

AGENDA N.C. WILDLIFE RESOURCES COMMISSION WEBINAR MEETING December 19, 2023, 10:00 a.m.

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 <u>www.ncwildlife.org</u>.

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 - 15A NCAC 10A .1601 – License Fee Rule – Consider request to notice proposed rule text with an open comment period and public hearings for amendments to Administrative rules. Review and consider approval of fiscal note – *Carrie Ruhlman, Policy Development Manager* (EXHIBITS A-1, A-2)

Periodic Review of Rules – Consider staff recommendation to request an extension for the readoption of 15A NCAC 10G Section .0400 from the NC Office of Administrative Hearings – *Carrie Ruhlman* (EXHIBIT B)

COMMENTS BY THE CHAIRMAN – Chairman Crump

COMMENTS BY THE EXECUTIVE DIRECTOR – *Executive Director Ingram*

ADJOURN