

Nevada Board of Wildlife Commissioners' Meeting
Nevada Department of Wildlife
1100 Valley Road
Reno, NV 89512
Amended Agenda – 3/1/11

Friday, March 11, 2011 – 9:30 a.m.

- 1 Call to Order, Pledge of Allegiance, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Raine**
- 2 Commissioner Appreciation – Acting Secretary Ken Mayer**
- 3 Approval of Agenda – Action**
The Commission will review the agenda and may remove items from consideration or adjust the order of presentation. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.
- 4 Member Items/Announcements**
Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- 5 County Advisory Boards to Manage Wildlife (CABMW) Member Items**
CABMW members may present emergent items. No action may be taken by the Commission. Any item requiring Commission action may be scheduled on a future Commission agenda.
- 6 Public Comment Period -**
Persons wishing to speak on items not on the agenda should complete a speaker's card and present it to the recording secretary. Public comment will be limited to three minutes. Persons are invited to submit comments in writing on the agenda items and or attend and make comment on the item at the Commission meeting. No action can be taken by the Commission at this time; any item requiring Commission action could be scheduled on a future Commission agenda. In addition to this Public Comment Period, Public Comment limited to three minutes per speaker will also be allowed on each agenda action item, but not on reports or informational items.

7 Correspondence – Chairman Raine – Informational
The Commission will review and may discuss correspondence sent or received by the Commission since the last regular meeting and may provide copies for the exhibit file (Commissioners may provide hard copies of their correspondence for the written record). Correspondence sent or received by Acting Secretary Mayer will also be discussed.

8* Master Guide License Appeals – Chief Game Warden Rob Buonamici - Action

The Commission will hear appeals from six Master Guides requesting reinstatement by the Commission of their Master Guide licenses which have been suspended by the Department.

Amended

- A Richard A. Hankins**
- B Ken W. Mallory**
- C Charles F. Marques**
- D Ervin W. Cronister**

9 Wildlife Damage Management Fiscal Year 2011 Plan Report – Chief of Game Larry Gilbertson – Informational**

A Wildlife Damage Management Committee Report – Commissioner Vogler – Informational

The Commission will hear a report from the Wildlife Damage Management Committee.

B Wildlife Damage Management Fiscal Year 2011 Plan – Commissioner Vogler - Action

The Commission will discuss and provide guidance to the Department concerning development and information provided in the 2011 and future Wildlife Damage Management plans.

10 Additional Application Hunt System Report Format – Chief of Operations Bob Haughian - Action

The Commission may endorse or deny a request made previously at the December 2010 Commission meeting from Commissioner Cavin to introduce an additional report format to publicly display a list of successful tag applicants by hunt unit on the huntnevada.com website.

- 11 Legislative Committee Report and Actions - Commissioner Capurro**
- A The Commission will hear a report from the Legislative Committee - Commissioner Capurro – Informational**
- B* The Commission may take action to support, not support, or take no action on bills reviewed at the Legislative Committee meeting - Commissioner Capurro - Action**
- 12 Consideration of Disbanding de facto Committee to Meet with Governor Sandoval - Chairman Raine - Action**
 At a prior meeting the Nevada Board of Wildlife Commissioners voted to send a two-member delegation to meet with Governor Sandoval concerning regulation changes being brought before the Board. Counsel advised that it is possible the previous vote technically created a *de facto* public body subject to the Nevada’s Open Meeting Law. The Board will consider taking action to disband the delegation.
- 13 Administrative Procedures, Regulations and Policy (APRC) Committee Report and Recommendations – Vice Chairman Lent – Action**
 The Commission will hear a report from the APCR Committee and conduct a first reading of proposed changes to Commission Policy #10, “Wildlife Heritage Tags and Vendors”; and first readings on two new proposed Commission Policies, “Transparency” (policy number pending) and “Wolves” (policy number pending).
- 14 Commission General Regulation 394 Wolf Status, Temporary-T006-10 – Chairman Raine – Informational**
 The Commission will discuss the concept of a temporary regulation revising the status of gray wolves (*Canis Lupis*) from a game mammal to unprotected mammal and other matters related thereto, however, no regulatory language will be proposed.
- 15 Management Bull Elk Definition – Chief of Game Larry Gilbertson - Informational**
 The Department will report to the Commission on the concept of “management bull elk seasons,” however, no regulatory language will be proposed.
- A The Commission may give guidance, and provide guidelines to NDOW concerning, development of language for regulation establishing a management bull elk season – Chairman Raine – Action**

16* Wayne E. Kirch Wildlife Conservation Award Judging Committee Report and Recommendations – Commissioner Howell – Informational
The Commission will hear a report from the Wayne E. Kirch Wildlife Conservation Award Judging Committee on changes to Commission Policy #51, Wayne E. Kirch Nevada Wildlife Conservation Award, and the Commission will hear a first reading of those changes.

