



*Committee of the Whole Meeting Summary
November 6, 2013 at 3:50 pm
NCWRC, 5th Floor Commission Room*

Meeting Attendees

• **Commissioners:**

Joe Barker
Wes Seegars
Garry Spence
Tommy Fonville
Ray Clifton
Tom Berry
Nat Harris

Jim Cogdell
John Coley
Tim Spear
John Litton Clark
Richard Edwards
David Hoyle, Jr.

• **Staff:**

Mallory Martin
Gordon Myers
Betsy Haywood
Kate Pipkin
Perry Sumner
David Cobb
Kyle Briggs
Tommy Clark
Lisa Hocutt

Isaac Harrold
Russell Wong
Dale Caveny
Bob Curry
Erica Garner
Cecilia Edgar
Brad Gunn
Chris Dillon

• **Visitors:**

Joe McClees – NC Sporting Dogs Assoc.
Henri McClees – NC Sporting Dogs

Chairman Jim Cogdell called the Committee of the Whole meeting to order at 3:50 pm. He reminded all Commissioners of Executive Order 34 as it pertains to attendance requirements of gubernatorial Commission appointees. He requested that all commissioners honor the seventy-five percent attendance requirement.

- Bob Curry, *Inland Fisheries Division Chief*, reviewed nineteen fisheries rules proposals for consideration by the Commission to take to state-wide public hearings. (Exhibit I-1)
- Dr. David Cobb, *Wildlife Management Division Chief*, reviewed for discussion wildlife management rules proposals that will be considered for a vote to take to state wide public hearings in January 2014. (Exhibit J-1)
- Isaac Harrold, *Lands Program Manager*, reviewed for discussion proposed changes in game land management for 2014-2015 that will be recommended by agency staff for public notice and presentation at nine public hearings. (Exhibit H-1) It will be recommended that the Commission table the proposal to restrict the use of dogs while hunting on Bladen Lakes Game Land for further discussion.
- Erica Garner, *Rulemaking Coordinator*, presented a review of fiscal notes for Fisheries, Wildlife Management and Land Management rule proposals, to be considered for approval by the NCWRC at the business meeting. (Exhibit K)
- Kate Pipkin, *Rules Biologist*, presented for discussion some proposed boating safety rule amendments and accompanying fiscal notes. (Exhibits L, M, N-1, N-2, O-1, O-2, P-1, and P-2)
- Kate Pipkin, *Rules Biologist*, then presented a proposal to establish a Poacher Reward Fund, along with a fiscal note to be considered for approval by the entire Commission to publish Notice of Text and take to public hearings. (Exhibits Q-1 and Q-2)
- Lisa Hocutt, *Customer Services Section Manager*, reviewed proposed changes in vessel registration and accompanying fiscal note, to be considered to take to public hearings. Hocutt reviewed a proposed rule for documents for determining eligibility for a Disabled License, and its accompanying fiscal note for consideration for approval by the Commission, to publish Notice of Text and take to public hearings.(Exhibits R-1, R-2, S-1, and S-2)
- The Committee of the Whole will vote on a 2014 meeting schedule at the business meeting on November 7, 2013.

Chairman Cogdell adjourned the meeting of the Committee of the Whole at 5:10 pm.