

Nevada Board of Wildlife Commissioners' Meeting Agenda

**Clark County Government Center
Commission Chambers
500 South Grand Central Parkway
Las Vegas, Nevada 89155**

Video Streaming and Teleconferencing available at:

**Nevada Department of Wildlife
Western Region Office
1100 Valley Road
Reno, Nevada 89512**

Public comment will be taken on every action item and regulation workshop item after discussion but before action on each item, and at the end of each day's meeting. Public comment is limited to three minutes per person. The chairman, in his discretion, may allow persons representing groups to speak for six minutes. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments on items or attend and make comment during the meeting and are asked to complete a speaker card and present it to the Recording Secretary. To ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments in order to avoid the appearance of deliberation on topics not listed for action on the agenda. Forum restrictions and orderly business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of public comment that may be reasonably limited. Please provide the Board of Wildlife Commissioners ("Commission") with the complete electronic or written copies of testimony and visual presentations to include as exhibits with the minutes. Minutes of the meeting will be produced in summary format.

Friday, March 15, 2019 – 11:00 a.m.

- 1. Call to Order, Pledge of Allegiance, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Johnston**
- 2. Approval of Agenda – Chairman Johnston – For Possible Action**
The Commission will review the agenda and may take action to approve the agenda. The Commission may remove items from the agenda, continue items for consideration or take items out of order.
- 3. Member Items/Announcements and Correspondence – Chairman Johnston– Informational**
Commissioners 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. 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 Secretary Wasley may also be discussed.
- 4. County Advisory Boards to Manage Wildlife (CABMW) Member Items – Informational**
CABMW members 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.* **Approval of Minutes – Chairman Johnston – For Possible Action**
Commission minutes may be approved from the January 25 and 26, 2019, meeting.

6. **Committee Reports**

A.* **Legislative Committee Report – Commissioner and Committee Chairman East– For Possible Action**

A report will be presented on the committee's recent meetings. The Commission may review bills of interest, consider legislative committee recommendations and may take official positions on any bills/BDRs. The Commission may also choose to develop platforms on bills/BDRs by supporting or opposing general concepts contained within bills/BDRs or discuss specific language as well as anything else regarding the current Legislative Session. (Support material is as of the Legislative Committee meeting held on January 25, 2019 and Feb. 20, 2019. Bill and BDR language may be viewed online at: <https://www.leg.state.nv.us/App/NELIS/REL/80th2019>)

B.* **Wildlife Damage Management Committee Report and Fiscal Year 2019 Draft Predation Management Plan – Commission Chairman and Committee Chairman Almberg and Wildlife Staff Biologist Pat Jackson – For Possible Action**

The Commission will hear a report from the Wildlife Damage Management Committee chairman regarding the proposed Fiscal Year 2019 Predator Management Plan, and the Commission may take action to provide recommendations for modification of the draft for the May Commission meeting

7. **Reports – Informational**

A. **Department Activity Report – Secretary Wasley - Informational**

A report will be provided on Nevada Department of Wildlife activities.

B.* **Litigation Report – Senior Deputy Attorney General Bryan Stockton - Informational**

Discussion and consideration of possible settlement in Smith v. Board of Wildlife Commissioners.

C.* **Possible Language and Department Procedure Regarding Confidentiality of Personal Information and Big Game Draw Results – Data and Technology Services Division Administrator Chet Van Dellen – Informational**

The Commission will be provided a demonstration of a possible Department procedure regarding how customers may request to make their personal information confidential and how the Department may proceed with the public posting of draw results.

D.* **Wildlife Trust Fund Semi-Annual Report – Deputy Director Liz O'Brien**

A report will be provided on the investment and expenditure of the money in the Wildlife Trust Fund for the period of July 1, 2018 to December 31, 2018, pursuant to NRS 501.3585.

8. **Nevada Department of Wildlife Project Updates – Secretary Wasley – Informational**

The Commission has requested that the Department provide regular project updates for ongoing projects and programs as appropriate based on geography and timing of meetings. These updates are intended to provide additional detail in addition to the summaries provided as part of the regular Department Activity Report and are intended to educate the Commission and public as to the Department's ongoing duties and responsibilities.

