

MINUTES

November 16, 2023 N.C. Wildlife Resources Commission Webinar Meeting Raleigh, North Carolina

Chairman Monty Crump called the November 16, 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. Tommy Fonville, Tom Berry, Ray Clifton, Steve Windham, John Stone, and JC Cole were absent.

COMMISSIONER ATTENDANCE

Monty Crump Wes Seegars Landon Zimmer Mike Alford

Mark Craig Brad Stanback Hayden Rogers
David Hoyle Jim Ruffin John Alexander
John Coley Kelly Davis Tom Haislip

MANDATORY ETHICS INQUIRY

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

RULEMAKING

Notice of Text – 10H .0100 Controlled Hunting Preserves for Domestically Raised Game Birds Rules – On a motion by John Alexander and a second by Wes Seegars, the Commission

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approved publishing Notice of Text in the *NC Register* with an open comment period for proposed amendments to 10H .0101. presented in **(EXHIBIT A-1)** and approved fiscal notes for proposed rules presented in **(EXHIBIT A-2)** by *Brad Howard, Wildlife Management Division Chief*

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

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

<u>COMMENTS FROM THE EXECUTIVE DIRECTOR</u> – Director Ingram stated he had no further comments.

ADJOURNMENT

There being no further business, the WRC webinar meeting was adjourned at 10:08 a.m. All exhibits are incorporated into the official record of this meeting by reference and are filed with the minutes.

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Monty Crump, Chairman	Date	
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Cameron Ingrata, Executive Director	Date	