



**New Mexico State Land Trusts Advisory Board Meeting
New Mexico State Land Office**

Conducted via audio and video conference due to the COVID-19 public health emergency
Join the meeting through the following link: <https://global.gotomeeting.com/join/844766013>
Or dial into the meeting via phone: (646) 749-3122; Access Code: 844-766-013

Meeting Agenda

August 20, 2020, 10:00 AM

- I. Call to Order
- II. Roll Call
- III. Welcome – Stephanie Garcia Richard, Commissioner of Public Lands
- IV. Approval of Agenda
- V. Approval of August 29, 2019 Minutes
- VI. New Business
 - a) Adoption of 2020 Open Meetings Act Resolution—Sunalei Stewart, Deputy Commissioner of Operations
 - b) Agency Update – Commissioner Garcia Richard
 - c) Division Updates
 1. Administrative Services – Sunalei Stewart, Deputy Commissioner
 2. Surface Resources – Howard Gross, Assistant Commissioner
 3. Mineral Resources – Jordan Kessler, Assistant Commissioner
 4. Commercial Resources – Steve Vierck, Assistant Commissioner
 5. Community Engagement—Rachael Lorenzo, Assistant Commissioner
 6. Communications—Angie Poss, Assistant Commissioner
 - d) Questions and Answers
- VII. Public Comments
- VIII. Commissioner’s Closing Remarks
- IX. Closed Executive Session
 - a) Pending Legal Matters – Ari Biernoff, General Counsel

- a. *Loco Hills Water Solutions, LLC v. Commissioner*, New Mexico District Court, Fifth Judicial District, No. D-506-CV-2017-01452
- b. *Ray Westall Operating, Inc. v. Commissioner*, United States District Court for the District of New Mexico, 20-cv-302-KG-GJF
- c. *Commissioner v. Westall Ranches, LLC*, New Mexico District Court, First Judicial District, D-101-CV-2020-01032
- d. *Nordstrand Engineering, Inc. v. Commissioner*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-00651
- e. *Commissioner v. Nordstrand Engineering, Inc.*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-01129
- f. *Commissioner v. Barry Lee*, New Mexico District Court, First Judicial District, No. D-101-CV-2020-01265
- g. *Commissioner v. M&M Production & Operation, LLC*, New Mexico District Court, Eleventh Judicial District
- h. *Marker v. Department of the Interior*, United States District Court for the District of New Mexico, 20-cv-631-MV-KRS

b) Closed Legal Matters – Ari Biernoff, General Counsel

- i. *Commissioner v. Katerina Inc.*, New Mexico District Court, Third Judicial District, No. D-307-CV-2018-02694
- j. *Blanchard Corona Ranch, LLC v. Commissioner*, New Mexico District Court, Twelfth Judicial District, No. D-1226-CV-2020-00047

X. Adjournment