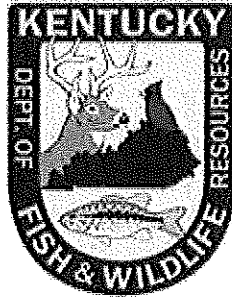


# AGENDA



**Kentucky Department of Fish & Wildlife Resources  
Special Called Commission Meeting  
1 Sportsman's Lane  
Frankfort, KY  
3:00PM (EDT)**

Thursday, September 27, 2018

1. Call to Order
2. Election of Officers
3. Action Item:     **Approval of August 17, 2018, Special  
Called Commission Meeting Minutes**
4. Action Item:     **Approval of Proposed Bylaws**
5. Adjourn

## **Special Called Commission Meeting August 17, 2018**

Commission members present: Frank Williams, Russell Gailor, Kenny Knott, Jimmy Bevins, Kevin Bond, and Dr. James Rich

Department personnel attending: Acting Commissioner Frank Jemley, Deputy Commissioner Karen Waldrop, Misty Judy, Steve Beam, Ron Brooks, Jeff Ross, Dave Dreves, Paul Wilkes, Gabriel Jenkins, Kyle Sams, Dan Crank, Shane Carrier

Other attendees: Bill Carman, KY Wild, LLC; Donald Thomas, KY Bulls & Beards; Robert Hunt, Dream Hunts Outfitters; Billy Vincent; Jim Hopper; Chris Urban; Ray Broadus; Dale Broughton, Dale's Guide Service; Mike Dye; David Cottrell; Ben Goebel; Jim Sparks, Bass n More & The Catfish Bunker; Kassi Winden, Adam Winden, David Cox, Nathan McKeegan, Julie Wise, Rod Wise, Michael Uhlig, Tim Skiruin, Don Elder, Dillon Tingle, Stephen Hannan, Noah Hershberger, Josh Hunt, Rhys Eubank, Damian Clark, Andy Williams, Doug Sandefur, Jeremiah Keen, Larry Young, Kimberly Kraft, Jason Young, Kevin Childress, David & Teresa Hart, Jake Rice, John Baker, Jim Davis, Robert Hunt, Donald Thomas, Edward Romero, Brett Wise, James Anderson, Ray Broadus, David Robinson, Shannon Dotson, Chris Robinson, Jimmy Burton, Jim Loudermilk, Terry Raymer, Brent Slucher, Becky Everett, Patrick Wade

Commission Chairman Bevins brought the special called commission meeting to order. The meeting immediately went into executive session, pursuant to KRS 61.810(l)(f), to discuss a personnel issue that could lead to the discipline or dismissal of an individual.

Executive session ended and the meeting ensued.

### **I. Action Item: Free Youth Hunting License**

The Department requested the approval or discount of the Youth Sportsman's Licenses under KRS 150.179 for Youth Hunter Recruitment Initiative for fiscal year 2019.

Commission member Carlross made the motion to approve the free youth hunting license. Commission member Knott seconded the motion. **Motion Approved.**

### **II. Action Item: Approval of FY 2018-19 Budget**

The Department requested the approval of the FY 2018-19 budget.

Commission member Storm made the motion to approve the fiscal year 2018-2019 budget. Commission member Bond seconded the motion. **Motion Approved.**

**III. Action Item: Bluegrass Army Depot**

This item was tabled by the Wildlife Committee for further discussion. Wildlife Division invited Dr. Pat Keyser from UT for Native Grasslands Management to discuss the project in detail.

The Wildlife Division recommends partnering with the University of Tennessee (UT) on a PhD project aimed at creating grazing systems utilizing native grasses that are more beneficial to bobwhite quail habitat. Incorporating native grasses in a profitable manner into beef cattle operations could be one of the best ways to improve quail habitat in the state. The Division would like to contribute \$15,000 per year for a total of \$60,000 for the life of the project. The total project cost is \$330,000. UT is providing the non-federal match so all of KDFWR's contribution would be Pittman-Robertson funds.

Commission member Bond made a motion to approve the Bluegrass Army Depot Research Project. Commission member Horn seconded the motion. **Motion Approved.**

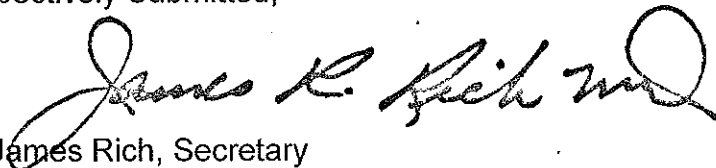
**IV. Action Item: Land Acquisition**

The Department requested approval to proceed with the donation of 1051.24 acres in Hopkins County. This donation is a part of an agreement between donor, US Army Corp of Engineers and the Department, formalized in 1996.

This donation finalizes a formal agreement and will provide additional acreage, hunting, fishing and outdoor recreational opportunities at Peabody Wildlife Management Area.

Commission member Carloss made the motion to approve the land acquisition. Commission member Williams seconded the motion. **Motion Approved.**

Respectively Submitted,

A handwritten signature in black ink, appearing to read "James R. Rich". The signature is written in a cursive style with a large, looping initial "J".

