

**APPROVED MINUTES
NEVADA BOARD OF WILDLIFE COMMISSIONERS
ADMINISTRATIVE PROCEDURES, REGULATIONS, AND POLICY
COMMITTEE**

FRIDAY, NOVEMBER 3, 2017 AT 8:30 A.M.
NEVADA STATE CAPITOL BUILDING, CAPITOL ASSEMBLY CHAMBERS
SECOND FLOOR, 101 N. CARSON STREET, CARSON CITY, NV 89701

1. Call to Order and Roll Call of Committee Members

Chairman McNinch called the meeting to order at 8:39 a.m. He noted that in order to audio record the meeting the video conferencing needed to be connected to Las Vegas.

Members present: Chairman McNinch, Commissioners Wallace, Hubbs and Valentine.

Nevada Department of Wildlife staff present: Management Analyst III Jordan Neubauer, Deputy Director Jack Robb, Deputy Director Liz O'Brien, and Habitat Division Administrator Alan Jenne.

Attorney General present: Senior Deputy Attorney General Bryan Stockton.

County Advisory Board to Manage Wildlife (CABMW) members present: Gene Green, Carson City CABMW.

2. Approval of Agenda

The members didn't have any questions or comments. No public comment.

COMMISSIONER VALENTINE MOVED TO APPROVE THE AGENDA AS PRESENTED BY THE DEPARTMENT. COMMISSIONER HUBBS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

3. Approval of Minutes

Chairman McNinch said that on the bottom of page 1 the last sentence references tuberculosis. He asked if it should actually say brucellosis. He asked that the Department check with Game Division Administrator Brian Wakeling and make the change if needed.

The other members did not have any comments or questions. No public comment.

COMMISSIONER WALLACE MOVED TO APPROVE THE SEPTEMBER 22, 2017 MINUTES AS PRESENTED BY THE DEPARTMENT WITH ONE POSSIBLE CHANGE AT THE BOTTOM OF PAGE 1 FROM TUBERCULOSIS TO BRUCELLOSIS, PENDING VERIFICATION FROM GAME DIVISION ADMINISTRATOR BRIAN WAKELING. COMMISSIONER VALENTINE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

4. Review of Commission Policy 51 – Wayne E. Kirch Nevada Wildlife

Habitat Division Administrator Alan Jenne said these changes are coming forward from the Wayne E. Kirch Wildlife Conservation Award Judging Committee meeting that was held back in July 2017.

Chairman McNinch said this is clarifying language with updated comments on getting information out. We are updating what our capabilities are.

Habitat Division Administrator Alan Jenne said we are trying to get the word out and trying to increase the distribution. The Conservation Education Division has been reaching out further.

No comments or questions from the members. No public comment.

COMMISSIONER VALENTINE MOVED TO RECOMMEND TO THE COMMISSION TO APPROVE COMMISSION POLICY 51 AS PRESENTED BY THE DEPARTMENT. COMMISSIONER HUBBS SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

5. Review of Commission Policy 66 – Management and Use of Wildlife Management Areas

Chairman McNinch said this policy went to the Commission meeting in September and there was conversation about more clean-up and clarification. It was sent back here to our Committee with direction to the Department to smooth out a few things.

Habitat Division Administrator Alan Jenne said he was not at the Commission meeting in September, but he got feedback. He cleaned up page 3 and added to the last paragraph on the last page. He took some of the device language out. It meets the intent of what the Commission was discussing.

Commissioner Hubbs said the changes are straight forward and meets the intent of what was discussed at the last Commission meeting.

Chairman McNinch said it addressed the broad based funding.

No public comment.

COMMISSIONER WALLACE MOVED TO RECOMMEND TO THE COMMISSION TO APPROVE COMMISSION POLICY 66 AS PRESENTED BY THE DEPARTMENT. COMMISSIONER HUBBS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

6. Future Committee Meetings and Agenda Items

Chairman McNinch said the Committee would like to meet in conjunction of the next Commission meeting and start later if possible.

Commissioner Wallace asked if today worked okay.

Commissioner Valentine said it was early, but it is fine.

Chairman McNinch said it has been working great.

No public comment.

7. Public Comment Period

No public comment.

Chairman McNinch adjourned the meeting at 8:52 a.m.

Note: The minutes are only a summary of the meeting. A complete record of the meeting can be obtained at the Nevada Department of Wildlife, 6980 Sierra Center Parkway, Suite 120, Reno, NV 89511