

AGENDA
Oklahoma Wildlife Conservation Commission
Regular Meeting

Public Meeting: **Monday, June 4, 2018 at 10:00 a.m.**
Oklahoma Department of Wildlife Conservation
2145 NE 36th 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 – Alan Peoples
4. Pledge of Allegiance – Alan Peoples
5. Introduction of Guests
6. Presentation of Awards – J.D. Strong, Director

David Banta, Wildlife Technician – 20 years; Colin Berg, Information and Education Supervisor, 25 years.

7. Consideration and vote to approve, amend, reject or take other action on minutes of the May 14, 2018 regular Commission meeting.
8. Director's Report – J.D. Strong
 - a. Federal, Congressional and Oklahoma Legislative Update
 - b. Calendar Items – discussion of upcoming department calendar items.
 - c. Agency Update – an update on current activity within each division of the agency.
9. Presentation of the April 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 regarding the investment guidelines for the lifetime license trust fund – Melinda Streich.
11. Recognition of the License RFP Committee for work on the new ODWC license system – Melinda Streich.
12. Presentation on the development and implementation of 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 addition to tracking our education program participants.

13. Presentation on the Department's participation in the Oklahoma State Employee Charitable Campaign – J.D. Strong and Kristen Gillman, Lands/Minerals Coordinator.
14. Presentation on the Texas Parks and Wildlife Foundation – J.D. Strong and Anne Brown, Executive Director Texas Parks and Wildlife Foundation.
15. Presentation from Arkansas Game and Fish Commission on the agency's response to the discovery of Chronic Wasting Disease in their state's free ranging elk and deer herds – Alan Peoples, Chief of Wildlife Division, Ralph Meeker and Jennifer Ballard, Arkansas Game and Fish.
16. Presentation on the Department's Wildlife Management Area's – Alan Peoples, Chief of Wildlife Division.
17. Consideration and vote to approve, amend, reject or take other action on the Department's FY2019 Annual Budget – Melinda Streich
18. Consideration and vote to approve, amend, reject or take other action on the nominations of 2018-2019 Commission Officers – Commissioner Zelbst
19. New Business – Discussion of any matter not known about or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.
20. Announce the date for the regular Commission Meeting on Monday, July 2, 2018 at 9:00 a.m. in Oklahoma City, Oklahoma.
21. Adjourn

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