

Audio Log Notes: Board of Fisheries Work Session October 15, 2014

0:00:00 Start Recording [08:30]

|0:00:49 Normal Audio Level

|0:01:05 Juneau Alaska

|0:01:09 8:30 a.m.

|0:05:06 Board Member Introduction

|0:06:27 Kelly Hepler Assistant Commissioner and Introduction of Directors

|0:07:05 Director Regnart Introduction of Staff

|0:08:29 Director Swanton Introduction of Staff

|0:09:48 Director Nelson Introduction of Staff

|0:10:07 Director Haight

|0:10:51 George Pappas

|0:11:02 Department of Law Lance Nelson Introduction

|0:11:21 Public Safety Aaron Frenzell

|0:11:57 Ethics Disclosures

|0:12:18 Susan Jeffrey

|0:14:23 Fritz Johnson

|0:17:04 Tom Kluberton

|0:18:51 John Jensen

|0:20:44 Reed Morisky

|0:23:23 Orville Huntington

|0:24:54 Karl Johnstone

|0:27:23 Agenda Item #1 Election of Officers

|0:28:06 Kluberton nominated vice Chair

|0:28:14 Johnston Chair, Kluberton Vice-Chair

|0:28:54 Johnson

|0:29:04 Jeffrey

|0:29:11 Huntington- Habitat

|0:29:34 Jensen- Joint Protocol Meeting

|0:29:59 Morisky- Legislation  
|0:30:08 Johnstone- Taskforce for Limits  
|0:30:15 Kluberton-  
|0:30:45 Assignments to Standing Committees and Taskforce  
|0:31:08 Jeffrey  
|0:31:15 Break  
|0:31:20 Stop Recording [09:01] Paused  
|0:31:25 Back on the Record  
|0:31:45 North Pacific Management Council Update  
|0:31:51 Nicole Kimball and Ed Dersham  
|0:42:03 Ed Dersham  
|0:43:32 Johnstone  
|0:45:42 Johnson  
|0:46:20 Johnstone  
|0:47:00 Kimball  
|0:47:26 Jeffrey  
|0:51:08 Kluberton  
|0:51:29 Johnstone  
|0:56:17 Johnson  
|0:57:50 Jeffrey  
|1:04:38 Johnstone  
|1:06:16 Jeffrey  
|1:09:23 Johnson  
|1:13:00 Huntington  
|1:15:15 Escapement Goals and Stocks of Concern  
|1:15:31 Jack Erickson  
|1:16:43 Matt Evanson  
|1:20:07 Matt Evansen  
|1:21:53 Swanton

|1:22:18 Steve Heimel  
|1:26:02 Johnstone  
|1:26:49 Ed Jones  
|1:28:52 Kluberton  
|1:31:03 Stock of Concern Update- Ed Jones  
|1:34:35 Jeffrey  
|1:34:48 Ed Jones  
|1:35:10 Jensen  
|1:35:23 Ed Jones  
|1:35:54 Director Swanton  
|1:36:02 Recess  
|1:36:05 Stop Recording [10:18] Paused  
|1:36:35 Cora Campbell  
|1:37:01 Swanton  
|1:38:46 Regnart  
|1:39:07 2015-2016 Call for Proposals Haight  
|1:40:17 Agenda Change Requests  
|1:40:24 ACR 27  
|1:40:38 Swanton  
|1:41:32 Kluberton  
|1:41:59 Swanton  
|1:42:43 Kluberton  
|1:43:01 Swanton  
|1:43:42 Messing  
|1:44:03 Motion to no action ACR 27  
|1:44:25 ACR 15  
|1:45:12 Move and 2<sup>nd</sup>  
|1:45:17 Tim Baker Staff Comments  
|1:46:52 Board Comments

|1:47:12 Kluberton  
|1:51:25 Jensen  
|1:52:02 Jeffrey  
|1:53:28 Kluberton  
|1:54:28 Morisky  
|1:55:10 Johnson  
|1:56:13 Question  
|1:56:19 Roll Call Vote ACR 15  
|1:56:42 Fails 0-7  
|1:56:46 ACR 16  
|1:56:50 Staff Comments- Tim Baker  
|1:58:12 Huntington  
|1:58:25 Kluberton  
|1:58:41 Jensen  
|1:58:48 Jeffrey  
|1:59:12 Question  
|1:59:27 Roll Call Vote ACR 16  
|1:59:46 Fails 0-7  
|1:59:49 ACR 18  
|1:59:54 Staff Comments- Tim Baker  
|2:01:42 Kluberton  
|2:03:22 Jensen  
|2:03:39 Jeffrey  
|2:04:36 Johnstone  
|2:04:52 Question  
|2:05:01 Roll Call Vote ACR 18  
|2:05:18 Fails 0-7  
|2:05:25 ACR 17  
|2:05:29 Staff Comments- Tim Baker

