

MISSISSIPPI
COMMISSION ON WILDLIFE, FISHERIES, & PARKS

SPECIAL TELECONFERENCE MEETING

Thursday, November 17, 2016

11:30 a.m.

Commission Room, 1505 Eastover Drive, Jackson, MS 39211

PRESENT: Robert Cook, Deputy Executive Director, and Doug Mann, Special Assistant Attorney General.

VIA TELEPHONE: Commission Chairman William "Billy" Deviney, Commissioners Clay Wagner, Bill F. Cossar, Scott Coopwood, and Robert Taylor;

Noted for the Record: Attached to these minutes is a copy of the Notice posted on the doorways of the MDWFP office building at 1505 Eastover Drive, Jackson, MS 39211, and on the Commission Conference Room door, approximately two (2) hours prior to the meeting, as per the provisions of the Mississippi Open Meetings Act.

Counsel noted for the record that a quorum was present. Chairman William Deviney gaveled the Special Meeting of the Commission of Wildlife, Fisheries, and Parks to order at 11:31 a.m.

MINUTES

The Chairman announced that he had called for this Special Meeting for the sole purpose of considering approval of the minutes of the regularly scheduled Commission meeting held on November 16, 2016 so that those minutes could be used to support certain personnel actions. Members of the Commission acknowledged receipt of the minutes. The Chairman called for a motion.

ACTION: Upon motion made by Commissioner Robert Taylor and seconded by Commissioner Clay Wagner, the minutes of November 16, 2016 Commission meeting were unanimously approved by the Commission.

ADJOURNMENT

There being no further business to discuss, Chairman Deviney gaveled the special meeting into adjournment.



William Deviney, CHAIRMAN

12-14-16

Date

Clay Wagner, VICE-CHAIRMAN

Date

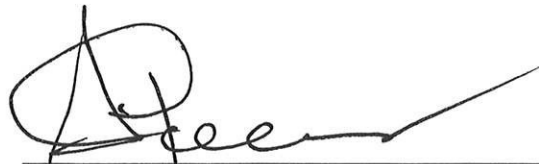
PUBLIC NOTICE

Special Meeting of the MS Commission on Wildlife, Fisheries, and Parks

PURSUANT TO MISSISSIPPI CODE ANNOTATED §25-41-5 and §25-41-13, the Mississippi Commission on Wildlife, Fisheries and Parks hereby issues this notice to the public of a special meeting to be held on Thursday, November 17, 2016, in Jackson, Mississippi, at 11:30 A.M. At this special meeting, the Commission will only consider approving the minutes of the regularly-scheduled meeting of November 16, 2016, so that those minutes can be used as supporting for certain personnel actions. No other items will be before the Commission for action.

The meeting will be held in the Commission Meeting Room of the Department's offices at 1505 Eastover Drive, Jackson, MS 39211. The meeting is open to the public and the Commissioners will be attending electronically from remote locations.

This the **17th** day of **November, 2016**.

A handwritten signature in black ink, appearing to read 'S. Polles', written over a horizontal line.

Sam Polles, Executive Director
Mississippi Department of Wildlife,
Fisheries and Parks