

Teleconference and Virtual

Final Meeting Minutes

Finance, Audit, and Compliance Committee  
Board of Wildlife Resources  
7870 Villa Park Drive, Board Room  
Richmond, Virginia 23228

March 16, 2021  
10:00 am

**Present:** Mr. Brian Vincent, **Chair**, Dr. Mamie Parker; Mr. Rovel Brown; **Absent:** Mr. Tom Sadler; **Board Members in attendance:** Mr. Leon Boyd and Ms. Tammy Jo Grimes; **Executive Director:** Mr. Ryan Brown; **Director's Working Group:** Mr. Lee Walker, Mr. Gary Martel, Mr. Darin Moore, Dr. Mike Bednarski, and Ms. Paige Pearson, Colonel John Cobb

The Committee Chair welcomed everyone and call the Virtual meeting to order at 10:00 am. The Chair noted for the record that a quorum was present for the meeting.

The Chair read the meeting procedure notice.

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 issued by the Governor of Virginia. The Board'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 Board.

The Chair called on the Board Secretary for a Roll Call Vote: Ayes: Vincent, Parker, Brown, Boyd and Grimes.

The Chair welcomed new Board members Ms. Tammy Grimes and Mr. Rovel Brown.

**Approval of the January 15, 2021, 2020 Meeting Minutes:** The Chair called for a motion to approve the minutes of the January 15, 2021 Finance, Audit, and Compliance Committee meeting. Dr. Parker made a motion to approve the minutes of the January 15, 2021 Committee meeting. Brian Vincent seconded the motion.

The Board Secretary called the roll. Ayes: Vincent, Parker, Brown

**Public Comments- Non Agenda Items:** The Chair called for Public Comments, hearing none, he moved on with the Agenda.

**Go Outdoors Virginia: Then and Now:** The Chair call on Mr. Darin Moore and Ms. Doreen Richmond for a presentation.

Mr. Moore and Ms. Richmond gave a presentation on Go Outdoors Virginia: Then and Now.

After discussion and comments, the Chair thanked Mr. Moore and Ms. Richmond for their presentation.

**IT/GIS Projects and how they support the DWR Mission:**

The Chair called on Mr. Darin Moore and Mr. Jay Kapalczynski for a presentation.

Mr. Moore and Mr. Kapalczynski gave a presentation on IT/GIS Projects and how they support the DWR Mission.

After discussion and comments, the Chair thanked Mr. Moore and Mr. Kapalczynski for their presentation.

**DWR Internal Audit Charter:**

The Chair called on Mr. Darin Moore for an update.

Mr. Moore gave an update on the DWR Internal Audit Charter.

After discussion and comments, the Chair thanked Mr. Moore for his update.

The Chair called for a motion, Dr. Parker made a motion, Mr. Chair, I move that the Finance, Audit, and Compliance Committee move to the full Board the update of the DWR Internal Audit Charter. It was seconded by Mr. Brown. The Board Secretary called a Roll Call Vote: Ayes: Vincent, Parker, Brown

**Director's Report:** The Chair called on Mr. Ryan Brown for the Director's Report.

The Director reported:

- The Director thanked all the speakers for their informative presentations.
- The Director welcomed the 2 new Board members to the Board and Mr. Brown to the FAC Committee.
- The Director made comments on the State Budget and where the agency is at this point.

**Chair's Report:** The Chair thanked everyone for attending the Finance, Audit, and Compliance Committee Meeting and thanked staff for their work on all the excellent presentations. The Chair's congratulated Dr. Mamie Parker for all of her recent accomplishments.

The Chair asked if anyone had any additional comments or business, hearing none, he announced the next Finance, Audit, and Compliance meeting would be determined. The meeting was adjourned at 11:25 am.

Respectfully submitted,

Frances Boswell

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