

**Minutes of the Game, Fish, and Parks Commission**  
**August 12, 2019**

Chairman Gary Jensen called the meeting to order at 3:00 a.m. CT at via teleconference. Commissioners Gary Jensen, Mary Anne Boyd, Scott Phillips, Douglas Sharp, Robert Whitmyre were present when the roll was called. It was noted that a quorum was present. Secretary Kelly Hepler was present along with 9 staff and public in Pierre and 2 staff in Sioux Falls.

**Conflict of Interest Disclosure**

Chair Jensen called for conflicts of interest to be disclosed. None were presented.

**Approval to proceed with 2020 Bighorn Sheep Auction Tag**

Tom Kirschenmann, wildlife deputy, presented the application letter and supporting information provided by the Midwest Chapter of the Wild Sheep Foundation requesting to be selected to auction the 2020 Bighorn Sheep tag. Supporting documents included all the required information detailed in rule and no other organization submitted an application.

Motion by Phillips, second by Boyd TO APPROVE RESOLUTION 19-20 ALLOWING THE WILD SHEEP FOUNDATION TO AUCTION THE 2020 BIGHORN SHEEP HUNTING LICENSE. Roll call vote: Boyd-yes; Locken – yes; Olson- yes; Whitmyre - yes; Phillips – yes; Sharp- yes; Jensen-yes. Motion passes with 5 yes votes and 0 no vote.

**Adjourn**

The meeting adjourned at 2:17 p.m.

Respectfully Submitted,



Kelly R. Hepler, Department Secretary