

**Meeting Minutes**  
**Finance, Audit and Compliance Committee**  
**Board of Game and Inland Fisheries**  
**4000 West Broad Street, Board Room**  
**Richmond, Virginia 23230**

**January 30, 2012, 10:00am**

**Present:** Mr. J. Brent Clarke, III, Board Chairman, Mr. Curtis Dixon Colgate, Committee Chairman, Committee Member: Mr. F. Scott Reed, Jr.; **Absent:** Mr. Leon O. Turner, Sr.; **Executive Director:** Mr. Robert “Bob” W. Duncan; **Chief Operating Officer:** Mr. Matt Koch; **Senior Leadership Team:** Mr. Tom Gelozin, Mr. Larry Hart, Dr. Joice Conyers, Colonel Dabney “Dee” Watts, Mr. Ryan Brown; **Internal Auditor:** Mr. John Allen.

([Listen: Welcome and Call to Order](#))

The Committee Chairman welcomed everyone and called the meeting to order at 10:00am. The Chairman noted for the record that a quorum was present for the meeting. The Committee Chairman also thanked Mr. Brent Clarke, for his attendance.

The Director introduced Mr. Ryan Brown, the new Policy Analyst for the Agency.

**Public Comment – Non-Agenda Items:** ([Listen](#)) The Chairman called for public comment on non-agenda items. Hearing none, the Chairman moved forward with the agenda.

**Approval of the October 12, 2011 Meeting Minutes:** ([Listen](#)) **The Chairman called for a motion to approve the minutes of the October 12, 2011 meeting. Mr. Reed made a motion to adopt he minutes as submitted. Motion seconded by Mr. Colgate. Ayes: Colgate and Reed.**

**Planning and Finance Staff Reports:** ([Listen](#)) The Chairman called on Mr. Tom Gelozin, Director of the Planning and Finance Division for reports on the following items:

- **Fy2012 YTD 2<sup>nd</sup> Quarter Results** ([View Presentation](#))
- **Mid-year Capital Project Review**
- **SPCC Review**
- **FY 2011 Audit CAWP Update**
- **FAC Charter Changes/Governance Manual Recommendations**

Mr. Gelozin also took this opportunity to introduce the newest member of the Planning and Finance Division, Ms. Pam Sekulich.

The Board Chairman, Committee Chairman and Director thanked Mr. Gelozin and his staff for their presentations.

**2012 Legislative Update:** ([Listen](#) | [View Presentation](#)) The Chairman called on the Director and the Chief Operating Officer to present the 2012 Legislative update. The Director and Chief Operating Officer gave an overview of 2012 legislation that the Agency is currently tracking.

The Board Chairman and Committee Chairman thanked the Director and Chief Operating Officer for their update.

**Director's Report:** ([Listen](#)) The Chairman called on the Director for his report. The Director reported on the following items:

- Vic Thomas Hatchery
- Update on the Elk Restoration Project
- K9 Unit activities and awards
- Thanked the Senior Leadership Team for their hard work during the current legislative session

**Chairman's Remarks:** ([Listen](#)) The Chairman thanked everyone for their attendance and reports during today's meeting.

The Chairman of the Finance Committee held a discussion on Senate Bill 30, amendments 368 and 369. Senator Stosch, Chairman of the Senate Finance Committee, requested a letter from the Agency regarding the potential impacts on these amendments and the Chairman distributed a draft letter to the Committee and Director. Following a brief discussion, the Chairman called for a motion to send a letter explaining potential impacts to Senator Stosch.

**Mr. Reed made the following motion: Mr. Chairman, I hereby move that the Finance, Audit and Compliance approve the letter as submitted to be delivered to Senator Stosch. Motion Seconded by Mr. Colgate. Ayes: Reed and Colgate.**

**Next Meeting Date and Adjournment:** ([Listen](#)) The Chairman announced the next meeting of the Committee would be held on April 3, 2012 beginning at 10:00am. Hearing no additional business, the meeting was adjourned.

Respectfully submitted,

/s/ Beth B. Drewery, Board Secretary  
Board of Game and Inland Fisheries