**Name of Advisory Committee**

**Date**

**Location of Meeting**

1. Call to Order: [Time] by [name of chair/acting chair]
2. Roll Call:

Members Present:

Members Absent (Excused):

Members Absent (Unexcused):

Number Needed for Quorum on AC:

List of User Groups Present:

1. Approval of Agenda:
2. Approval of Previous Meeting Minutes:
3. Fish and Game Staff Present:

1. Guests Present:
2. Old Business:
3. New Business:

[record minutes]

| Alaska Joint Board of Fisheries & Game Proposals March 21-25, 2019 | Anchorage, AK | | | |
| --- | --- | --- | --- |
| **Proposal Number** | **Proposal Description** | | |
| **Support,**  **Support as Amended, Oppose,**  **No Action** | **Number Support** | **Number Oppose** | **Comments, Discussion (list Pros and Cons), Amendments to Proposal, Voting Notes** |
| 1 | Designate seats for the community of Craig and the Port St. Nicholas area on the Craig Advisory Committee | | |
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| 2 | Move the seat designation for the community of Chevak from the Central Bering Sea Advisory Committee to the Coastal Lower Yukon Advisory Committee | | |
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| 3 | Add two undesignated seats to the Central Kuskokwim Advisory Committee | | |
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| 4 | Move the Stony/Holitna Advisory Committee from the Western Region to the Interior Region | | |
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| 5 | Designate two seats on the Stony/Holitna Advisory Committee for the community of Georgetown | | |
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| 6 | Dissolve the Lake Minchumina Advisory Committee | | |
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| 7 | Reduce the membership for the Lake Iliamna Advisory Committee to ten and add designations for the communities of Pope Vannoy Landing and Port Alsworth | | |
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| 8 | Establish seat designations for the Naknek/Kvichak Advisory Committee | | |
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| 9 | Change the name of the Kotzebue Advisory Committee to Kotzebue Sound Advisory Committee | | |
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| 10 | Reduce the number of undesignated seats for advisory committees in the Arctic region | | |
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| 11 | Consolidate regulations addressing the creation of advisory committees | | |
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| 12 | Require members to reside within the committee’s geographic area | | |
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| 13 | Change the advisory committees having jurisdiction for the Cook Inlet-Resurrection Bay area by removing Mt. Yenlo and Denali Advisory Committees | | |
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| 14 | Update the area of jurisdiction for westward area king crab to include the Kotzebue Fish and Game Advisory Committee | | |
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| 15 | Amend the emergency closure process to exclude advisory committees that have not meet within the last three years | | |
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| 16 | Expand the functions of the advisory committees to encourage the involvement of youth and elders | | |
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| 17 | Reorder and clarify the election procedures under the uniform rules of operation for advisory committees | | |
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| 18 | Clarify the provision that advisory committees may not refuse membership to a nominee | | |
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| 19 | Simplify the process for removing advisory committee members for having unjustifiable absences from meetings | | |
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| 20 | Amend the removal for cause provisions | | |
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| 21 | Amend the advisory committee vacancy rules | | |
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| 22 | Allow advisory committee members to discuss and vote by email, excluding actions for antlerless moose reauthorizations or emergency order closures | | |
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| 23 | Provide guidance for advisory committee actions having abstentions | | |
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| 24 | Add language to clarify advisory committee meetings are subject to the Open Meetings Act and modify noncompliant provisions | | |
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| 25 | Remove redundant provisions for advisory committee officer regulations and clarify duties of the secretary | | |
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| 26 | Schedule certain requests for advisory committees to be acted upon by each board during regularly scheduled meetings | | |
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| 27 | Remove the concept of “active” and “inactive” committees | | |
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| 28 | Allow advisory committee representatives to be at the board table during deliberations for those proposals the advisory committee authored | | |
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| 29 | Allow advisory committee representatives a seat at the board table during deliberations on proposals affecting their region | | |
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| 30 | Provide a definition for board work sessions and allow submitters of Agenda Changes Requests (ACRs) to provide testimony at work sessions | | |
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| 31 | Provide a definition for a board hearing of at least three board members with a public comment requirement | | |
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| 32 | Repeal the provision for Board of Fisheries members attending advisory committee meetings to be in compliance with the statutory requirement for holding board meetings in specific areas of the state | | |
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| 33 | Amend the Joint Board’s procedure for establishing fish and game regulations | | |
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| 34 | Amend the Joint Board Petition Policy to correct a contradiction with the subsistence proposal policy | | |
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| 35 | Repeal and rewrite the Joint Board Petition Policy | | |
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| 36 | Allow a petitioner the opportunity to present information about the petition to the boards and establish definitions for unforeseen and unexpected events and situations | | |
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| 37 | Repeal the boards' Subsistence Proposal Policy | | |
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| 38 | Require the Board of Fisheries to schedule shellfish regulations for any that have been closed by emergency order for 24 consecutive months | | |
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| 39 | Update the regulations to correct errors and omissions | | |
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| 40 | Amend regulations to align and clarify current practices for advisory committees and the process for adopting fish and game regulations | | |
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| *In addition to the above proposals, the Joint Board will discuss setting a schedule for future Joint Board meetings. Currently, Joint Board meetings are scheduled on an as-needed basis. Advisory committees are welcome to provide recommendations on this topic.* | | | |
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Adjournment:

Minutes Recorded By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes Approved By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_