

Teleconference/Virtual

FINAL Meeting Minutes
Law Enforcement Committee
Board of Wildlife Resources
7870 Villa Park Drive, Board Room
Richmond, Virginia 23228

January 20, 2021
12:30 pm

Present: Mr. G. K. Washington, **Chair**, Mr. Brian Vincent; **Absent:** Mr. John Daniel; **Board Members in attendance:** Mr. Leon Boyd, Ms. Karen Terwilliger; **Executive Director:** Mr. Ryan J. Brown; **Director's Working Group:** Mr. Gary Martel, Mr. Darin Moore, Mr. Lee Walker, Ms. Paige Pearson, Mr. George Braxton, Colonel John Cobb.

The Chair called the Virtual meeting to order at 12:30 pm and welcomed everyone to the meeting. The Chair noted for the record that a quorum was present for the meeting. The Chair read the meeting proceeding under Item 4-0.01.

This meeting is proceeding under Item 4-0.01; subsection G of the Appropriation Act and sections 2.2-3708.2 of the Code of Virginia. It is being held by electronic communication, as the COVID-19 virus has made a physical meeting of the Committee impracticable. This emergency imposed by COVID-19 is observed by Executive Orders 51, 53, and 55 issued by the Governor of Virginia. The Committee's actions today shall be solely limited to those matters included on the agenda; all of these proposed actions are statutorily required or necessary to continue operations and discharge lawful purposes, duties, and responsibilities of the Committee.

The Chair called on the Board Secretary for a Roll Call Vote: Ayes: G. K. Washington, Brian Vincent, Leon Boyd, Karen Terwilliger

Meeting Minutes: The minutes of the September 22, 2020 minutes have been distributed and posted to the website for review. The Chair called for a motion to approve the minutes. Mr. Vincent made a motion to approve the September 22, 2020 Committee minutes, Mr. Washington seconded the motion. The Board Secretary took a roll call vote. Ayes: Washington and Vincent.

Public Comment – Non Agenda Item: The Chair called for Public Comment – Non Agenda Item.

- Mr. Judge Charlton spoke regarding hunting with dogs

The Chair thanked Mr. Charlton for his comments

Top 10 Priorities for Law Enforcement for 1st Quarter of 2021: The Chair called on Colonel John Cobb for a presentation.

Colonel John Cobb presented the Top 10 Priorities for Law Enforcement for the 1st Quarter of 2021 and showed the new Recruitment video for Law Enforcement.

After comments and questions, the Chair thanked Colonel Cobb for his presentation.

Director's Report: The Chair called on Executive Director Ryan Brown for his report.

Director Brown reported on:

- Congratulated Law Enforcement Officers for a job well done for all the Accommodations they receive through the year.
- Wildlife Conflict issues handled are abundant and handled by Law Officers and Wildlife Staff
- Working on a Law Recruitment class for September 2021 with 24 Officers.
- Thanked Law Enforcement officers for their extra work with less officers in the field.

Chair's Report: The Chair thanked Colonel Cobb for his presentation and complimented His new Recruitment Video.

The Chair asked if there were any additional comments and announced the next meeting date will be announced at a later date and adjourned the meeting at 1:15 pm

Respectfully submitted,

Frances Boswell
/s/