Committee of the Whole



Meeting Agenda Wednesday, July 17, 2019

4:00 – 5:00 pm Commission Room Centennial Campus, Raleigh

Call to Order – Chairman John Coley

Notice of Text

• Controlled Hunting Preserves for Domestically Raised Game Birds (Exhibit G) – Consider request to approve publishing Notice of Text in the NC Register and open the public comment period for proposed amendments to the 10H .0100 Rules – Carrie Ruhlman, Rule-making Coordinator

Final Adoption

- Wildlife Captivity and Rehabilitation 15A NCAC 10H .1400 (Exhibits H-1, H-2) Review public comments and consider adoption of amendments to 10B .0106 *Carrie Ruhlman*
- Wildlife Taken for Depredations 15A NCAC 10B .0106 (Exhibits I-1, I-2) Review public comments and consider adoption of 15A NCAC 10H .1401 10H .1406 *Carrie Ruhlman*
- License Fee Rule 15A NCAC 10A .1601 (Exhibits Q-1, Q-2) Review public comments and consider adoption of 10A .1601 to establish license fees in rule and adjust those fees by the Consumer Price Index for all Urban Consumers (CPI-U) Carrie Ruhlman

<u>Rule Proposals</u> – Review current rule proposals and consider additional proposals – *Brad Howard, Wildlife Management Division Chief and Michael Smallwood, Rules Policy Analyst*

<u>Catfish Management Plan</u> – Consider adoption of the Catfish Management Plan – *Christian Waters, Inland Fisheries Division Chief*

<u>Sandhills Game Land Update</u> – Executive Director Gordon Myers

<u>Consider Motion to Go into Closed Session</u> - Consider recommendation to go into closed session, pursuant to North Carolina General Statute §143-318.11(a)(3), to consult with agency counsel to preserve attorney-client privilege for the following lawsuit: *Fishers of Men Inshore Trail, Inc. v. N.C. Department of Environmental Quality, N.C. Marine Fisheries Commission, North Carolina Wildlife Resources*

Consider Motion to Return to Open Session

Nominations for Election of Officers – Chairman Coley

<u>Other Business</u> – Chairman Coley

Adjourn