

**PARKS AND WILDLIFE COMMISSION
EXECUTIVE SESSION MINUTES
APRIL 11th and MAY 8th, 2019**

The Parks and Wildlife Commission convened an Executive Session at 9:00 am on April 11th, at the CPW office located at 6060 Broadway, Denver, CO 80216

The meeting was convened for the purpose of considering confidential applications for the Director of Colorado Parks and Wildlife position as authorized by CRS § 24-6-402(3)(V) and 402(3)(b)(I).

Chair	John Howard
Vice Chair	Michelle Zimmerman
Secretary	James Vigil
	Taishya Adams
	Robert Bray
	Charles Garcia
	Marie Haskett
	Carrie Besnette Hauser
	Marvin McDaniel
	Luke Schafer
	Eden Vardy
	Michelle Zimmerman

Parks and Wildlife Commission Roll Call Attendance

April 11 th , 2019	May 8 th , 2019
Adams - Present	Adams - Present
Bray - Absent	Bray - Present
Garcia - Present (via phone)	Garcia - Present
Haskett - Absent	Haskett - Present
Besnette Hauser - Present	Besnette Hauser - Present (via phone)
Howard - Present	Howard - Present
McDaniel - Absent	McDaniel - Present
Schafer - Present	Schafer - Present
Vardy - Present	Vardy - Present
Vigil - Present	Vigil - Present
Zimmerman - Present	Zimmerman - Present

Others in attendance were: Dan Gibbs, Jake Matter and Lynne Steketee

On April 11th, a sub-committee of the Commission met to discuss the qualifications, skills and experience sought for the position of Director of CPW. Confidential applications were reviewed and considered, with 4 applicants moving to the next phase. On May 8th, the Commission met with the 4 highest ranking candidates, and conducted interviews. No decisions were made.

OA 19-034

Executive Session - IN It was moved by Ms. Zimmerman and seconded by Mr. Vigil to enter into executive session as authorized by the Open Meetings Law.

Motion Carried by Unanimous Voice Vote. 8-0.
Absent: Bray, Haskett, McDaniel

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Respectfully submitted,

_____, Secretary
Jim Vigil
Parks and Wildlife Commission

APPROVED:

_____, Chair
John Howard
Parks and Wildlife Commission