

RC13

CENTRAL BERING SEA ADVISORY COMMITTEE
State of Alaska Department of Fish & Game Advisory Committee

Joint Board of Fish & Game Proposals Discussion and Voting
September 17th, 2013, 10:00 AM
Teleconference 1-800-504-8071 Access Code: 5432709#

Meeting Minutes

- I. **CALL TO ORDER 10:22 AM:** Chairman David Bill
- II. **ROLL CALL (9 present) /QUORUM ESTABLISHED: (YES / NO)**

<u>NAMES:</u>	<u>VILLAGES:</u>
Stanley Anthony	Nightmute
Howard Amos	Mekoryuk
Andrew Beaver	Kwigillingok
Annie C. Cleveland	Quinhagak
George B. Hooper, Sr.	Tununak
David Bill	Toksook Bay
Tommy Kusaiak	Chefornak
Stan Atchak	Chevak
Henry Kanuk	Kongiganak
Henry Williams	Platinum
Joseph M. John, Sr.	Newtok
David Carl	Kipnuk

III. **INTRODUCTION OF GUESTS & STAFF:**

Alissa Joseph, ADFG Board Support Section, Western Regional Coordinator

IV. **APPROVAL OF MEETING MINUTES: May 17th & 18th, 2013 (Tabled)**

APPROVAL OF AGENDA:

Motion to Approve- Henry Williams, Platinum 2nd- David Carl, Kipnuk
Passed Unanimous

V. **OLD BUSINESS:**

- a) Joint Board Proposals Comment Due Date: September 25th, 2013

Joint Board Proposal for Fish & Game

PROPOSAL 5 & 6: Establish AC for Mountain Village & Bethel

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: (No discussion was brought forward in English for the following proposals)

Motion to **Support**- David Carl, Kipnuk

2nd- Annie Carl, Quinhagak

Passed: Unanimous

PROPOSAL 8: Update the Regulations for Areas of Jurisdiction with the current Advisory Committees.

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion:

David Carl, Kipnuk- There is no action if no one will answer.Stan Atchak, Chevak- If they want to be included, I think that would be ok.

Question:

Motion to **Support**- Annie Cleveland, Quinhagak2nd- Stan Atchak, Chevak**Passed: Unanimous****PROPOSAL 9: Change the Advisory Committee Membership Term Dates.**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*Motion to **Support**- David Carl, Kipnuk2nd- Andrew Beaver, Kwigillingok**Passed: Unanimous****PROPOSAL 10: Clarify the Advisory Committee Voting Process.**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*Motion to **Take No Action**- Howard Amos, Mekoryuk2nd- Tommy Kusaiak, Chefornek**NO ACTION: Passed Unanimous****PROPOSAL 11: Modify the Nomination Process Advisory Committees.**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion:

Annie Cleveland, Quinhagak- If the village votes for the person and the AC receives the person; then the person would be a member of the AC. The people would choose the people that they believe is fit for representing the village.

Question:

Motion to **Support**- Andrew Beaver, Kwigillingok2nd- Tommy Kusaiak, Chefornek**Passed: Unanimous****PROPOSAL 12: Modify the AC membership Nomination and Election Process.**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*Motion to **Take No Action**- Annie Cleveland, Quinhagak2nd- Tommy Kusaiak, Chefornek**NO ACTION: Passed Unanimous****PROPOSAL 13: Clarify the Procedures for Declaring Vacancies and Noticing the Public.**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion:

Howard Amos- On the AC we already do give disciplinary action of 3 strikes and you are out. Do you already have a policy to discipline your members?David Bill- Not at this time, I don't think so.

Question:

Motion to **Take No Action**- Howard Amos, Mekoryuk2nd- Tommy Kusaiak, Chefornek**NO ACTION: Passed Unanimous**

PROPOSAL 14: Modify the Uniform Rules of Operation to Incorporate use of Bylaws and Provide Other Clarifications.

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*

Motion to **Take No Action**- Howard Amos, Mekoryuk 2nd- Tommy Kusaiaik, Chefornak

NO ACTION: Passed Unanimous

PROPOSAL 15: Clarify the Uniform Rules of Operation to Accurately Reflect the Current Procedures Followed by the AC's and Boards Support Section.

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*

Motion to **Support**- Howard Amos, Mekoryuk 2nd- Annie Cleveland, Quinhagak

Passed: Unanimous

PROPOSAL 16: Establish a Standard for AC Minutes.

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion:

Stan Atchak, Chevak - We already process this way, this is just adding it to the regulations.

Question:

Motion to **Support**- Stan Atchak, Chevak 2nd- Joseph John, Newtok

Passed: Unanimous

PROPOSAL 17: Clarify the Procedures for Removal for Cause of AC members, Implementing Disciplinary Measures under Roberts Rules of Order, and Submission of Minutes.

