



AGENDA
STATE FAIR COMMISSION REGULAR MEETING
APRIL 15, 2016
DONA ANA COUNTY GOVERNMENT COMPLEX
ROOM 1-113
845 N. MOTEL BLVD.
LAS CRUCES, NEW MEXICO
11:00 A.M. – 12:30 P.M.

11:00 A.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Agenda *
6. Approval of Minutes of January 13, 2016 Regular Meeting *
7. Public Comment **
8. Presentation/discussion Rebecca Latham, NM Tourism Secretary
9. Closed Session *
 - A. Discussion of a Limited Personnel Matter, performance appraisal of Agency Director, pursuant to NMSA 1978, Section 10-15-1 (H)(2)
10. Open Session *
11. Discussion/Action on item discussed in Closed Session*
12. Chairman's Agenda
 - A. Committee Reports
 - 1) Racing Committee Report
 - 2) Committee suggestions
13. State Fair Management Report
 - A. 2016 State Fair / EXPO NM Report
 - B. Legislative Update
14. Discussion of meeting calendar
15. Discussion of agenda items for next meeting
16. Adjournment *

* Indicates Action Item

** Anyone wishing to speak should sign in prior to the start of the meeting. Public Comment may be limited to two minutes per comment.