|2:07:48 Johnson  
|2:08:39 Pat Shields  
|2:11:25 Johnstone  
|2:11:39 Jensen  
|2:12:10 Kluberton  
|2:14:25 Jeffrey  
|2:16:49 Morisky  
|2:17:33 Shields  
|2:18:33 Question  
|2:18:36 Errors and Omissions  
|2:18:43 Roll Call Vote ACR 17  
|2:19:05 Fails 2-5  
|2:19:10 ACR 13  
|2:19:15 Staff Comments- Tim Baker  
|2:21:32 Kluberton  
|2:22:18 Jensen  
|2:22:35 Omissions  
|2:22:38 Roll Call Vote Final Action ACR 13  
|2:23:01 Fails 0-7  
|2:23:11 Staff Comments  
|2:24:43 Kluberton  
|2:25:18 Jeffrey  
|2:25:53 Jensen  
|2:26:18 Question  
|2:26:27 Final Action ACR 14  
|2:26:44 Fails 0-7  
|2:26:47 ACR 20  
|2:26:58 Move and 2<sup>nd</sup>  
|2:27:01 Staff Comments Tim Baker

|2:28:55 Johnson  
|2:29:29 Kluberton  
|2:31:43 Jensen  
|2:32:33 Johnson  
|2:33:14 Huntington  
|2:33:46 Question  
|2:33:52 Roll Cal Vote ACR 20  
|2:34:10 Fails 0-7  
|2:34:15 Recess  
|2:34:21 Stop Recording [11:40] Paused  
|2:34:27 Back on the Record  
|2:34:40 1:05  
|2:34:46 ACR 19  
|2:34:51 Move and 2<sup>nd</sup>  
|2:35:00 Staff Comments Tim Baker  
|2:36:28 Kluberton  
|2:37:06 Johnson  
|2:37:36 Jensen  
|2:37:57 Question  
|2:38:04 Roll Call Vote ACR 19  
|2:38:26 Fails 0-7  
|2:38:29 ACR 21 for the Record  
|2:38:34 Move and 2<sup>nd</sup>  
|2:40:35 Jensen  
|2:40:53 Kluberton  
|2:41:10 Jeffrey  
|2:41:45 Johnstone  
|2:42:04 Swanton  
|2:42:39 Morisky

|2:43:08 Question  
|2:43:15 Roll Call Vote ACR 21  
|2:43:39 Motion fails 0-7  
|2:43:59 Break  
|2:44:06 Back on the Record  
|2:44:47 ACR 1  
|2:44:54 Staff Comments Wayne Donaldson  
|2:48:26 Kluberton  
|2:52:58 Jensen  
|2:53:51 Donaldson  
|2:55:22 Kluberton  
|2:57:33 Jeffrey  
|2:58:40 Question  
|2:58:45 Roll Call Vote ACR 1  
|2:59:07 Carries 7-0  
|2:59:14 ACR 2  
|2:59:17 Move and 2<sup>nd</sup>  
|2:59:23 Staff Comments Wayne Donaldson  
|3:00:41 Kluberton  
|3:04:09 Kluberton  
|3:06:08 Johnson  
|3:07:49 Johnstone  
|3:10:14 Kluberton  
|3:12:12 Jeffrey  
|3:13:03 Donaldson  
|3:16:14 Huntington  
|3:16:35 Jensen  
|3:17:35 Jeffrey  
|3:18:04 Johnson

