

Draft Board Minutes

Board of Game and Inland Fisheries  
7870 Villa Park Drive  
Henrico, Virginia 23228

April 18, 2019  
8:45 am

**Present:** Mr. Douglas Dear, **Chairman**, Dr. Mamie Parker, **Vice Chairman;** **Board Members:** Mr. Leon Boyd, Ms. Karen Terwilliger, Ms. Catherine Claiborne, Mr. G. K. Washington, Jr., Mr. John Daniel; **Acting Executive Director:** Mr. Gary Martel.

The Chairman called the meeting to order at 8:45 am and welcomed the Board Members and noted for the record that a quorum was present.

The Chairman called on Mrs. Claiborne to read the Closed Session Motion. It was seconded by Mr. Daniel. Ayes: Dear, Parker, Claiborne, Daniel, Boyd, Washington, Terwilliger

The Board went into Closed Session at 8:50 am to conduct Interviews for the Executive Director position.

The Board came out of Closed Session at 4:40 pm

The Chairman called the meeting back to order.

The Chairman called on Mr. Washington to read to Certification of Closed Meeting. It was seconded by Mr. Daniel. Ayes: Dear, Parker, Claiborne, Daniel, Boyd, Washington, Terwilliger

The Chairman called on the Board Secretary for the Roll Call Vote:

1. Ms. Claiborne – Aye
2. Mr. Daniel - Aye
3. Ms. Terwilliger - Aye
4. Mr. Washington – Aye
5. Mr. Boyd - Aye
6. Dr. Parker - Aye
7. Mr. Dear - Aye

The Chairman asked if there were any additional business or comments, hearing none, he adjourned the meeting at 4:50 pm.

Respectfully submitted,

/s/ Frances Boswell

