

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

April 29, 2013 @ 2:00 pm

Present: Mr. Curtis Dixon Colgate, **Chairman**, Mr. Ben Davenport, Mr. David Bernhardt, Mr. Scott Reed, Board Chairman. **Director:** Mr. Robert “Bob”Duncan; **Chief Operating Officer:** Mr. Matt Koch; **Senior Leadership Team:** Mr. Tom Gelozin, Mr. Lee Walker, Mr. Larry Hart, Dr. Joice Conyers.

The Committee Chairman welcomed everyone and called the meeting to order at 2:05 pm. The Chairman noted for the record that a quorum was present. The Chairman also note he had not received any request for public comments-non agenda items.

Approval of the February 26, 2013 Meeting Minutes: The Chairman called for a motion to approve the minutes of the February 26, 2013 Committee Meeting. Mr. Davenport made a motion to adopt the minutes as submitted. Motion was seconded by Mr. Bernhardt. Ayes: Colgate, Davenport and Bernhardt.

Mr. Scott Reed arrived at 2:10 pm.

Divisional Budget Presentations: Mr. Tom Gelozin and staff presented an overview of the FY 2014 Budget.

- Executive Management – Mr. Matt Koch
- Wildlife Bureau – Mr. Jeff Trollinger
- Law Enforcement – Lt. Colonel Mike Clark
- Outreach – Mr. Lee Walker
- Human Resources – Dr. Joice Conyers
- Infrastructure – Mr. Larry Hart

The Chairman called for a 5 minute break at 4:00 pm and the meeting re-convened at 4:05 pm.

- Planning & Finance – Mr. Robert Lewis
- Capital Projects – Mr. Larry Hart
- Central Appropriations – Mr. Tom Gelozin

A discussion was held by the Committee, Director and staff on these presentations.

The Chairman thanked staff for their reports.

Director's Comments:

The Director called on Ms. Estella Randolph from the Human Resources Division to update the committee on the value and recognition of Agency Volunteers.

The Director thanked Ms. Randolph for her presentation.

The Director Reported on the following items:

Updated the Committee on how well Spring Gobbler season has been.

Updated the Committee on an Outdoor Channel TV Hunting Show called *Inside Outdoors* who are filming some Turkey Hunting footage to be used on their TV show to promote hunting opportunities in Virginia.

Coordinating with the Missouri Department of Conservation to relocate the elk from Kentucky.

Praised the Department staff for outstanding work and the letters of praise he receives from the public on staff and their performance and dedication.

The Chairman thanked the Director for his comments.

Chairman's Remarks: The Chairman thanked everyone for their attendance at today's Finance Committee meeting and also thanked staff for their hard work and long hours in preparing the FY2014 Budget.

The Chairman stated the next meeting date would be June 4, 2013 and adjourned the meeting at 4:46 pm.

Respectfully submitted,

/s/ Frances Boswell
Board of Game and Inland Fisheries