

## SOUTH DAKOTA GAME, FISH AND PARKS **GOVERNANCE MEETING** CUSTER STATE PARK | EVENT BARN | MAY 2, 2024 AT 9 AM MT

**MEETING INFO** 

This agenda is subject to change without prior notice.

Date and Time: May 2, 2024, at 9 am MT / 10 am CST

Meeting Location: Custer State Park Event Barn at 13389 US HWY 16A, Custer, SD 57730Zoom: Click here to join the meetingMeeting ID: 973 6695 3711Passcode: 341521Call In: +16694449171,,97366953711#Video Conference ID: 97366953711@zoomcrc.com

## AGENDA

- 1. Call Meeting to Order
- 2. Conflict of Interest
- 3. About The Commission
  - a. History of the Commission Its Creation and Purpose
  - b. Governmental Structure
    - i. Department Organizational Chart
  - c. Appointments
    - i. Political Affiliation of Commissioners and Statutory Requirements
    - ii. Terms of Office Current Members
  - d. Direction and Supervision of Commission Independent Functions
  - e. Commissioner Responsibility and Authority
    - i. Communication with the Department
    - ii. Act as a trustee for statewide resources
    - iii. Understand and support the Department's mission and vision.
    - iv. Code of Conduct
    - v. Local, State, and National Meetings
- 4. Laws vs Rules
  - a. Changes in State Law Require Legislation
  - b. Changes in Administrative Rules Require Approval by the Commission
  - c. Commission Rule Making Authority
    - i. Rules Promulgation Process and Petition Process
  - d. Decision / Authority that Falls Under the Legislature.
- 5. Commission Meetings
  - a. Conflicts of Interest
  - b. Quorum and Affirmative Vote Required
  - c. Public Hearing vs Open Forum
  - d. Rule Proposals and Finalizations
  - e. Contested Case Hearing
  - f. Executive and Closed Meetings of the Commission
    - i. Executive Session History of Use and How It Should Work
- 6. North American Wildlife Conservation Model
- 7. Budget Overview



