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☒ North Carolina Wildlife Resources Commission ☒

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Gordon S. Myers, Executive Director

September 26, 2014

**MEMORANDUM**

TO: The Hon. Elaine F. Marshall, North Carolina Secretary of State

FROM: Betsy Haywood, Executive Officer *Betsy Haywood*  
NC Wildlife Resources Commission

SUBJECT: Notice of Special Electronic Meeting –  
**Wednesday, October 1, 2014 at 9:00 am**  
NC Wildlife Resources Commission Room - 5<sup>th</sup> Floor, 1751 Varsity Drive  
Raleigh, North Carolina

Pursuant to G.S. 143-318.13, the North Carolina Wildlife Resources Commission, a public body of the State of North Carolina, hereby files notice of a special electronic meeting via telephone conferencing on **Wednesday, October 1, 2014** at 9:00 a.m. at the Wildlife Resources Commission Headquarters Conference Room, 1751 Varsity Drive, NCSU Centennial Campus, Raleigh, North Carolina.

The purpose of the special electronic meeting is to consult with counsel in closed session about the handling of a claim, pursuant to G. S. 143-318.11.