1 STATE OF ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES CONSERVATION ADVISORY BOARD SPECIAL CALLED MEETING March 31, 2014 9 10 TRANSCRIPT OF PROCEEDINGS 12 * * * * * * * * * * * * 13 15 Proceedings taken before Tracye 16 Sadler Blackwell, Certified Court Reporter, ACCR No. 294, and Commissioner for the State of Alabama 17

17 at Large, at the Department of Conservation and 18 Natural Resources, 64 North Union Street, Room 547, 19 Montgomery, Alabama, on Monday, March 31, 2014, 20 commencing at approximately 12:00 noon. 21 22 * * * * * * * * * * * * * 2.3 BOARD MEMBERS PRESENT: 1 Mr. Dan L. Moultrie, Chairman Mr. John McMillan 3 Mr. Bill Hatley Mr. Austin Ainsworth Mr. Raymond Jones, Jr.

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record, I'm David Dean, one of the attorneys for the Conservation Department.

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The reason we had to have this meeting -- I sure appreciate everybody making the effort to be here. I know people have to come from long ways and all kind of things, Peru or wherever.

But under 9-11-68 and 9-11-69 of the Code, there is a process that we have to do every year for the application of the Consumer Price Index increase to the license -- to the hunting and fishing licenses in order to increase the hunting and fishing licenses, if appropriate, based on the Consumer Price Index. And the Code sections require that that recommendation -- the Commissioner makes a recommendation that the board approves, and then that has to be sent to the chairman of the Legislative Council. And that has to be there by the end of March.

Mr. Grady Hartzog Mr. Joseph Dobbs, Jr. Mr. T.J. Bunn, Jr. Mr. Jeff Martin * * * * * * * * * * * * 10 11 CHAIRMAN MOULTRIE: I'd like to call the 12 meeting to order. It's 12 o'clock. And 13 thank y'all for being here on special 14 notice. 15 We have an item that we should have 16 gotten done last time on CPI increase 17 that has to be done by the end of 18 business today as I understand it. I'm

going to get David Dean to explain that

to y'all so we know exactly what we're

MR. DEAN: Hello, everybody. Just for the

voting on.

David.

And typically we meet -- you know, historically we've had a meeting in March. We did have our March 1st meeting, but it was sort of the equivalent to our February meeting. And so we didn't have the meeting later on in March this year that we normally would have had to approve this. So this necessitated having a special meeting for us to approve this, to consider it and vote on it. And so that's why we've had to have this special meeting today, and I appreciate everybody coming.

CHAIRMAN MOULTRIE: Any questions for David? MR. RAYMOND JONES: What is the current --I mean, what was it currently last year and what does the new CPI take it to?

MR. McMILLAN: Pass the paper.

MR. HARTZOG: If you'd buy a paper like I was chastised about.

MR. RAYMOND JONES: What's that?

Do we know that? MR. CURTIS JONES: .96.

