

**FT Meeting Minutes
Wildlife, Boat, and Law Enforcement Committee
Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230
January 14, 2013**

Present: Mr. Leon O. Turner, Sr., Chairman; **Committee Members:** Mr. J. Brent Clarke, III and Mr. Garry Gray; **Absent:** Mr. James Hazel, Alternate Member; **Board Member:** Mr. F. Scott Reed, Board Chairman; **Executive Director:** Mr. Robert "Bob" W. Duncan; **Senior Leadership Team:** Mr. David Whitehurst, Mr. Lee Walker, Colonel Dabney "Dee" Watts, Mr. Larry Hart, Mr. Tom Gelozin, Dr. Joice Conyers.

The Chairman called the meeting to order at 10:00 am and noted for the record that a quorum was present. The Chairman also noted he had not received any request for public comment-non agenda items. The Chairman thanked Mr. Scott Reed, Board Chairman, for attending today's meeting.

Approval of the September 26, 2012 Meeting Minutes: The Chairman called for a motion to approve the minutes of the September 26, 2012 meeting. Mr. Clarke made the following motion: Mr. Chairman, I hereby move the minutes be approved as presented. Motion seconded by Mr. Gray. Ayes: Turner, Clarke and Gray.

Law Enforcement Update:

Colonel Watts provided the Committee with an update on the following law enforcement activities:

Responsive Management Study
2012 Law Enforcement Annual Report
Association of Chiefs of Police Study
Informed the committee that 10 Conservations Police are currently being advertised for hire

Following the presentation, a discussion was held by the Committee, Director, and staff. The Chairman thanked Colonel Watts for his presentation.

Mr. Kirby Burch of Powhatan, representing the Hunting Alliance & Sports Group, asked to speak briefly and commended Law Enforcement for their work.

Bureau of Wildlife Resources Presentations:

Ms. Jaime Sajecki gave an overview of the draft Bear Management Plan for 2012-2021

Following the presentation, a discussion was held by the Committee, Director, and staff. **A motion was made by Mr. Clarke, Mr. Chairman I hereby move that the Committee endorse the 2012-2021 Bear Management Plan and ask for adoption to the Full Board at the January 29, 2013 Board meeting. It was seconded by Mr. Gray. Ayes: Turner, Clarke, Gray.** The Chairman thanked Ms. Sajecki for her presentation.

Mr. Mark Puckett and Mr. Jay Jeffreys gave an update on Quail and Early Successional Habitat Programs.

Following the presentation, a discussion was held by the Committee, Director, and staff. The Chairman thanked Mr. Puckett and Mr. Jeffreys for their presentation and called for a 10-minute break. Following the break, the Chairman continued with the remaining agenda items.

Mr. David Whitehurst provided an Update on the Legislative Studies from the 2012 Session .

Following the presentation, a discussion was held by the Committee, Director, and Staff. The Chairman thanked Mr. Whitehurst for his presentation.

Mr. Ryan Brown discussed the 2013 Legislative Session and the legislation that the Department will be working on during this year's session.

Following the presentation, a discussion was held by the Committee, Director, and Staff. The Chairman thanked Mr. Brown for his presentation.

Director's Report: The Director reported on the following items:

- Thanked Larry Hart and his staff for all their work on the new Headquarters
- Grants in Localities
- Sportsman Caucus
- Hospitalization Plan for P-14's
- Hunting Accidents
- Virginia Tech students Leadership Program

Following the Director's report, a discussion was held by the Committee, Director, and Staff. The Chairman thanked the Director for his report.

Chairman's Report: The Chairman thanked the Director and all the Staff for their reports and presentations during today's meeting. The Chairman asked for an update on the Vic Thomas Hatchery.

Next meeting date:

The Chairman announced the next Wildlife, Boat, and Law Committee meeting will be March 12, 2013.

Adjournment: The Chairman called for a motion to adjourn. **Mr. Clarke made the following motion: Mr. Chairman, I hereby move this meeting be adjourned. Motion was seconded by Mr. Gray. Ayes: Turner, Clarke, Gray**