

Teleconference/Virtual

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

March 17, 2021
10:00 am

Present: Mr. Brian Vincent, Chaired the meeting in Mr. Washington's absence; **Absent:** Mr. John Daniel and Mr. G. K. Washington; **Board Members in attendance:** Ms. Tammy Jo Grimes and Dr. Mamie Parker **Executive Director:** Mr. Ryan J. Brown; **Director's Working Group:** Mr. Gary Martel, Mr. Darin Moore, Mr. Lee Walker, Mr. Tom Guess, Ms. Paige Pearson, Mr. George Braxton, Colonel John Cobb.

The Chair called the Virtual meeting to order at 10:00 am and welcomed everyone to the meeting. The Chair noted for the record that there was not a quorum 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 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: Brian Vincent, Tammy Jo Grimes, and Dr. Mamie Parker

Meeting Minutes: The minutes of the January 20, 2021 were not approved because there was not a Quorum present at the meeting.

Public Comment – Non Agenda Item: The Chair called for Public Comment – Non Agenda Item hearing none continued with the meeting.

Welcome New Support Services Manager: The Chair called on Colonel John Cobb for an Introduction.

Colonel Cobb introduced Law Enforcement's New Support Services Manager, Major Ryan Shuler.

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

CPO Recruitment Update: The Chair called on Lt. Travis Murray the Academy Director for an update.

Lt. Murray gave an update on the Recruitment process and the progression being made.

After comments and questions, the Chair thanked Lt. Murray for his Recruitment update.

Status Updates – Law Enforcement Top 10 Priorities for 1st Quarter of 2021: The Chair called Colonel Cobb for an update.

Colonel Cobb updated the committee on the progression of the top 10 Priorities for the first quarter of 2021.

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

Implemented Monthly VCP Rollcall Newsletter: The Chair called on Colonel Cobb for an Update.

Colonel Cobb presented the VCP Rollcall Newsletter from Law Enforcement, the March 2021 was the first edition.

Director's Report: The Chair called on Deputy Director Gary Martel who filled in for Director Ryan Brown for the Director's report.

Deputy Director Martel reported on:

- Congratulated Colonel Cobb with getting several positions hired, getting the Law Budget done, getting the advertisement published for a new Recruitment class all in a short timeframe.

Chair's Report: The Chair thanked and appreciated everyone's efforts and work on the Agenda and on the presentations.

The Chair asked if there were any additional comments and announced the next meeting date will be announced later and adjourned the meeting at 11:05 am.

Respectfully submitted,

Frances Boswell

/s/