

**Joint Board of Fisheries and Game Committee
Proposed Changes to Advisory Committee Regulations
Teleconference
May 15, 2012**

Tentative Agenda

May 15, 2012 at 2:00 p.m.

Joint Board Committee Members are: Tom Kluberton, Mike Smith, Cliff Judkins, and Teresa Sager Albaugh

- 1) Call to Order and Introductions
- 2) Purpose of Meeting
- 3) Discussion of Draft Regulatory Changes
 - Removal for Cause (5 AAC 96.060 (n))
 - Rules of Meetings (5 AAC 96.060 (r))
 - Record of Meetings (5 AAC 96.060 (s))
 - Qualification of Members (96.040)
 - Other
- 4) Miscellaneous Items
- 5) Adjourn

AGENDA NOTES:

A. This agenda is tentative and subject to change during the meeting. The committee will **not** be taking public testimony during this meeting. Listen in teleconference sites are available for the public in Anchorage, Fairbanks, and Juneau at the following locations:

- Anchorage Department of Fish and Game Office, 333 Raspberry Road, Aerie Conference Room
- Fairbanks Department of Fish and Game Office, 1300 College Road, Ptarmigan Room
- Juneau Department of Fish and Game Office, 1255 West 8th Avenue, Commissioner's Conference Room

B. A live audio stream for the meeting is intended to be available on the Joint Board homepage at: <http://www.adfg.alaska.gov/index.cfm?adfg=process.jointboard>. Please contact ADF&G Boards Support Office in Juneau at 465-4110 if you need other arrangements for listen-only access to the teleconference.

C. Meeting materials are available through the homepage at: www.adfg.alaska.gov/index.cfm?adfg=process.jbmeetinginfo, or by contacting the ADF&G Boards Support Office in Juneau at 465-4110.