



New Mexico State Land Trusts Advisory Board Meeting

New Mexico Tech

NM Bureau of Geology Building, Rm 305

801 Leroy Place, Socorro, NM 87801

Meeting Agenda

December 12, 2019, 10:00 AM

- I. Call to Order
- II. Roll Call
- III. Welcome – Stephanie Garcia Richard, Commissioner of Public Lands
- IV. Introduction of Board Members, Beneficiaries, Guests, and State Land Office Staff
- V. Approval of Agenda
- VI. Approval of August 29, 2019 Minutes
- VII. New Business
 - a) Agency Update – Commissioner Garcia Richard
 - b) Division Updates
 1. Administrative Services – Donna Sandoval, Assistant Commissioner
 2. Surface Resources – Howard Gross, Assistant Commissioner
 3. Mineral Resources – Jordan Kessler, Assistant Commissioner
 4. Commercial Resources – Craig Johnson, Assistant Commissioner
 5. Community Engagement—Rachael Lorenzo, Assistant Commissioner
 6. Special Projects—Steve Vierck, Director of Special Projects
 - c) Questions and Answers
- VIII. Public Comments
- IX. Commissioner’s Closing Remarks
- X. Closed Executive Session
 - a) Active Legal Matters – Ari Biernoff, General Counsel
 - 1) Commissioner v. Katerina Inc., New Mexico District Court, Third Judicial District, No. D-307-CV-2018-02694
 - 2) Loco Hills Water Solutions, LLC v. Commissioner, New Mexico District Court, Fifth Judicial District, No. D-506-CV-2017-01452

3) Muniz v. Commissioner, New Mexico Court of Appeals, A-1-CA-38004

b) Closed Legal Matters

1) Commissioner v. Board of County Commissioners of Guadalupe County, New Mexico District Court, Fourth Judicial District, No. D-424-CV-2018-00091

2) Cypress, Inc. v. Commissioner, New Mexico District Court, First Judicial District, No. D-101-CV-2019-02645

XI. Adjournment