

ALASKA JOINT BOARD OF FISHERIES AND GAME

**Fish and Game Advisory Committee System,
Subsistence Procedures and Nonsubsistence Areas**

**October 12 - 16, 2013
Anchorage Hilton Hotel
Anchorage, Alaska**

~TENTATIVE AGENDA~

NOTE: This Tentative Agenda is subject to change throughout the course of the meeting. It is provided to give a general idea of the board's anticipated schedule. The board will attempt to hold to this schedule; however, the board is not constrained by this Tentative Agenda.

Saturday, October 12, 8:30 a.m.

OPENING BUSINESS

Call to Order; Introductions of Board Members and Staff
Board Member Ethics Disclosures

ADVISORY COMMITTEE LEADERSHIP WORK SESSION² (The Joint Board will recess upon conclusion of opening business to conduct a work session with AC representatives.)

Saturday, October 12, 1:30 p.m.

REPORTS

Overview of the Advisory Committee System
Advisory Committee Regional Reports
Overview of Nonsubsistence Area Process

PUBLIC AND ADVISORY COMMITTEE TESTIMONY (upon conclusion of reports)

Sunday, October 13, 9:00 a.m.

PUBLIC AND ADVISORY COMMITTEE TESTIMONY (continued)

THE DEADLINE FOR SIGN-UP TO TESTIFY will be 10:00 a.m., Sunday, October 13. Public testimony will continue until persons who have signed up before the deadline and who are present when called by the Chairman to testify, are heard. Testimony will be limited to three minutes for individuals and groups and ten minutes for advisory committee and regional advisory councils.

Monday, October 14, 8:30 a.m.

PUBLIC AND ADVISORY COMMITTEE TESTIMONY (continued)

COMMITTEE OF THE WHOLE (upon conclusion of public testimony)

**Note: The time specified below for discussion of each grouping of proposals is an estimate the Joint Board will attempt to adhere to but it may be extended or shortened if necessary.*

GROUP 1: Advisory committee membership and areas of jurisdiction (proposals 1-8)
(1 hour)

GROUP 2: Advisory committee uniform rules of operation and membership qualification
(proposals 9-21) (2 hours)

GROUP 3: Advisory committee functions and administration, Regional Advisory Councils, and adoption of regulations (proposals 22-32) (1 hour)

GROUP 4: Subsistence uses & procedures and nonsubsistence areas (proposal 33-41) (2 hours)

BOARD DELIBERATIONS (Upon conclusion of committee of the whole)

Tuesday and Wednesday, October 15 -16, 8:30 a.m.

BOARD DELIBERATIONS (continued)

MISCELLANEOUS BUSINESS, including petitions, findings and policies, letters, and other business (Upon conclusion of deliberations)

Criteria for Development of Board Generated Proposal

Advisory Committee Minute Format

Proposal Form Modifications

Other

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Special Notes

1. This agenda is TENTATIVE and subject to change during the meeting. A list of staff reports and a roadmap will be available at the meeting. Schedule updates will be available on the Joint Board of Fisheries and Game website.
2. The Joint Board will recess following opening business to conduct a leadership work session with the attending advisory committee (AC) members. It will conclude at 12:00 p.m. The session is open to the public for listen in only.
3. Meeting materials are available through the website at: www.adfg.alaska.gov/index.cfm?adfg=process.jbmeetinginfo or by contacting the ADF&G Boards Support Office in Juneau at 465-4110.
4. A live audio stream for the meeting is intended to be available at: www.adfg.alaska.gov/index.cfm?adfg=process.jointboard
5. The State of Alaska Department of Fish and Game complies with Title II of the Americans with Disabilities Act of 1990 (ADA). Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact 465-4110 no later than ten days before the accommodation is needed.