

**AGENDA**  
**Oklahoma Wildlife Conservation Commission**  
**Regular Meeting**

**Public Meeting:**     **Monday, March 5, 2018 at 9:00 a.m.**  
Oklahoma Department of Wildlife Conservation  
2145 NE 36<sup>th</sup> Street  
Oklahoma City, OK 73111

The Commission May Vote to Approve, Disapprove or Take Other Action on Any of the Following Items. The Commission May Vote to Authorize Public Comment on Any Agenda Item Requesting a Rule Change.

1. Call to Order – Chairman John Groendyke
2. Roll Call – Rhonda Hurst
3. Invocation – Barry Bolton
4. Pledge of Allegiance – Barry Bolton
5. Introduction of Guests
6. Presentation of Awards – J.D. Strong, Director

Tenure:     Jimmy Foster, Communications Manager – 30 years  
              Arthur Joe Young, Warden Supervisor – 45 years

7. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Minutes of the February 5, 2018 Regular Commission Meeting.
8. Director's Report – J.D. Strong
  - a. Federal and Congressional Update
    - Oklahoma Legislative Update - Corey Jager, Legislative Liaison
  - b. Calendar Items
  - c. Agency Update
9. Presentation of the January 30, 2018 Financial Statement and Consideration and Vote to Approve, Amend or Reject Miscellaneous Donations – Melinda Streich, Assistant Director of Administration and Finance.
10. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Recommended Vendor to Develop and Implement a Customer Management Based License System – Melinda Streich and Michael Chrisman, Licensing Supervisor

The ODWC License RFP committee has completed the request for proposal and has evaluated all proposals to select a vendor to develop a new Customer Management Licensing system. The new system will replace our current License dealer internet point of sale, online sales, lifetime and permit license sales. In addition the new system will replace our current controlled hunt system, create a law enforcement module, in addition to providing data analysis capabilities. This system will enable us to track and communicate more effectively with our customers, provide more efficient and easy access to analyze customer data participation and license buying trends, in additional to tracking our education program participants.

11. New Business – Discussion of any matter not known about or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.
12. Announce the Date for the Regular Commission Meeting on Monday, April 9, 2018 at 9:00 a.m. in Miami, Oklahoma.
13. Adjourn

**People with disabilities may request accommodations by calling 405-522-6279 at least three days before the meeting.**