17* Report from Feral Horse Committee – Committee Member Floyd Rathbun – Amended Informational

Commission Regulation – Action

18* Commission Regulation Number 11- 09 – Black Bear Draw Application Deadline – Program Officer III Maureen Hullinger
The Commission will consider adoption of the 2011 and 2012 black bear hunt online application deadline of the second Friday in May until 5 p.m. except as provided in LCB file R155-09, and the Wildlife Administrative Services Office will accept applications for the black bear hunt online only at www.huntnevada.com.

19 Reports – Informational

A Western Association of Fish and Wildlife Agencies (WAFWA) 2011 Mid-Winter Conference Report – Commissioner Capurro

B Elk Damage and Incentive Committee Report – Commissioner Vogler

C Ruby Mountain Deer Study – Chief of Game Larry Gilbertson

D Wildlife Heritage Trust Fund Principal and Interest Fiscal Year 2012 – Deputy Director Patrick Cates**

E* 2011 Legislative Session Update – Management Analyst III Kim Jolly

F* Local Bear Ordinances Update – Management Analyst III Kim Jolly

G Gifts, Grants, Donations, and Bequests – Deputy Director Cates**

H* Litigation Report – Deputy Attorney General David Newton

I Department Activities/Leadership Team Notes – Acting Secretary Ken Mayer

Saturday, March 12, 2011 – 8 a.m.

- 20 Call to Order, Pledge of Allegiance, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Raine**
- 21 Member Items/Announcements**
Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- 22 Public Comment Period**
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- 23 Second Readings of Commission Policies – Vice Chairman Lent – Informational**
The Commission will conduct second readings of proposed changes to Commission Policy #10, "Wildlife Heritage Tags and Vendors"; and second readings on two new proposed Commission Policies, "Transparency" (policy number pending) and "Wolves" (policy number pending).
- 24 Revisions to Commission Policy #51 Wayne E. Kirch Nevada Wildlife Conservation Award – Commissioner Howell – Informational**
The Commission will hear a second reading of revisions to Commission Policy #51 Wayne E. Kirch Nevada Wildlife Conservation Award.
- 25 Future Commission Meeting – Acting Director Ken Mayer – Action**
The next Commission meeting is scheduled for April 15 and 16, 2011, in Reno. The Commission will review potential agenda items for the meeting. The Chairman may designate and adjust committee assignments as necessary.

2011 Biennial County Advisory Boards to Manage Wildlife Workshop

The Boards and Commission will meet in a facilitated session for brief presentations and discussions. The Commission will not take formal action on any workshop items. However, the purpose of the workshop is that a common understanding of Board and Commission processes is achieved. The public is encouraged to attend and observe.

- **Welcome and Opening Comments – Chairman Raine and Acting Secretary Ken Mayer**
- **CABMW Budgeting – Deputy Director Patrick Cates and Administrative Officers III**
- **Big Game Division Computer Model Process Demonstration – Big Game Division Chief Larry Gilbertson and Big Game Biologist Mike Cox**
- **Frequently Asked Questions for CABMW Manual – Management Analyst III Kim Jolly**
- **NDOW Website Demonstration – Website Coordinator Jake Sunderland**
- **The Regulatory Process – Chief Game Warden Rob Buonamici**

*Support material provided and posted to the NDOW website, and updates to support material will be posted at ndow.org.

**Carry-over agenda item, support material posted to the NDOW website under the February 4 and 5, 2011, Commission meeting.

In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted on the NDOW website at NDOW.org and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV, 89512; 380 W. "B" Street, Fallon, NV, 89406; 60 Youth Center, Elko, NV, 89801; 4747 W. Vegas Dr., Las Vegas, NV, 89108. Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, natural origin, age, sex, or disability. Individuals with hearing impairment may contact the Department via telecommunication device (TDD) (775) 688-1550. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599.