Dr. James Rich, Secretary

Kentucky Fish and Wildlife Commission Meeting

**REQUEST FOR COMMISSION ACTION**  
**September 27, 2018**

**Regulation Number:**

**Regular or Emergency:** Regular

**Proposed Recommendation:** Approval of the August 17, 2018 Special Called  
Commission Meeting Minutes

**Justification:**

**Effective Date:** September 27, 2018

**Action Requested of Commission:**

File the Regulation

Other: \_\_\_\_\_

**Action Taken by Commission:**

File the Regulation

Other: \_\_\_\_\_

**Motion made by:** \_\_\_\_\_

**Motion Seconded by:** \_\_\_\_\_

**Action:** Approved    Denied    Referred back to Committee

## **Bylaws of the Kentucky Department of Fish and Wildlife Resources Commission**

### **1. Authority**

The Kentucky Department of Fish and Wildlife Resources Commission ("Commission") is a governmental body established by Chapter 150 of the Kentucky Revised Statutes (KRS) which serves the Kentucky Department of Fish and Wildlife Resources ("Department"), a department of the Tourism, Arts, and Heritage Cabinet ("TAHC"), within the Executive Branch of Kentucky Government, pursuant to KRS Chapter 12. The Commission shall fulfill its statutory obligations and advise the Commissioner of the Department to take such action as may be beneficial to the Department and in the interest of wildlife and conservation of natural resources, pursuant to the Commission's statutory authorities granted in KRS Chapters 150 and 235.

### **2. Governance, Oversight, and Organization**

- a. The Commission shall elect annually from its members a Chairperson, Vice Chairperson, and Secretary. Such elections shall occur at the Commission meeting following the end of the annual terms of those officers. Each Chairperson, Vice Chairperson, and Secretary shall serve a term of one (1) year. A member may serve unlimited consecutive terms as Chairperson, Vice Chairperson, or Secretary during his or her service on the Commission, but may not hold more than one such office at the same time.
- b. If, for any reason, the Chairperson is temporarily unable to perform the duties of that office, the Vice Chairperson shall perform the duties of the Chairperson until the Chairperson can again perform such duties.
- c. The Secretary shall cause minutes of a Commission meeting to be taken and shall approve and sign the final minutes submitted to the Commission for their approval.
- d. The Chairperson shall preside at the meetings of the Commission. The Chairperson may call a special meeting of the Commission by satisfying the statutory requirements for special meetings in KRS 61.823.

### **3. Meetings and Committees**

- a. The Commission shall hold regular meetings in accordance with KRS 150.023. The following meeting date should be established and announced at the preceding meeting. Any meeting deviation from this scheduled date shall be deemed a special called meeting and subject to KRS 61.815 et seq.
- b. All meetings of the Commission and all committees shall be subject to the requirements of the Kentucky Open Meetings Act (KRS 61.800-850).
- c. A majority of the Commission shall constitute a quorum as provided in KRS 150.022(9). Meetings of the Commission and all committees thereof shall be conducted in accordance with *Robert's Rules*

*of Order* and any applicable state law.

- d. The Commission may establish standing and ad hoc committees to facilitate its work.
- e. Each committee shall consist of three members of the Commission appointed by the Chairperson. The Chairperson of the Commission shall appoint a chairperson for each committee from the members of that committee. The Chairperson of the Commission shall not be a member of any committee.

**4. Ethics and Continuing Education**

- a. The actions and ethics of the Commission shall be governed by the Executive Branch Code of Ethics as stipulated in KRS Chapter 11A, and by the most recent executive order of the Governor enforcing the Code of Ethics upon Boards and Commissions affiliated with the Commonwealth.
- b. Commission members and any members of their immediate families shall not participate in any program, drawing, quota hunt, or other activity where limited opportunities or resources exist for participation by the public. Commission members shall take all steps necessary to avoid the appearance of impropriety in their official duties.
- c. The Commission shall receive annual training by subject matter experts regarding the Kentucky Open Meetings Act, KRS 61.800-850; the Executive Branch Code of Ethics, KRS 11A.001-990; the Commonwealth of Kentucky's policy against sexual harassment and discrimination; the statutory authorities of the Commission; and the operations and business processes of the Executive Branch.

Nothing in these bylaws may conflict with laws codified in the Kentucky Revised Statutes or the Kentucky Administrative Regulations. In the event that a provision of these bylaws is declared or found to be illegal, unenforceable, or void, then the provision shall be stricken and the remainder of these bylaws shall remain in effect and be fully performed.

**Adopted by the Commission on this \_\_\_ day of \_\_\_\_\_ 2018.**

\_\_\_\_\_  
Chairperson  
Kentucky Department of Fish and Wildlife Resources Commission

\_\_\_\_\_  
Acting Commissioner  
Kentucky Department of Fish and Wildlife Resources

Kentucky Fish and Wildlife Commission Meeting

**REQUEST FOR COMMISSION ACTION**  
**September 27, 2018**

**Regulation Number:** \_\_\_\_\_ **Regular or Emergency:** **Regular**

**Proposed Recommendation:** Approval of Bylaws

**Justification:** Approval of the new bylaws of the Kentucky Department of Fish and Wildlife Resources Commission

**Effective Date:** September 27, 2018

<b>Action Requested of Commission:</b>	<b>Action Taken by Commission:</b>
____ File the Regulation	____ File the Regulation
____ Other: _____	____ Other: _____

**Motion made by:** \_\_\_\_\_

**Motion Seconded by:** \_\_\_\_\_

**Action:**  Approved     Denied     Referred back to Committee