opportunity in Employment and Service

BY THE RECORDED BRANDS UPON THEM, WE SHALL KNOW THEIR OWNERS.

- 10. Verbal State Veterinarian Update
- 11. Verbal Deputy Director Update
- 12. Verbal MPI Director Update
- 13. Verbal Executive Director Update
- 14. Executive Session Closed Executive Session -
 - A. Pursuant to 10-15-1 (H) (7) Threatened and Pending Litigation
 - ◆ NH v. NMLB et al. (D-202-CV-2021-03380)
 - ◆ NH v. NMLB et al. (D-202-CV-2020-04707)
 - ♦ NH v. NMLB et al. (D-202-CV-2021-04198/A-1-CA-40127)
 - ♦ WHOA v. NMLB et al. (D-1329-CV-2024-00831)
 - ✤ Gilbert Borrego v NMLB et al. (D-117-CV-2021-00348; 1:21-cv-01042-DHU-SCY)
 - ♦ High Plains Livestock, LLB et al. v NMLB et al. (D-911-CV-2017-00012; A-1-CA-40463)
 - NMLB et at v David Derringer (D-1314-CV-2021-00541); David Derringer v State of New Mexico et al. (D-202-CV-2022-03437)
 - Derringer v. NMLB et al D-202-CV-2023-05227; A-1-CA-41649
 - Derringer v. Justin Gray D-202-CV-2023-07042
 - David Derringer v. Manuel Monte et al D-202-CV-2023-09203; A-1-CA-41825
 - ♦ NH v. NMLB et al (D-101-CV-2022-02345)
 - ♦ NH v. NMLB et al (D-101-CV-2024-00857)
 - ♦ Daniel Caouette v. NMLB, et al (D-202-CV-2023-07825)
- 15. Board Concerns / Other
- 16. Adjourn