

**BOARD OF GAME AND INLAND FISHERIES MEETING MINUTES
4016 WEST BROAD STREET
RICHMOND, VIRGINIA**

OCTOBER 1, 2006, 10:00 a.m.

PRESENT: John W. Montgomery, Jr., Chairman (arrived 10:10 a.m.), Sherry Smith Crumley, Vice Chairman, William T. Greer, Jr., Richard E. Railey, Jr. (arrived 10:15 a.m.), Ward Burton, C. T. Hill, Randy Kozuch, Thomas A. Stroup (left at 1:15 p.m.), Jimmy Hazel; **ABSENT:** C. Marshall Davison and Charles S. Yates (schedule conflicts); **INTERIM DIRECTOR,** Colonel W. Gerald Massengill, **DEPARTMENT OF HUMAN RESOURCES MANAGEMENT,** Carol Rauschberg

Vice Chairman Crumley called the meeting to order at 10:00 a.m. and announced that Mr. Montgomery was enroute to the meeting.

At 10:01 a.m., **Mr. Hazel moved, seconded by Dr. Greer, passed unanimously, that the Board of Game and Inland Fisheries go into a closed meeting pursuant to § 2.2-3711.A.1 of the Code of Virginia for discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Department of Game and Inland Fisheries, specifically to conduct candidate interviews for the director's position. Ayes: Crumley, Burton, Greer, Hazel, Hill, Kozuch, Stroup**

In open session at 1:50 p.m., the Board recessed for lunch. **Mr. Hazel certified, seconded by Mr. Railey, passed unanimously that whereas the Board of Game and Inland Fisheries had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and whereas § 2.2-3712.D of the Code requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law; now, therefore, be it resolved that the Board of Game and Inland Fisheries hereby certifies that (i) to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed on considered by the Board. Ayes: Hazel, Railey, Greer, Montgomery, Burton, Crumley, Hill, Kozuch, Stroup**

At 2:10 p.m., Mr. Hazel moved, seconded by Dr. Greer, passed unanimously, that the Board of Game and Inland Fisheries go into a closed meeting pursuant to §2.2-3711.A.1 of the Code of Virginia for discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Department of Game and Inland Fisheries, specifically to conduct candidate interviews for the director’s position. Ayes: Crumley, Burton, Greer, Hazel, Hill, Kozuch, Stroup

At 3:55 p.m., Mr. Hazel certified, seconded by Mr. Railey, passed unanimously that whereas the Board of Game and Inland Fisheries had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and whereas § 2.2-3712.D of the Code requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law; now, therefore, be it resolved that the Board of Game and Inland Fisheries hereby certifies that (i) to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed on considered by the Board. Ayes: Hazel, Railey, Greer, Montgomery, Burton, Crumley, Hill, Kozuch, Stroup

As there was no further business, the meeting was adjourned by the Chairman at 3:56 p.m.

Respectfully submitted,

Belle Harding
Board Secretary