



AGENDA

**N.C. WILDLIFE RESOURCES COMMISSION
SPECIAL ELECTRONIC MEETING
Tuesday, April 21, 2015, 9 AM
1751 Varsity Drive
NCWRC Conference Room, 5th Floor
Raleigh, North Carolina**

CALL TO ORDER - *Chairman Jim Cogdell*

ROLL CALL OF COMMISSIONERS PRESENT BY TELEPHONE CONFERENCE –
Betsy Haywood, Executive Officer

ANNOUNCEMENT OF VISITORS AND STAFF PRESENT – *Betsy Haywood*

ELECTRONIC MEETINGS – North Carolina General Statute 143-318.13 mandates that if a public body holds an official meeting by use of conference telephone or other electronic means, it shall provide a location and means whereby members of the public may listen to the meeting and the notice of the meeting required by this Article shall specify that location. A public body may not vote by secret or written ballot. The members of a public body shall not deliberate, vote, or otherwise take action upon any matter by reference to a letter, number or other designation, or other secret device or method, with the intention of making it impossible for persons attending a meeting of the public body to understand what is being deliberated, voted, or acted upon.
Chairman Jim Cogdell

MANDATORY ETHICS INQUIRY – North Carolina General Statute 138A-15(e) 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 inquire 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 Cogdell*

CONSIDER ADOPTION OF A RESOLUTION – *Gordon Myers, Executive Director*

LEGISLATIVE UPDATE – *Gordon Myers, Executive Director*

COMMENTS BY THE CHAIRMAN – *Chairman Cogdell*

COMMENTS BY THE EXECUTIVE DIRECTOR – *Executive Director Gordon Myers*

ADJOURN