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*

Motion to **Support**-David Carl, Kipnuk 2nd- Henry Williams, Platinum

Passed: Unanimous

(Howard Amos was excused at 12:17 PM)

(Recess at 12:22 PM till 6:00 PM)

Call Meeting to Order (6:40 PM)

I. ROLL CALL 7 present /QUORUM ESTABLISHED: (YES / NO)

<i>Names:</i>	<i>Villages:</i>
Stanley Anthony	Nightmute
Howard Amos	Mekoryuk
Andrew Beaver	Kwigillingok
<u>Annie C. Cleveland</u>	<u>Quinhagak</u>
George B. Hooper, Sr.	Tununak
<u>David Bill</u>	<u>Toksook Bay</u>
<u>Tommy Kusaiaik</u>	<u>Chefornak</u>
<u>Stan Atchak</u>	<u>Chevak</u>
Henry Kanuk	Kongiganak
<u>Henry Williams</u>	<u>Platinum</u>
<u>Joseph M. John, Sr.</u>	<u>Newtok</u>
<u>David Carl</u>	<u>Kipnuk</u>

I. Continuing Business: Joint Board Fish & Game Proposals**PROPOSAL 18, 19, 20, AND 21:**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*(18)- Motion to **Support**- Joseph John, Sr., Newtok 2nd- Tommy Kusaiak, Chefnak(19)- Motion to **Support**- Henry Williams, Platinum 2nd- Joseph John, Sr., Newtok(20)- Motion to **Support**- Henry Williams, Platinum 2nd- Joseph John, Sr., Newtok(21)- Motion to **Support**- Tommy Kusaiak, Chefnak 2nd- Joseph John, Sr., Newtok**Passed: Unanimous****PROPOSAL 22: Reduce the Number of Meetings Required for AC's to Remain in Active Status, and Clarify the Process for Merging AC's.**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*Motion to **Oppose**- Tommy Kusaiak, Chefnak 2nd- Annie Cleveland, Quinhagak**Opposed Unanimous****PROPOSAL 23, 24, AND 25:**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*(24)- Motion to **Support**- Tommy Kusaiak, Chefnak 2nd- Annie Cleveland, Quinhagak(25)- Motion to **Support**- Tommy Kusaiak, Chefnak 2nd- Joseph John, Newtok**Passed: Unanimous****PROPOSAL 26: Modify the Regulations to Reflect the Needed to Schedule Meetings for the Joint Board.**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*Motion to **Oppose**- David Carl, Kipnuk 2nd- Joseph John, Newtok**Opposed Unanimous****PROPOSAL 27, 28, 29, and 30:**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*(27)- Motion to **Support**- Annie Cleveland, Quinhagak 2nd- David Carl, Kipnuk(28)- Motion to **Support**- Annie Cleveland, Quinhagak 2nd- Tommy Kusaiak, Chefnak(29)- Motion to **Support**- Tommy Kusaiak, Chefnak 2nd- Annie Cleveland, Quinhagak(30)- Motion to **Support**- Tommy Kusaiak, Chefnak 2nd- Henry Williams, Platinum**Passed: Unanimous****PROPOSAL 31: Remove the Definition for "Council" from Regulation.**

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*Motion to **Oppose**- Annie Cleveland, Quinhagak 2nd- David Carl, Kipnuk**Opposed Unanimous**

PROPOSAL 32: Repeal the Regional Council Regulations and Incorporate the Functions into the Advisory Committee Regulations.

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*

Motion to **Support**- Annie Cleveland, Quinhagak 2nd- Tommy Kusiak, Chefnak

Passed: Unanimous

PROPOSAL 33, 34, 35, 36, 37, 38, AND 41:

Alissa Nadine Joseph, ADFG Boards Support. (Reads Proposal as written)

Discussion/ Question: *(No discussion was brought forward in English for the following proposals)*

(33)-Motion to **Oppose**- David Carl, Kipnuk 2nd- Joseph John Sr., Newtok

(34)- Motion to **Oppose**- Tommy Kusiak, Chefnak 2nd- Annie Carl, Quinhagak

(35)- Motion to **Oppose**- Tommy Kusiak, Chefnak 2nd- Annie Carl, Quinhagak

(36)- Motion to **Oppose**- David Carl, Kipnuk 2nd- Annie Cleveland, Quinhagak

(37)- Motion to **Oppose**- Annie Cleveland, Quinhagak 2nd- Tommy Kusiak, Chefnak

(38)- Motion to **Oppose**- David Carl, Kipnuk 2nd- Tommy Kusiak, Chefnak

(41)- Motion to **Oppose**- David Carl, Kipnuk 2nd- Annie Cleveland, Quinhagak

Opposed Unanimous

II. NEW BUSINESS:

a. Next Face- to- Face Meeting: October 25th -26th, 2013, Bethel, Long House Hotel

Adjourn 9 : 30 PM

Motion-Joseph John, Newtok

2nd- Annie Cleveland, Quinhagak