

Teleconference/Virtual

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

May 26, 2021
10:00 am

Present: Mr. G. K. Washington, **Chair;** Mr. Brian Vincent; **Absent:** Mr. John Daniel; **Board Members in attendance:** Mr. Leon Boyd; **Executive Director:** Mr. Ryan J. Brown; **Director's Working Group:** Mr. Gary Martel, Ms. Becky Gwynn, Mr. Darin Moore, Mr. Tom Guess, Ms. Paige Pearson, Dr. Mike Bednarski, Colonel John Cobb, Mr. George Braxton,

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 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: G. K. Washington, Brian Vincent, Leon Boyd

Meeting Minutes: The Chair called for a motion to approve the minutes of the January 20, 2021 and the March 17, 2021 committee meeting minutes. Mr. Vincent made a motion to approve the minutes of the January 20, 2021 and the March 17, 2021 committee meeting minutes. It was seconded by Mr. Washington. Ayes: Washington and Vincent

Public Comment – Non Agenda Item: The Chair called for Public Comment – Non Agenda Item. Mr. Kirby Burch with the Hunting Dog Alliance presented a survey conducted by the Hunting Dog Alliance of the Sheriff's of Virginia on hunting with dogs.

New Staff Introductions: The Chair called on Colonel John Cobb for an Introduction. Colonel Cobb introduced new Major Ryan Shuler and the new legal Compliance Officer Paul Kugelman.

After comments and questions, the Chair thanked Colonel Cobb and Major Shuler for their introductions.

CPO Hiring Process Update: Colonel Cobb called on Lt. Travis Murray to give an update on the CPO Hiring Process

Lt. Murray gave an update on the CPO Hiring Process.

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

Law Internship Update: Colonel Cobb called on Lt. Rob Ham for a presentation and update on the Law's Internship.

Lt. Rob Ham presented an update on Law Enforcement's Internships.

After comments and questions, the Chair thanked Lt. Ham for his introduction.

VCP Roadmap Progress: The Chair called on Colonel Cobb for an update on the VCP Roadmap.

Colonel Cobb gave an update on the VCP progress that has been made since the March committee meeting.

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

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

Director Brown reported on:

- Continues to be impressed by the improvements law enforcement has made in the last several months with new ideas, additional needed staff, new academy beginning soon.

Chair's Report: The Chair thanked and appreciated everyone's efforts and work on the Agenda and on the presentations. Glad to see lots of new ideas and progress from law enforcement.

The Chair asked if there were any additional comments and announced the next meeting date will be announced later and adjourned the meeting at 10:55 am.

Respectfully submitted,

Frances Boswell

/s/