

Final Meeting Minutes

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

May 29, 2019

Present: Mr. John Daniel, **Chairman**, Mr. H. S. Caudill; **Absent:** Dr. Mamie Parker; **Board Members in attendance:** Mr. Leon Boyd, Mr. Ryan Brown, Mr. G. K. Washington; **Acting Executive Director:** Mr. Gary F. Martel; **Senior Leadership Team:** Mr. Lee Walker, Mr. Darin Moore, Dr. Mike Bednarski, Dr. Gray Anderson, Major Scott Naff

The Committee Chairman welcomed everyone and called the meeting to order at 1:15 pm. The Chairman noted for the record that a quorum was present for the meeting.

Approval of the March 20, 2019 Meeting Minutes: The Chairman called for a motion to approve the minutes of the March 20, 2019 Finance, Audit, and Compliance Committee meeting. Mr. Caudill made a motion to approve the minutes of the March 20, 2019 meeting minutes. Mr. Daniel seconded the motion. Ayes: Daniel and Caudill

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

FY 19 Budget to Actual Update: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Darin Moore presented the FY 19 Budget to Actual Update.

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

FY 20 Budget Proposal: Operating and Capital: The Chairman called on Mr. Darin Moore for a presentation.

Mr. Darin Moore presented the FY 20 Budget Proposal, Operating and Capital

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

The Chairman called for a motion. Mr. Caudill made a motion. Mr. Chairman, I move to recommend approval to the full Board for adoption of the FY20 Operating Budget, as presented. It was seconded by Mr. Daniel. Ayes: Caudill and Daniel

The Chairman called for a motion. Mr. Caudill made a motion. Mr. Chairman, I move to recommend approval to the full Board for adoption of the FY20 Capital Budget, as presented. It was seconded by Mr. Daniel, Ayes: Caudill and Daniel

Ms. Claiborne arrived at 2:05 pm

Proposed License Fee Regulations: Lifetime License & Sportsman's License Recommendations:

The Chairman called on Mr. Darin Moore for a presentation.

Mr. Moore presented the Proposed License Fee Regulations.

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

The Chairman called for a motion. Mr. Caudill made a motion. Mr. Chairman, I move to recommend approval to the full Board for adoption that, effective July 1, 2019, the Virginia Sportsman's License will be reduced from a cost of \$133 to \$100. Mr. Daniel second the motion. Ayes: Daniel and Caudill

The Chairman called for a motion. Mr. Caudill made a motion. Mr. Chairman, I move to recommend approval to the full Board for adoption that, effective July 1, 2019, the Virginia Lifetime Licenses will be increased by \$5.00 for Residents and by \$25.00 for Non-Resident. Mr. Daniel seconded the motion. Ayes: Caudill and Daniel.

Director's Report: The Chairman called on Mr. Gary Martel for the Director's Report

The Director reported:

Mr. Martel, Acting Director, thanked the Budget Team for their good work on the 2020 Budget.

Chairman's Report: The Chairman thanked everyone for attending the Finance, Audit, and Compliance Committee meeting and thanked staff for the presentations. Mr. Daniel asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting will be Wednesday, August 21, 2019 at 1:00 pm. The meeting was adjourned at 3:05 pm.

Respectfully submitted,

Frances Boswell

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