|3:18:38 Errors and Omissions  
|3:18:43 Final Action ACR 2  
|3:19:14 Fails 3-4  
|3:19:18 ACR 3  
|3:21:49 Jensen  
|3:22:05 Johnson  
|3:22:27 Question  
|3:22:36 Roll Call Vote ACR 3  
|3:23:00 Fails 0-7  
|3:23:12 Break  
|3:23:16 Stop Recording [02:00] Paused  
|3:23:21 Back on the Record  
|3:23:51 ACR 4  
|3:24:00 Staff Comments Dan Bergstrom  
|3:26:57 Jeffrey  
|3:27:33 Kluberton  
|3:29:49 Dan Bergstrom  
|3:31:22 Johnstone  
|3:34:17 Jensen  
|3:34:45 Dan Bergstrom  
|3:35:08 Jensen  
|3:35:33 Nelson- Law  
|3:37:02 Jeffrey  
|3:39:42 Jensen  
|3:40:06 Huntington  
|3:40:26 Bergstrom  
|3:41:06 Jim Simon  
|3:43:48 Johnson  
|3:44:27 Kluberton



|3:44:49 Jeffrey  
|3:45:17 Question  
|3:45:23 Roll Call Vote ACR 4  
|3:45:47 Carries 7-0  
|3:45:52 ACR 5  
|3:45:57 Staff Comments Dan Bergstrom  
|3:48:48 Nelson Law  
|3:49:36 Jensen  
|3:50:45 Jeffrey  
|3:51:36 Jensen  
|3:52:01 Johnson  
|3:52:21 Errors and Omissions  
|3:52:27 Roll Call Vote ACR 5  
|3:52:45 Carries 7-0  
|3:52:56 ACR 6  
|3:53:14 Move and 2<sup>nd</sup>  
|3:53:18 Staff Comments Aaron Potter  
|3:57:36 Kluberton  
|3:58:32 Huntington  
|4:00:40 Jensen  
|4:01:25 Bergstrom  
|4:01:55 Jeffrey  
|4:03:25 Question  
|4:03:31 Roll Call Vote ACR 6  
|4:03:52 Carries 7-0  
|4:03:56 ACR 7  
|4:04:01 Staff Comment Aaron Potter  
|4:06:26 Jeffrey  
|4:07:45 Kluberton

|4:09:50 Question  
|4:10:03 Roll Call Vote ACR 7  
|4:10:19 Fails 0-7  
|4:10:39 Stop Recording [03:13] Paused  
|4:10:44 Back on the Record  
|4:10:54 ACR 8 move and 2<sup>nd</sup>  
|4:11:00 Staff Comments Aaron Potter  
|4:14:34 Johnstone  
|4:14:49 Regnart  
|4:18:09 Nelson  
|4:21:41 Kluberton  
|4:22:41 Regnart  
|4:23:47 Jeffrey  
|4:24:37 Jensen  
|4:25:04 Johnson  
|4:25:26 Kluberton  
|4:25:53 Pappas  
|4:27:39 Johnstone  
|4:28:14 Errors and Omissions  
|4:28:22 Nelson  
|4:29:58 Regnart  
|4:31:13 Jensen  
|4:33:37 Nelson  
|4:34:30 Johnson  
|4:34:50 Errors and Omissions  
|4:34:56 Final Action ACR 8 with scope limit as discussed  
|4:35:18 Carries 7-0  
|4:35:26 CR 9  
|4:35:30 Staff Comments Dan Bergstrom

|4:38:31 Kluberton  
|4:40:11 Bergstrom  
|4:40:34 Jeffrey  
|4:41:32 Kluberton  
|4:43:07 Huntington  
|4:43:33 Bergstrom  
|4:44:34 Huntington  
|4:45:43 Johnson  
|4:47:15 Bergstrom  
|4:49:10 Kluberton  
|4:50:31 Morisky  
|4:51:55 Jeffrey  
|4:53:09 Bergstrom  
|4:53:47 Jeffrey  
|4:55:49 Johnstone  
|4:56:32 Jensen  
|4:57:18 Huntington  
|4:58:42 Errors and Omissions  
|4:58:49 Roll Call Vote ACR 9  
|4:59:11 Carries 7-0  
|4:59:15 ACR 10  
|4:59:18 Staff Comments Bergstrom  
|5:02:36 Huntington  
|5:03:32 Kluberton  
|5:06:33 Johnson  
|5:07:03 Regnart  
|5:08:46 Johnstone  
|5:09:06 Bergstrom  
|5:10:17 Huntington

|5:12:18 Huntington

|5:12:47 Errors and Omissions

|5:12:52 Roll Call Vote Final Action ACR 10

|5:13:13 Motion Carries 7-0

|5:13:52 Kluberton

|5:14:03 Nelson

|5:15:43 Recess

|5:15:53 Stop Recording