

Joint Board of Fisheries and Game Committee
November 21, 2011
Discussion and Review of Potential Regulatory Amendments
to 5 AAC Chapter 96, Advisory Committee Regulations

Meeting Summary

A committee of the Joint Board of Fisheries Game met by teleconference on November 21, 2011 for the purpose of reviewing and discussing potential recommendations to the Joint Board for regulatory amendments to Advisory Committee regulations, 5 AAC, Chapter 96. The full committee was present for the discussion; those committee members included: Cliff Judkins and Teresa Sager Albaugh from the Board of Game, and Mike Smith, and Tom Kluberton from the Board of Fisheries. Listen in sites for the public were provided at the Fairbanks and Anchorage Legislative Information Offices, and the Juneau ADF&G office building.

The committee members discussed a number of potential regulatory changes including:

- Removal of advisory committee members for cause
- Disciplinary action by committees under Roberts Rules of Order
- Process and monitoring the submission of advisory committee minutes prior to testifying at board meetings
- Nonsubsistence area boundaries
- Advisory Committee membership composition and community representation
- Definition of "subsistence way of life" under 5 AAC 99.005 and possible application to both boards

The committee agreed to report back to each board a recommendation for scheduling a joint board meeting at the next regular scheduled individual board meeting. The committee also agreed upon recommending to each board, a process for soliciting comments from the public and advisory committees concerning the scope and kind of potential changes to regulations under the authority of the joint boards. The committee would then review the comments and report back to each board a recommendation for the scope of the meeting before issuing a Call for Proposals