

Nevada Board of Wildlife Commissioners' Meeting

Telephonic Commission Meeting Agenda

The public is invited to participate in the telephonic meeting at the following locations:

Nevada Department of Wildlife – Headquarters/Western Region Office
1100 Valley Road
Reno, NV 89512

Nevada Department of Wildlife
Eastern Region - Elko Office
60 Youth Center Road
Elko, NV 89801

Nevada Department of Wildlife
Southern Region – Las Vegas
4747 Vegas Dr.
Las Vegas, NV 89108

Final Agenda 3/20/11

Friday, April 15, 2011 – 8 a.m.

- 1 Chairman Raine - Call to Order**
- 2 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.
- 3 Public Comment Period -**
Persons wishing to speak 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. **No further public comment will be taken today.**
- 4* Approval of Search Committee Meeting Minutes - Action**
The Commission will review the meeting minutes from the March 25, 2011, meeting and may take action to approve.

5 Report from the Commissioners' Search Committee Meeting – Chairman Raine – Action

The Commissioners' Search Committee met on March 25, 2011, and Chairman Raine will report on the actions recommended by the committee for the Commission to take.

6* Interviews for Director, Nevada Department of Wildlife – Information

The Commission will conduct interviews of applicants for the position of director of the Nevada Department of Wildlife. Designated times are approximate – interviews will not be conducted prior to the listed time for that individual.

A Robert Beach (8:30 a.m.)

B Gary Bertellotti (9:30 a.m.)

C Steve Ferrell (10:30 a.m.)

D Kevin Lansford (1:15 p.m.)

E Kenneth E. Mayer (2:15 p.m.)

F Jeremy Rakowicz (3:15 p.m.)

7 Deliberations for Director, Nevada Department of Wildlife – Action

The Commission will deliberate on the interviews conducted on applicants for the director position of the Nevada Department of Wildlife and may take action to recommend the names of three or more candidates to the Governor for consideration and appointment to the director position.

Saturday, April 16, 2011 – 8 a.m.

8 Call to Order – Chairman Raine

9 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.

10 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.

- 11* Approval of Minutes – Chairman Raine – Action**
Commission minutes from the Feb. 4 and 5, 2011, meeting
- 12* 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.
- 13* Review and Discussion Fawn/Doe and Buck/Doe Ratios in Each Game Management Unit for the Past 10 Years as Provided by NDOW – Big Game Chief Gilbertson – Informational**
The Commission will review ratios and population trends in big game and may request staff to provide further information necessary to develop big game quotas.
- 14* Review of Ruby Mountain Research Project – Big Game Chief Gilbertson - Informational**
The Commission will review language of all project contracts and research goals of the Ruby Mountain Research Projects.
- 15 Discussion, History, and Explanation of Development of Dream Tag Regulation- Program Officer III Maureen Hullinger - Informational**
Staff will provide a brief update on development of Dream Tag regulation.
 - A Systems Consultant Involvement in Dream Tag Development and Use of NDOW Programming- Don Sefton**
System Consultants will provide a brief report on their involvement in Dream Tag development.
- 16* Legislative Committee Report and Actions - Commissioner Capurro**
The Commission will hear a report from the Legislative Committee - Commissioner Capurro.
- 17* 2011 Legislative Session Update and Commission Bill Positions – Commissioner Capurro – Action**
The Commission will hear a report from staff and Legislative Committee chair, and may take action to support, not support, oppose, or be neutral on tracked bills.

18* Commission Policy #26, “Transparency” Final Reading - Commissioner Lent– Action

The Commission may take action to make changes and adopt Commission Policy #26, “Transparency.” In accordance with Commission Policy #1, the first and second readings of this new Commission policy were held at the March 11 and 12, 2011, Commission meeting and subsequently may approve the policy.

19* Commission Policy #27, “Wolves/Protection of Nevada Resources” Final Reading – Commissioner Lent - Action

The Commission may take action to make changes and adopt Commission Policy #27, “Wolves/Protection of Nevada Resources.” In accordance with Commission Policy #1, the first and second readings of this new Commission policy were held at the March 11 and 12, 2011, Commission meeting and subsequently may approve the policy.

20* Commission Policy # 51, Wayne E. Kirch Nevada Wildlife Conservation Award – Commissioner Howell – Action

The Commission may take action to make changes and adopt Commission Policy #51, Commission Lifetime Commitment to Wildlife Award. In accordance with Commission Policy #1, the first and second readings of this new Commission policy were held at the March 11 and 12, 2011, Commission meeting and subsequently may approve the policy.

21 Administrative Procedures, Regulations and Policy (APRC) Committee – Commissioner Lent - Informational

The Administrative Procedures, Regulations and Policy Committee will report on their meeting.

A* First Reading of Proposed Changes to Commission Policy #10, Wildlife Heritage Tags and Vendors – Commissioner Lent - Informational

B* First Reading of Proposed changes to Policy #50, Duck Stamp Procedure – Commissioner Lent – Informational

22 Falconry Regulation Process Update – Chief of Wildlife Diversity Laura Richards – Informational

The Chief of Wildlife Diversity will provide the Commission with an update on the process and timeline to align state falconry regulations with federal falconry regulations

A Falconers Report - Corey Dalton - Informational

A report will be provided by Corey Dalton on behalf of the falconers in Nevada concerning Falconry Regulation outlining suggestions from the falconers on state compliance with federal regulation

B* Falconry Regulation Process- Chairman Raine - Action

The Commission may discuss falconry regulation and give instruction to staff on development of such regulations

23 Future Commission Meeting – Acting Director Ken Mayer – Action

The next Commission meeting is scheduled for May 13 and 14, 2011, in Reno. The Commission will review potential agenda items for the meeting. The Chairman may designate and adjust committee assignments as necessary.

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

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.