5 MR. CURTIS JONES: It's .96, I think. It's Mr. Hatley. Do you have a location for 1 the difference between the CPI and the 2 3 new CPI. 3 If you will provide that. If you'll MR. RAYMOND JONES: Got you. get back with me very quickly. 4 4 MR. CURTIS JONES: It's not total CPI. It's 5 MR. HATLEY: Five Rivers is a very good place. 6 the change. 6 CHAIRMAN MOULTRIE: It is good. But is MR. RAYMOND JONES: All right. Thanks for everybody good with the central part, no 8 clearing that up for us. 8 joke? MR. DEAN: Thank you. 9 9 (No response.) CHAIRMAN MOULTRIE: Any other questions? 10 CHAIRMAN MOULTRIE: All good. 10 Okay. We'll probably have it there, (No response.) 11 12 CHAIRMAN MOULTRIE: Okay. If I can get 12 then, Betsy. somebody to give us a motion that we 13 MS. JONES: That's definite? 13 would approve --14 CHAIRMAN MOULTRIE: Yes. That'll be good. MR. HARTZOG: So move. 1.5 We'll have it in Montgomery. 1.5 CHAIRMAN MOULTRIE: So we have a motion. Do I Okay. Being no further business --16 16 have a second? 17 MR. HARTZOG: Well, I want to commend you 17 MR. RAYMOND JONES: Second. 18 on -- and the Department for pulling off 18 19 CHAIRMAN MOULTRIE: Have a second. Any other 19 the One-Shot Turkey Hunt. It was a 20 discussion? 20 tremendous success. And the (No response.) 21 participants that I talked to were very 21 22 CHAIRMAN MOULTRIE: All those in favor hold 22 thankful and thought it was great to get 23 your hand up signifying if you vote for 2.3 it back on line. And several of you the CPI increase. served on the committee, also, so hands 1 2 (All board members raise hand.) 2 to you. 3 CHAIRMAN MOULTRIE: Let the record show that 3 CHAIRMAN MOULTRIE: We had a good response. 4 it's unopposed, all in favor. 4 We raised a lot of money for the foundation. And hopefully we'll 5 Okay. Thank y'all. 5 The second item is the discussion of 6 6 continue it and keep heading that the location of the next regular board direction. Again, it seemed to be well 8 meeting. It's going to be May 3rd. 8 received by the entire state and Would y'all like somewhere besides 9 9 surrounding states. 10 Montgomery? 10 MR. HATLEY: How much did you raise? 11 We were talking about having it here 11 CHAIRMAN MOULTRIE: We through sponsorships at the auditorium. 12 raised over 230,000. That's not 12 13 Betsy, is that correct? 13 counting auction and other donations. MS. JONES: Yes. 14 MR. RAYMOND JONES: Do we know where we were 14 CHAIRMAN MOULTRIE: And it's central to the 15 after auction and donations? 15 state if that works for everybody. CHAIRMAN MOULTRIE: Don't have the final 16 16 MR. MARTIN: Pell City. 17 17 numbers yet. We're still looking at MR. BUNN: I would prefer Birmingham, but I 18 18 those totals. MR. RAYMOND JONES: One more question, 19 could do Montgomery. 19 MR. RAYMOND JONES: I would prefer 20 2.0 housekeeping business. Birmingham. 21 CHAIRMAN MOULTRIE: Yes. 21 MR. RAYMOND JONES: We made a lot of motions MR. HATLEY: I'd like to see it in Mobile. 22 22 CHAIRMAN MOULTRIE. We will move it there. 23 and stuff the last meeting to talk 23

REPORTER'S CERTIFICATE 3 STATE OF ALABAMA: MONTGOMERY COUNTY: I, Tracye Sadler Blackwell, Certified 6 Court Reporter and Commissioner for the State of Alabama at Large, do hereby certify that I reported 8 the foregoing proceedings of the Alabama Department 9 of Conservation and Natural Resources Advisory Special Called Board Meeting on March 31, 2014. 10 11 The foregoing 10 computer-printed pages 12 contain a true and correct transcript of the 13 proceedings held. I further certify that I am neither of 15 kin nor of counsel to the parties to said cause nor in any manner interested in the results thereof. 16 17 This 7th day of April 2014. 18 19

21 ACCR No. 294
Expiration date: 9-30-2014

Certified Court Reporter
and Commissioner for the State
of Alabama at Large

Tracye Sadler Blackwell

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            about, you know, as things are
            discussed. Do we need to -- at this
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            meeting do we need to rediscuss any of
            those simply so that they're mentioned?
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       CHAIRMAN MOULTRIE: I don't think so.
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            David --
      MR. RAYMOND JONES: I mean, I --
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       CHAIRMAN MOULTRIE: -- the only one we'll have
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            at the next meeting is to approve all
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            the housekeeping we had at the last
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            meeting?
       MR. RAYMOND JONES: Okay.
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      MR. DEAN: That's right.
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       MR. RAYMOND JONES: I just wanted to make sure
            we didn't have to have --
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       MR. HARTZOG: I think the only protocol, it
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            had to be discussed at least at the
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            previous meeting.
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       MR. DEAN: I think it's been previously
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            discussed basically.
       MR. RAYMOND JONES: All right. So we're still
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            good there. Okay.
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      MR. DEAN: And if I may, Dan.
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2 MR. DEAN: We might for the record just note 3 who is here so that for the record she 4 will have it on record who all is here. CHAIRMAN MOULTRIE: Yeah. Let's go around and 5 if you would state your name and 6 district. 8 MR. DOBBS: Joey Dobbs, District 6. 9 MR. RAYMOND JONES: Raymond Jones, District 5. 10 MR. MARTIN: Jeff Martin, District 3. MR. BUNN: T.J. Bunn, District 7. 12 MR. McMILLAN: John McMillan, Commissioner of 13 Agriculture. 14 MR. AINSWORTH: Austin Ainsworth, District 4. MR. HATLEY: Bill Hatley, District 1. 15 MR. HARTZOG: Grady Hartzog, District 2. 16 CHAIRMAN MOULTRIE: Dan Moultrie, Chairman. 17 Okay. Very good. With there being 18 19 no further business, we stand 20 adjourned. Thank y'all. (Meeting adjourned at 21 approximately 12:05 p.m.) 22

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CHAIRMAN MOULTRIE: Yes.

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