# Utah Wildlife Board Meeting

# July 14, 2020, DNR Auditorium Electronic Participation Only

The meeting can be viewed live at <a href="https://youtu.be/EAFEqZm8YTE">https://youtu.be/EAFEqZm8YTE</a>

### Tuesday, July 14, 2020, 10:00 am

1. Approval of Agenda

**ACTION** 

- Byron Bateman, Chairman

**ACTION** 

2. Wildlife Board Stipulation - Van Woerkom

- Greg Hansen, Assistant Attorney General

**ACTION** 

3. Wildlife Board Stipulation - Richins

- Greg Hansen, Assistant Attorney General

4. Other Business

- Byron Bateman, Chairman

There will be no public comment accepted during the electronic Wildlife Board Meeting.

# Utah Wildlife Board Electronic Meeting July 14, 2020 Salt Lake City, Utah Summary of Motions

1) Wildlife Board Stipulation – Van Woerkom (Action)

The following motion was made by Randy Dearth, seconded by Wade Heaton and passed unanimously.

MOTION: I move that we approve the stipulation as presented for Erik Van Woerkom.

2) Wildlife Board Stipulation – Richins (Action)

The following motion was made by Randy Dearth, seconded by Donnie Hunter and passed unanimously.

**MOTION:** I move that we approve the request for a continuance on this case.

## **Utah Wildlife Board Electronic Meeting**

July 14, 2020 Salt Lake City, Utah Online Attendance

Wildlife Board		Presenter(s)
Byron Bateman – Chair	Karl Hirst	Greg Hansen
Kevin Albrecht – Vice-Chair	Donnie Hunter	Blake Hamilton
Mike Fowlks – Exec Secretary	Randy Dearth	Michael Begley
	Wade Heaton	Aaron Owens

Public invited to join online: <a href="https://youtu.be/EAFEqZm8YTE">https://youtu.be/EAFEqZm8YTE</a>

#### **Utah Wildlife Board Electronic Meeting**

July 14, 2020 Salt Lake City, Utah https://youtu.be/EAFEqZm8YTE

- **00:00:08** Chairman Bateman called the meeting to order. He called the roll and confirmed that all board members were present with exception of Bret Selman.
- 00:01:23 1) Approval of Agenda (Action)

The Wildlife Board members present acknowledged the receipt of an agenda and moved forward to the first agenda item.

**2) Wildlife Board Stipulation – Van Woerkom** (Action)

Assistant Attorney General Greg Hansen presented the details of the stipulation and a brief history of the case.

- Chairman Bateman recapped and confirmed the presence of all board members including Michael Begley the attorney representing the board. The Wildlife Board paused the hearing in order to allow Mr. Van Woerkom's attorney, Mr. Blake Hamilton, a chance to join the meeting electronically.
- Mr. Van Woerkom's attorney was unable to join electronically but communicated thru email that they were in agreement with the stipulation. The board held further discussion and then moved into Executive Session to discuss.
- 00:13:20 Donnie Hunter makes the motion to go into private session to discuss the stipulation and amended order. Karl Hirst seconds the motion. A roll call vote was taken with the board unanimously voting to close the session.
- 00:15:05 Closed Session
- The Wildlife Board returned from closed session. During the closed session Mr. Hamilton was able to connect to the electronic meeting and shared his agreement with the stipulation, also stating that his client would release his claims against the state with the approval of this stipulation.

The following motion was made by Randy Dearth, seconded by Wade Heaton and passed unanimously

MOTION: I move that we approve the stipulation as presented for Erik D.Van Woerkom.

### **3) Wildlife Board Stipulation – Richins (Action)**

Assistant Attorney Greg Hansen presented some new developments in this case that have come to the attention of both himself and opposing council, Aaron

Owens recently. Both councils would like additional time to sort through the new information and present the stipulation to the board at a later time.

The following motion was made by Randy Dearth, seconded by Donnie Hunter and passed unanimously:

**MOTION:** I move that we approve the request for a continuance on this case.

00:52:46 Meeting adjourned.

