

Kentucky Department of Fish and Wildlife Resources



Special Called Commission Meeting
Live Video Teleconference Meeting – Web link posted at fw.ky.gov
3 p.m. (ET), Aug. 12, 2020
1 Sportsman’s Lane, Arnold Mitchell Building
Frankfort, KY 40601

AGENDA

Opening

- Call to Order and Welcome
- Invocation
- Pledge of Allegiance

Update - Recent events regarding the Commission’s contract authority to hire the department's Commissioner, and steps taken to renew the Commissioner's contract.

Discussion – Alternatives to address the current impasse, including executing a new personal services contract, retaining legal counsel, and seeking possible legal remedy(s).

Action Items

- Vote on reaffirming the Commission’s January 31 vote to appoint Rich Storm as Commissioner, declare that Commissioner Storm is the Commissioner, and authorize Chairman Clinard to execute any contracts or other documents necessary to effect the appointment of Commissioner Storm;
- Vote on retaining the Office of the Attorney General to represent the Commission for the purpose of vindicating the Commission’s statutory discretion in the selection of its Commissioner and to authorize Chairman Clinard to enter into a MOA with the Office of the Attorney General;
- Vote on authorizing the Office of the Attorney General to initiate any and all legal proceedings necessary to vindicate the Commission’s selection and appointment of Commissioner Rich Storm; and
- Any other action the Commission deems necessary based upon its discussion.

Concluding Remarks

Adjourn

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