CALL TO ORDER – Chairman Monty Crump

This electronic meeting is being streamed live for the public to attend and recorded as a public record. The recording of the meeting will be available at www.ncwildlife.org.

ROLL CALL OF COMMISSIONERS PRESENT – Margo Minkler, Commission Liaison

MANDATORY ETHICS INQUIRY – North Carolina General Statute §138A-15 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 inquires 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 Monty Crump

RULEMAKING

Permanent Rulemaking Notice of Text – 10H .0100 Controlled Hunting Preserves for Domestically Raised Game Birds Rules – Consider request to notice proposed rule text with an open comment period and public hearing for amendments to 10H .0101. Review and consider approval of fiscal note – Brad Howard, Wildlife Management Division Chief (EXHIBITS A-1, A-2)

COMMENTS BY THE CHAIRMAN – Chairman Crump

COMMENTS BY THE EXECUTIVE DIRECTOR – Executive Director Ingram

ADJOURN