## FINAL Meeting Minutes

Law Enforcement Committee Board of Game and Inland Fisheries 7870 Villa Park Drive, Board Room Richmond, Virginia 23228

> January 22, 2020 9:00 am

**Present**: Mr. G. K. Washington, **Chair**, Dr. Mamie Parker, and Mr. John Daniel II, **Board Members in attendance:** Mr. Leon Boyd, and Mr. Tom Sadler; **Deputy Executive Director**: Mr. Gary Martel; **Director's Working Group:** Dr. Mike Bednarski, Dr. Gray Anderson, Major Scott Naff, Major Bryan Young, Mr. Lee Walker, Ms. Paige Pearson, Mr. Darin Moore.

The Committee Chair called the meeting to order at 9:00 am and welcomed everyone and wished everyone a Happy New Year to the First meeting of the Law Enforcement Committee. The Chair noted for the record that a quorum was present for the meeting.

<u>Meeting Minutes</u>: This was the first meeting of the Law Enforcement Committee so no previous minutes to approve.

<u>Public Comments – Non-Agenda Items</u>: The Chair called for Public Comments, hearing none, he continued with the Agenda.

<u>Accreditation Update</u>: The Chair called on Major Bryan Young for a presentation. Major Young called on Lt. Rob Ham and Mr. Bobby Mawyer to present an Accreditation Update.

Mr. Daniel departed at 9:45 am.

After discussion and comments, the Chair thanked Lt. Ham and Mr. Mawyer for their Update.

<u>Operations Update</u>: The Chair called on Major Scott Naff for an Operations Update. Major Naff presented retiring Canine Justice, and gave an Operations Update.

After discussion and comments, the Chair thanked Major Naff for his update.

**Administration Update**: The Chair called on Major Bryan Young for an Administration Update.

After discussion and comments, the Chair thanked Major Young for his update.

**<u>Director's Report</u>**: The Chair called on Deputy Director Mr. Gary Martel for the Director's Report.

Mr. Martel commended Law Enforcement on their Accreditation Update and how the Agency has recognized the value of the Canine Program and how he has enjoyed supervising Law Enforcement.

<u>Chair's Report</u>: The Chair thanked everyone for attending the First Law Enforcement Committee Meeting, and expressed how excited he was about this new Committee and that he is glad to be a part of this Committee.

Chair Dr. Parker commented on the great job Law Enforcement is doing and what can the Board do further to help support them.

Mr. Boyd commented on the new Law Enforcement Committee as a step forward and the Board is looking forward to hearing and understanding how Law Enforcement works.

The Chair asked if anyone had any additional comments or business, hearing none, he announced the next Law Enforcement Committee meeting would be Wednesday, March 18, 2020 at 9:00 am. The meeting was adjourned at 10:05 am.

Respectfully submitted,

Frances Boswell /s/