

Nominations Committee Minutes
Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230

March 12, 2013
9:00 am

Present: Mr. J. Brent Clarke, III, Chairman, Mr. Hugh Palmer
Absent: Mr. Jimmy Hazel, Mr. Garry Gray

Mr. Clarke welcomed everyone and called the meeting to order at 9:05am on March 12, 2013 and announced that the Nominations Committee did not have a quorum present and that the meeting would be postponed until after the conclusion of the Wildlife, Boat, and Law Enforcement Committee meeting the same day. No members of the public were present.

March 12, 2013
2:10 pm

Present: Mr. J. Brent Clarke, III, Chairman, Mr. Hugh Palmer, Mr. Garry Gray
Absent: Mr. Jimmy Hazel

Mr. Clarke welcomed everyone and called the meeting to order at 2:10 pm on March 12, 2013 to discuss the nominations for Chairman and Vice-Chairman of the Board of Game and Inland Fisheries for FY2014. Mr. Clarke noted for the record that a quorum was present for this meeting.

The Chairman called for a motion for the nomination of the next Chairman and Vice-Chairman. Mr. Gray made the following motion: Mr. Chairman, I hereby move that Mr. Curtis Dixon Colgate be nominated as Chairman and Mr. Ben Davenport be nominated as Vice-Chairman. Motion Seconded by Mr. Palmer. Ayes: Clarke, Gray and Palmer.

Respectfully submitted,
/s/Frances Boswell, Board Secretary
Board of Game and Inland Fisheries