



**AGENDA
EMERGENCY TELEPHONIC MEETING
N.C. WILDLIFE RESOURCES COMMISSION
May 21, 2013, 3:00 p.m.
Commission Room 5th Floor
1751 Varsity Drive
Raleigh, NC 27606**

CALL TO ORDER - Pursuant to §143-318.12(b)(3): For an emergency meeting, only business connected with the stated purpose may be considered at a meeting for which such notice has been given - *Chairman David Hoyle, Jr.*

This meeting is being recorded as a public record and is audio streaming live at www.ncwildlife.org. As a courtesy to others please turn off all cell phones and pagers during the meeting.

ROLL CALL AND ANNOUNCEMENT OF GUESTS – *Betsy Haywood, Executive Officer*

MANDATORY ETHICS INQUIRY - North Carolina General Statute 138A-15(e) mandates that the Commission Chair shall remind all Commissioners of their duty to avoid conflicts of interest and appearances of conflict under this Chapter, and that the chair also inquire as to whether there is any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission at this time. It is the duty of each Commissioner who is aware of such personal conflict of interest or of an appearance of a conflict, to notify the Chair of the same. *Chairman David Hoyle, Jr.*

DISCUSSION OF SENATE BILL 432 - PROPOSED BUDGET CUTS AND IMPLICATIONS FOR THE OPERATIONS, PROGRAMS, INFRASTRUCTURE AND PERSONNEL OF THE WILDLIFE RESOURCES COMMISSION – *Executive Director Gordon Myers and Commissioners*

ADJOURN – *Chairman David Hoyle, Jr.*