

AGENDA

Board of Game and Inland Fisheries
Finance, Audit, and Compliance Committee
7870 Villa Park Drive – Board Room
Henrico, Virginia 23228

January 23, 2019
1:00 pm

Committee Members: Dr. Mamie Parker, Chairwoman, Mr. H. S. Caudill, Mr. John Daniel

DGIF Staff Liaison: Mr. Darin Moore

1. Call to Order and Welcome
Dr. Mamie Parker
2. Approval of the October 24, 2019 Meeting Minutes **Final Action**
Dr. Mamie Parker
3. Public Comments – Non Agenda Items
Dr. Mamie Parker
4. Boat Registration and Title Proposal **Final Action**
Mr. Darin Moore
5. FY 19 Second Quarter Finance Report
Mr. Darin Moore
6. Audit Update
Mr. Moore
7. Director's Report
Mr. Bob Duncan

8. Chairwoman's Report
Dr. Mamie Parker

9. Additional Business/Comments
Dr. Mamie Parker

10. Next Meeting Date: Wednesday, March 20, 2019
Dr. Mamie Parker

11. Adjournment
Dr. Mamie Parker

Draft Meeting Minutes

Finance, Audit, and Compliance Committee
Board of Game and Inland Fisheries
7870 Villa Park Drive, Board Room
Richmond, Virginia 23228

October 24, 2018
1:00 pm

Present: Dr. Mamie Parker, **Chairwoman**, Mr. H. S. Caudill, Mr. John Daniel; **Board Members:** Mr. Ryan Brown, Mr. G. K. Washington, Mr. Brian Vincent, Ms. Karen Terwilliger, Mr. Leon Boyd; **Executive Director:** Mr. Robert W. “Bob” Duncan; **Senior Leadership Team:** Mr. Tom Guess, Dr. Gray Anderson, Mr. Darin Moore, Mr. Lee Walker, Major Bryan Young

The Committee Chairwoman welcomed everyone and call the meeting to order at 1:00 pm. The Chairwoman noted for the record that a quorum was present for the meeting.

Approval of the August 21, 2018 Meeting Minutes: The Chairwoman called for a motion to approve the minutes of the August 21, 2018 Finance, Audit, and Compliance Committee Meeting. Mr. Caudill made a motion to approve the minutes of the August 21, 2018 meeting minutes. Mr. Daniel seconded the motion. Ayes: Parker, Caudill and Daniel

Public Comments – Non-Agenda Items: The Chairwoman called for Public Comments, hearing none, she continued with the Agenda.

FY 19 First Quarter Finance Report: The Chairwoman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the FY 19 First Quarter Finance Report.

After discussion and comments, Dr. Parker thanked Mr. Moore for his presentation.

State Audit Update: The Chairwoman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the Completed State Audit update for July 2016 – June 2017.

After discussion and comments, Dr. Parker thanked Mr. Moore for his presentation.

License Proposals: The Chairwoman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the Sportsman’s License Proposal.

After discussion and comments, Dr. Parker thanked Mr. Moore for his presentation.

The Chairwoman called for a motion, Mr. Caudill made a motion, Ms. Chairwoman, I move that the Finance, Audit, and Compliance Committee recommend to the full Board to reduce the Sportsman's License fee from \$133.00 (full cost of each license individually) to \$110.00 (minus the \$1.00 agent fee to \$109.00). It was seconded by Mr. Daniel.

Ayes: Parker, Caudill, Daniel

Mr. Moore presented the Lifetime Licenses Proposal.

After discussion and comments, Dr. Parker thanked Mr. Moore for his presentation.

The Chairwoman called for a motion, Mr. Caudill made a motion, Ms. Chairwoman, I move that the Finance, Audit, and Compliance Committee recommend to the full Board the Lifetime Licenses Proposal to increase all Resident Lifetime (Hunting, Fishing, Trout, and Trapping) Licenses by \$5.00 each, and all Nonresident Lifetime (Hunting, Fishing, Trout, and Trapping) Licenses by \$25.00 each. It was seconded by Mr. Daniel. Ayes: Parker, Caudill, Daniel

Mr. Ryan Brown departed at 2:10 pm

Boat Registration and Title Proposal: The Chairwoman called on Mr. Darin Moore for a presentation.

Mr. Darin Moore presented the Boat Registration and Title Proposal.

After discussion and comments, Dr. Parker thanked Mr. Moore for his presentation.

The Chairwoman called for a motion, Mr. Caudill made a motion, Ms. Chairwoman, I move that the Finance, Audit and Compliance Committee recommend to the full Board to increase by \$5.00 all boat registrations, duplicate registrations, changes in boat motor, and, duplicate titles, and increase by \$3.00 all titles, supplemental lien titles, and transfers. It was seconded by Mr. Daniel. Ayes: Parker, Caudill, Daniel
(Online Renewals will end up costing only \$3.50 more with DGIF change in policy to absorb the current \$1.50 convenience fee)

DIRECTOR'S REPORT: The Chairwoman called on Mr. Bob Duncan for his Director's Report.

Mr. Duncan reported:

- Introduced to new Board members - Mr. Tom Guess, Legislative and Policy Analyst, Mr. Aaron Proctor, Regulations Coordinator and Freedom of Information Officer, Ms. Becky Gwynn, Assistant Chief, Wildlife Division, Mr. Brian Moyer, Deputy Director of Outreach
- JLARC Review
- Laura Newell-Furniss with Hunters of the Hungry is retiring in January 2019

Dr. Parker thanked Mr. Duncan for his report.

Chairwoman's Report: Dr. Parker thanked everyone for attending the Finance, Audit, and Compliance Committee Meeting and thanked staff for the presentations. Dr. Parker asked if anyone had any additional comments or business, hearing none, she announced the next Finance, Audit, and Compliance meeting will be Wednesday, January 23, 2019 at 1:00 pm. The meeting was adjourned at 2:50 pm

Respectfully submitted,

Frances Boswell

/s/