9. Public Comment Period

Persons wishing to speak are requested to complete a speaker's card and present it to the recording secretary. Public comment will be limited to three minutes. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

Saturday, March 16, 2019 – 9:00 a.m.

10. Call to Order, Pledge of Allegiance, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Johnston

11. Approval of Agenda – Chairman Johnston – For Possible Action

The Commission will review the agenda and may take action to approve the agenda. The Commission may remove items from the agenda, continue items for consideration or take items out of order.

12. Member Items/Announcements and Correspondence – Chairman Johnston– Informational

Commissioners 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. 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 Secretary Wasley may also be discussed.

13. Reports – Informational

A. Conservation Partner Profile – Division Administrator Newmark – Informational

An overview of a key conservation partner program will be shared with the Commission.

14. County Advisory Boards to Manage Wildlife (CABMW) Member Items – Informational

CABMW members 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.

15. Commission General Regulation for Possible Adoption – Public Comment Allowed: Persons Wishing to Provide Comment on Regulations are Requested to Complete a Speaker's Card and Present it to the Recording Secretary

A.* Commission General Regulation 482, Public and Sellable Lists, LCB File No. R192-18 – Data and Technology Services Division Administrator Chet Van Dellen – For Possible Action

The Commission will consider adopting a regulation amending Chapters 488 and 502 of the Nevada Administrative Code (NAC) that clarifies the authority of the Department to make specific personal customer information confidential and remove such information from any list sold or distributed by the Department or the Department's licensing vendor. The regulation also simplifies how a person can request that their personal information remain confidential by removing the requirement that the request be in writing. The Commission held workshops on November 2, 2018 and January 25, 2019 and directed the Department to bring the regulation forward to an adoption hearing.

16.* Commission Regulation 19-13, Migratory Game Bird Seasons, Bag Limits, and Special Regulations for Waterfowl and Webless Migratory Game Birds; Public Hunting Limited on Wildlife Management Areas and Designated State Lands – 2019–2020 Season – Wildlife Staff Specialist Russell Woolstenhulme – For Possible Action

The Commission will consider recommendations for seasons, bag limits, and special regulations for migratory game birds for the 2019–2020 season and adopt regulations consistent with proposed regulations framework for the 2019–2020 hunting seasons on certain migratory game birds established by the U.S. Fish and Wildlife Service. The Commission Regulation will become final pending adoption of federal frameworks. The Commission will also consider rules regulating public hunting on Wildlife Management Areas and designated state lands

17. License Appeal – Mark T. Svancara – For Possible Action

Mr. Svancara is appealing the revocation of his hunting, fishing, trapping and other license and permit privileges.

18.* 2020 and 2021 Commission Meeting Schedules – Secretary Wasley – For Possible Action

The Commission may take action to approve a schedule of meetings and locations for calendar years 2020 and 2021.

19. Future Commission Meetings and Commission Committee Assignments – Secretary Wasley and Chairman Johnston – For Possible Action

The next Commission meeting is scheduled for May 3 and 4, 2019, in Reno with video streaming to Las Vegas and Elko. The Commission will review and discuss potential agenda items for that meeting. The Commission may change the time and meeting location at this time. The chairman may designate and adjust committee assignments and add or dissolve committees, as necessary at this time. Any anticipated committee meetings that may occur prior to the next Commission meeting may be discussed.

20. Public Comment Period

Persons wishing to speak are requested to complete a speaker's card and present it to the recording secretary. Public comment will be limited to three minutes. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

*Support material provided and posted to the NDOW website, and updates to support material will be posted at ndow.org. Support material for this meeting may be requested from Recording Secretary Brandy Arroyo at (775) 688-1599; supporting material for this meeting is available for the public at the Nevada Department of Wildlife, 1100 Valley Road, Reno, NV, 89512. 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; 815 E. Fourth Street, Winnemucca, NV 89445; 60 Youth Center, Elko, NV, 89801; 1218 N. Alpha Street, Ely, NV 89301; and 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, national origin, age, sex, or disability. Individuals with hearing impairment may contact the Department at 775-688-1500 via a text telephone (TTY) telecommunications device by first calling the State of Nevada Relay Operator at 1-800-326-6868. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599.