



MINUTES
December 19, 2023
N.C. Wildlife Resources Commission Webinar Meeting
Raleigh, North Carolina

Chairman Monty Crump called the December 19, 2023 N.C. Wildlife Resources Commission (NCWRC) webinar meeting to order at 10:00 a.m. Crump announced that the webinar meeting audio is being streamed live and will be available on www.ncwildlife.org. He reminded Commissioners to speak their names before making motions or comments and to mute their devices when not speaking. Crump announced that by the statutory requirement, the roll will be called for attendance and for each vote.

ROLL CALL

Margo Minkler, *Commission Liaison*, called the roll. Mark Craig, David Hoyle, John Coley, Tom Berry, Jim Ruffin, Ray Clifton, John Stone, and Hayden Rogers were absent.

COMMISSIONER ATTENDANCE

| | | |
|-----------------|---------------|----------------|
| Monty Crump | Kelly Davis | Tom Haislip |
| Thomas Fonville | Landon Zimmer | Mike Alford |
| Wes Seegars | Steve Windham | John Alexander |
| Brad Stanback | JC Cole | |

MANDATORY ETHICS INQUIRY

Chairman Crump advised the Commission of the mandatory ethics inquiry as mandated in NCGS §138A-15.

RULEMAKING

Permanent Rulemaking Notice of Text - 15A NCAC 10A .1601 – On a motion by Steve Windham and a second by Wes Seegars, The Commission approved publishing Notice of Text in the *NC Register* with an open comment period for proposed amendments to administrative rules

presented in **(EXHIBIT A-1)** and approved fiscal note for proposed rules presented in **(EXHIBIT A-2)** by *Carrie Ruhlman, Policy Development Manager*

EXHIBITS A-1 & A-2 are incorporated into the official record of this meeting.

Periodic Review of Rules – On a motion by John Alexander and a second by Brad Stanback, the Commission approved the staff recommendation to request an extension for the readoption of 15A NCAC 10G section .0400 from the NC Office of Administrative Hearings presented in **(EXHIBIT B)** by *Carrie Ruhlman*

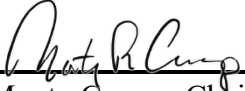
EXHIBIT B is incorporated into the official record of this meeting.

COMMENTS FROM THE CHAIRMAN – Chairman Crump shared his appreciation to the board for attending the Special Commission Meeting and thanked staff for their preparations.


COMMENTS FROM THE EXECUTIVE DIRECTOR – Director Ingram stated he had no further comments.

ADJOURNMENT

There being no further business, the WRC webinar meeting was adjourned at 10:10 a.m.
All exhibits are incorporated into the official record of this meeting by reference and are filed with the minutes.



Monty Crump, Chairman 4/18/2024
Date



Cameron Ingram, Executive Director 4/18/2024
Date