Vacant Chair

NEW MEXICO LIVESTOCK BOARD

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Chris Machin Chief Legal Counsel

Samantha Holeck, DVM

State Veterinarian

Eddie Behrends MPI Director

NEW MEXICO LIVESTOCK BOARD MEETING WEDNESDAY, DECEMBER 4, 2024 CONVENE AT 1:00 P.M

Join In-Person at: Moriarty Civic Center 202 Broadway street south Moriarty, nm 87035 JOIN BY VIDEO FROM YOUR COMPUTER, TABLET OR SMARTPHONE: https://meet.goto.com/937438381

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- 1. Call to Order
- 2. Roll Call
- 3. Discuss / Act Approval of Agenda for December 4, 2024 Board Meeting
- 4. Discuss / Act Approval of Minutes from June 10, 2024 Board Meeting
- 5. Election of Officers
- 6. Discuss / Act Appeal of Estrays
 - Isleta Pueblo

Date	Inspector	Estray #	Head Count
06/29/2024 09:45:51	Beth Mitchell	045-8-16001	5
06/29/2024 10:32:22	Beth Mitchell	045-8-16002	1
06/29/2024 10:47:36	Beth Mitchell	045-8-16003	34
06/29/2024 10:56:09	Beth Mitchell	045-8-16004	9
08/12/2024 10:14:04	Beth Mitchell	045-8-16054	6
08/12/2024 10:33:02	Beth Mitchell	045-8-16056	1
08/12/2024 10:55:50	Beth Mitchell	045-8-16057	2
08/12/2024 11:05:28	Beth Mitchell	045-8-16058	1

08/12/2024 11:13:30	Beth Mitchell	045-8-16059	1
08/12/2024 11:23:16	Beth Mitchell	045-8-16060	1
08/12/2024 14:47:28	Lawrence Trujillo	223-26-00051	1
08/13/2024 23:17:59	Raquel White	219-8-00264	3
08/13/2024 23:18:58	Raquel White	219-8-00265	1
08/13/2024 23:19:16	Raquel White	219-8-00266	4
08/13/2024 23:20:21	Raquel White	219-8-00267	4
08/23/2024 10:21:37	Raquel White	219-8-00302	4
08/23/2024 10:28:29	Raquel White	219-8-00303	1
08/27/2024 14:36:54	Beth Mitchell	045-8-16085	2
08/27/2024 14:57:40	Beth Mitchell	045-8-16086	4
08/27/2024 15:40:12	Beth Mitchell	045-8-16087	5
09/04/2024 08:34:07	Beth Mitchell	045-8-16108	3
09/04/2024 08:46:06	Beth Mitchell	045-8-16109	4
09/05/2024 12:54:00	Anthony Zamora	225-8-00011	1
09/16/2024 12:34:36	Beth Mitchell	045-8-16138	1
09/16/2024 12:57:15	Beth Mitchell	045-8-16139	4
09/17/2024 15:26:27	Beth Mitchell	045-8-16142	6
			109

- 7. Discuss / Act Proposed changes from the Committee for Bovine Trichomoniasis
- 8. Discuss / Act 2025 Legislative Matters:
 - A. Discuss/Act Fee Increases Review of Draft Bill NOTE: Public comments will be taken on this agenda item.
 - B. Discuss/Act Amendment To: NM Stat § 10-11-8
 Chapter 10 Public Officers and Employees

 Article 11 Retirement of Public Officers and Employees Generally
 Section 10-11-8 Normal retirement; return to employment; benefits continued; contributions

NOTE: Public comments will be taken on this agenda item.

- C. Discuss/Act 2025 Possible Legislative Proposals NOTE: Public comments will be taken on this agenda item.
- 9. Financial Update:
 - A. Overview of FY24 Audit
 - B. Review of FY26 Proposed Budget
 - C. Discuss / Act Disposition of Capital Assets
- 10. Discuss / Act Resolution 01-2024 Open Meetings Act 2025
- 11. Discuss / Act Meeting Dates for Calendar Year 2025

- 12. Discuss / Act Update Importation of In-Tact Cattle NOTE: Public comment will be taken on this agenda item.
- 13. Overview of 2024 Governor's Report
- 14. Board Concerns / Other
- 15. Adjourn