

AGENDA
Oklahoma Wildlife Conservation Commission
Regular Meeting

Public Meeting: **Monday, April 9, 2018 at 9:00 a.m.**
The Shawnee Tribe Community Building
29 S. Highway 69A
Miami, OK 74355

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 – Bill Dinkines
4. Pledge of Allegiance – Bill Dinkines
5. Introduction of Guests
6. Presentation of Awards – J.D. Strong, Director

Tenure: Bruce Burton, Wildlife Regional Supervisor – 30 years

7. Recognition and Presentation of the National Wild Turkey Federation (NWTF) Wildlife Officer of the Year to Spencer Grace and the Joe Kurz Wildlife Manager of the Year to Jack Waymire – Bill Dinkines, Assistant Chief of Wildlife Division, O.D. Curry, NWTF State Chapter President and Gene T. Miller, NWTF District Biologist.
8. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Minutes of the March 5, 2018 Regular Commission Meeting.
9. Director's Report – J.D. Strong
 - a. Federal and Congressional Update
 - Oklahoma Legislative Update - Corey Jager, Legislative Liaison
 - b. Calendar Items – discussion of upcoming department calendar items.
 - c. Agency Update – an update on current activity within each division of the agency.
10. Presentation of the February 28, 2018 Financial Statement and Consideration and Vote to Approve, Amend or Reject Miscellaneous Donations – Melinda Streich, Assistant Director of Administration and Finance.
11. Presentation on the Texas Parks and Wildlife Foundation – J.D. Strong, Director and Anne Brown, Executive Director, Texas Parks and Wildlife Foundation.
12. Discussion and Action as Necessary with Respect to Establishing a Position on the Creation of an Independent Qualified Non Profit Oklahoma Wildlife Foundation That Would be Exclusively Devoted to the Department and Assist the Department in Funding and Facilitating Completion of Wildlife Projects, Transactions and Programs – James V. Barwick, Commissioner.

13. Update on the Cooperative Partnership Between the Department and Archery Trade Association (ATA), Including Explore Bowhunting, Community Archery Parks, ATA Show and Explore Bowfishing – Nels Rodefeld, Chief of Information & Education Division, Colin Berg, Information and Education Supervisor and Matt Kormann, President & CEO, Archery Trade Association.
14. Presentation on the Oklahoma Department of Wildlife Conservation Paddlefish Research Center – Barry Bolton, Chief of Fisheries Division and Brandon Brown, Fisheries Division Supervisor.
15. Recognition of the License RFP Committee for Work on the New ODWC License System – Melinda Streich.
16. 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.

17. New Business – Discussion of any matter not known about or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.
18. Announce the Date for the Regular Commission Meeting on Monday, May 14, 2018 at 1:00 p.m. at Zink Ranch, Skiatook, Oklahoma.
19. Adjourn

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