

COMMITTEE MEMBERS: CHAIRMAN AND
COMMISSIONER DAVID MCNINCH,
COMMISSIONER GRANT WALLACE,
COMMISSIONER PAUL VALENTINE AND
COMMISSIONER KERSTAN HUBBS

STAFF TO THE COMMITTEE:
JORDAN NEUBAUER,
MANAGEMENT ANALYST III,
jineubauer@ndow.org, 775-688-1510

AGENDA
NEVADA BOARD OF WILDLIFE COMMISSIONERS
ADMINISTRATIVE PROCEDURES, REGULATIONS, AND POLICY
COMMITTEE

FRIDAY, JANUARY 26, 2018 AT 8:00 A.M.
WASHOE COUNTY COMMISSION CHAMBERS, 1001 E 9TH STREET, BUILDING A,
RENO, NEVADA 89512

Public Comment will be taken on every action item after discussion but before action on each item, and are limited to three minutes per person. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments to the Committee Staff or attend and make comment during the meeting which will become part of the official record. All persons present are asked to complete the sign-in sheet for attendance, whether speaking or not. To ensure the public has notice of all matters the Committee will consider, Committee members may choose not to respond to public comments in order to avoid 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 which antagonize or incite others are examples of public comment that may be reasonably limited.

1. Call to Order and Roll Call of Committee Members – Committee Chairman David McNinch

2. Approval of Agenda – Committee Chairman David McNinch – For Possible Action

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

3. *Approval of Minutes – Committee Chairman David McNinch – For Possible Action

The Committee will review and may approve the minutes from the Committee's meeting on November 3, 2017.

4. *Commission General Regulation 470, Miscellaneous Petitions, LCB File No. R095-16 – Deputy Director Jack Robb and Committee Chairman David McNinch – For Possible Action

The Committee will discuss amendments to Chapter 501 of the Nevada Administrative Code and may take action to recommend revisions to the Commission.

5. *Review of Commission Policy 50 – Duck Stamp Procedure – Deputy Director Jack Robb and Committee Chairman David McNinch – For Possible Action

The Committee will review Commission Policy 50 and may take action to recommend revising or repealing the policy.

6. *Review of Commission Policy Table – Committee Chairman David McNinch and Management Analyst III Jordan Neubauer – For Possible Action

The policy table will be reviewed and discussed and may be prioritized.

7. Future Committee Meetings and Agenda Items – Committee Chairman David McNinch - For Possible Action

The next meeting is scheduled to be in conjunction with the March 16 and 17, 2018 Commission meeting in Laughlin, Nevada. The Committee may take action to determine future committee agenda items, or meeting dates, times, and locations.

8. Public Comment Period

Persons wishing to speak are requested to sign in. Public comment will be limited to three minutes. No action can be taken by the Committee at this time; however, the Committee may consider items brought up to be scheduled on a future Committee agenda.

*Support material provided and posted to the NDOW website (www.ndow.org) including updates. Support material may be requested from Committee Staff Jordan Neubauer (775-688-1510; jineubauer@ndow.org). Supporting material for this meeting is available for the public at the Nevada Department of Wildlife, 6980 Sierra Center Parkway, Suite 120, Reno, NV, 89511. In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted online at www.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; 744 S. Racetrack Road, Henderson, NV 89015; 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) 688-1510.