

# MISSISSIPPI COMMISSION ON WILDLIFE, FISHERIES, & PARKS

Tuesday, December 12, 2017  
Special Teleconference Informational Meeting  
1505 Eastover Drive, Jackson, MS

## MINUTES OF THE SPECIAL MEETING – 1 PM

**PRESENT VIA TELEPHONE:** Chairman Clay Wagner, Commissioners Bill F. Cossar, Scott Coopwood, Robert Taylor, and Billy Mounger, attended the meeting via telephone.

Among the MDWFP staff attending were: Dr. Sam Polles, Executive Director; Robert Cook, Deputy Executive Director; Larry Castle, Director of Technical Programs; Russ Walsh, Wildlife Executive Staff Officer; Amy Blaylock, Director of Wildlife Bureau; William McKinley, Enclosure Program Coordinator/Deer Program; Doug Mann and Drew Malone, Special Assistant Attorneys General.

**Noted for the Record:** Attached to these minutes are copies of the Special Teleconference Meeting Notices, which were posted one day prior to the meeting on the doors of the MDWFP office building located at 1505 Eastover Drive, Jackson, MS, and on the MDWFP website and the Mississippi Open Meetings website, as per the provisions of the Mississippi Open Meetings Act.

Having determined that a quorum was present, the Chairman opened the floor to the business on the agenda.

The Executive Director requested the Special Meeting of the Commission to continue discussion on Chronic Wasting Disease (CWD) and Harvest Reporting. Staff presented ideas for proposed rule changes and proposed changes to statutes which would require legislative action. The proposed rule changes and statutory changes were developed pursuant to the wishes of the Commission expressed at the previous month's educational session.

Discussion followed. Generally, the Commission expressed approval of the proposed statutory changes; however, the consensus was that the proposed rule changes were confusing. That being said, staff proposed a comprehensive re-write of the current rules regarding high-fenced enclosures and CWD response, as opposed to an amendment of the current rules. The Commission agreed.

The proposed Harvest Reporting bill is the same as passed the House of Representatives last year. Tagging is expressly prohibited in the bill and all that is authorized is online or other electronic reporting of basic harvest data. The Commission found the proposed bill acceptable.

No vote or action was required or taken on any of the discussed items.

**ADJOURNMENT**

There being no further business before the Commission, Commissioner Taylor made a motion to adjourn, seconded by Commissioner Cossar, and the motion carried.

Chairman Wagner gaveled the meeting into adjournment.

  
\_\_\_\_\_  
Clay Wagner, CHAIRMAN

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Bill F. Cossar, VICE CHAIRMAN

\_\_\_\_\_  
Date

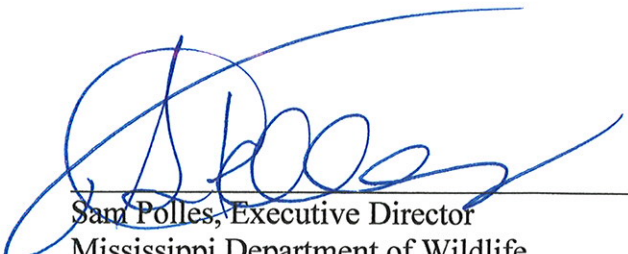
# PUBLIC NOTICE

## 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 **Tuesday, December 12, 2017**, in Jackson, Mississippi, at **1:00 P.M.** This special meeting is an educational/informational meeting for the purpose of receiving information regarding current statutes, rules, and associated information, regarding Chronic Wasting Disease ("CWD"). The meeting is for informational purposes only, and no vote or other action will be taken. No other items will be before the Commission for discussion.

The meeting will be held, via teleconference, 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 12<sup>th</sup> day of **December, 2017**.



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



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## Special Teleconference Meeting of the Commission

Tuesday, December 12, 2017

Time: 1 PM

Location: 1505 Eastover Drive, Jackson, MS

County: Hinds

For more information please contact Sharon Polzin at 601-432-2009 or by email at [sharonp@mdwfp.state.ms.us](mailto:sharonp@mdwfp.state.ms.us).

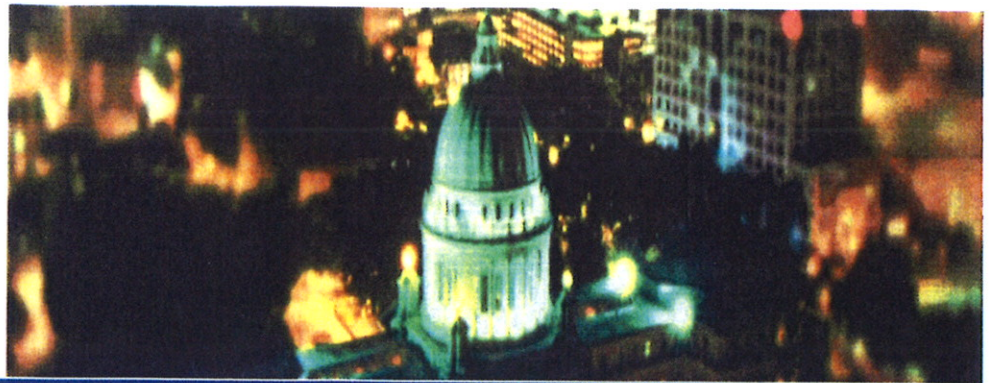
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## NOTICE DETAILS

### NOTICE DETAILS

State Agency: Department of Wildlife Fisheries and Parks

Public Body: Department of Wildlife Fisheries and Parks

Title: Commission Wildlife Fisheries and Parks

Subject: Special Commission Meeting

Date and Time: 12/12/2017 1:00:00 PM

Description:

Special educational meeting for the purpose of receiving information regarding current statutes rules and associated information on Chronic Wasting Disease. No vote will be taken at this meeting.

[Back](#)

### MEETING LOCATION

1608 Eastover Drive  
Jackson MS 39211

[Map this](#)

### CONTACT INFORMATION

Sharon Polzin  
6014302009  
[sharonp@wdwp.state.ms.us](mailto:sharonp@wdwp.state.ms.us)

### DOWNLOAD ATTACHMENTS

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