Boards Support Section Board of Fisheries Glenn Haight, Executive Director PO Box 115526 Juneau, AK 99811-5526 (907) 465-4110



# Alaska Department of Fish and Game Doug Vincent-Lang, Commissioner

PO Box 115526 Juneau, AK 99811-5526

www.adfg.alaska.gov

### Agenda 13: 2019-2020 Cycle Review

1. Memorandum on 2019/2020 meeting cycle

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#### **MEMORANDUM**

### STATE OF ALASKA

#### DEPARTMENT OF FISH AND GAME

**Boards Support Section** 

TO: Alaska Board of Fisheries DATE: September 26, 2019

THRU: PHONE: 907-465-6095

FROM: Glenn Haight, Executive Director SUBJECT: Information on the

Alaska Board of Fisheries 2019/2020 meeting cycle

The 2019/2020 Alaska Board of Fisheries (board) meeting cycle is set to begin. Based on past meeting information the board might consider adjusting meeting days for some of its regulatory meetings. Table 1 summarizes this information. More detailed information is provided in Table 2 starting on page 3.

Table 1: Board of Fisheries 2019/2020 Meeting Cycle Workload Analysis

				Proposals	/Day
	Current # of		Projected	Average	Projected 2019/2020
	Meeting	2019/20	2019/2020	from Past	Meetings w/ 1 less
Meeting	Days	Proposals	Meeting	Meetings	day)
Lower Cook Inlet Finfish	4	44	11.0	10.9	14.7
Kodiak Finfish	4	36	9.0	9.2	12.0
Upper Cook Inlet Finfish	14	171	12.2	17.9	13.2
Statewide King and	5	33	6.6*	7.3	8.3
Tanner					

<sup>\*</sup> Does not include accepted agenda change requests.

Reducing one day off a regulatory meeting may save \$4,000 or more each day. Cost savings from reducing days well in advance of a meeting are much greater than doing so at the meeting. If a meeting finishes a day early, there are savings from less honorarium and per diem, and possibly hotel charges. However, that savings is reduced by air flight change fees and other associated penalties. Other costs such as room rental will be incurred. Changing meeting dates well in advance avoids change fees and may allow enough time to reduce venue rental charges.

The Upper Cook Inlet (UCI) Finfish and Statewide King and Tanner meetings have less proposals than recent years. The proposal/day average is low for each meeting. Based on past board work, it is possible to shave off a day, possibly two for the UCI meeting, and still complete work in adequate time. In 2009, the Southeast Finfish meeting managed 168 proposals in 10 days. That included 193 testifiers which is more than the UCI meeting has seen in the past five meetings.

The statewide meeting proposal number does not consider possible agenda change requests (ACR) that may be scheduled for this meeting. The most recent 5-year average for accepted ACRs is 4.6, or 30%. With 12 ACRs for review at the work session, an estimated four accepted

ACRs will increase the current number of proposals to 37 bringing the proposal/day average to 7.4 for this 5-day meeting. The board plans to hold a Hatchery Committee meeting prior to the Statewide meeting. It is plausible to hold the Hatchery meeting on March 7 and begin the Statewide meeting for the remaining four days from March 8-11. Depending on the subject matter for the Hatchery Committee meeting, it may be possible to hold the committee meeting in the morning of the 7<sup>th</sup> and start the Statewide regulatory meeting that afternoon.

9.2

6.0

3.0

Avg

4.2

38

Table 2. 2019/2020 Meeting Cycle Comparative Data															
				Props	Department	Time Department		Average Time per	Testifiers	Total	Time for		Average Time Per Testifier	# of Record	RCs /
Year	Location	Days	Proposals	/ Day	Reports	Reports (hrs)	Start/End	Report (min)	(Public/AC/RAC)	Testifiers	Testimony (hrs)	Start/End	(min)	Copies	Day
Lowe	er Cook Inl	let Fin	fish Meet	ing Stat	tistics										
	or cook iiii		non week	ing sta											
2016	Homer	4	47	11.75	4	2.3	Day 1@ 9:18am /	33.75	45/3	48	3.5	Day 1 @ 1pm /	4.4	43	10.75
2016	nomer	4	47	11.75	4	2.3	Day 1 @ 11:30am	33.75	45/3	46	3.5	Day 1 @ 4:30pm	4.4	43	10.75
							Day 1 @ 9:02am /					Day 1 @ 11:30am			
2013	Anchorage	4	45	11.25	3	2	Day 1 @ 10:58am	40	18/6	24	3.25	/ Day 1 @4:02pm	8.1	38	9.5
							Day 1 @ 9:12am /					Day 1 @ 11:05am			
2010	Homer	4	51	12.8	3	1.4	Day 1 @ 10:37am	28	30/6	36	3.5	/ Day 1 @ 4:09pm	5.8	44	11.0
							Day 1 9:09am /					Day 1 @ 10:42am			
2007	Homer	3	31	10.3	2	1	Day 1 10:14am	30	32/4	36	4	/ Day 1 @ 4:46pm	6.7	66	22.0
												Day 1 @ ?:??am /			
2004	Anchorage	4	34	8.5	Unk	Unk	Unk		19/3	22	2.15	Day 1 @ 3:27pm	5.9	67	16.8
Avg		3.8	41.6	10.9	3.0	1.7		32.9		33.2	3.3		6.2	51.6	14.0
Kodi	ak Finfish	Meeti	ng Statist	ics											
2017	Kodiak	4	25	6.25	7	4.00	Day 1 @ 9:40am / Day 1 @ 3:20pm	34.3	87/3	90	7.25	Day 1 @ 3:45pm / Day 2 @ 5:00pm	4.8	67	16.8
									2.70						
2014	Kodiak	4	19	4.75	6	3.75	Day 1 @ 9:15am / Day 1 @ 2:00pm	37.5	85/2	87	6.75	Day 1 @ 2:15pm / Day 2 @ 12:25pm	4.7	96	24
2014	Rodiak	_	13	4.73		3.73	Day 1 @ 2.00pm	37.3	03/2	07	0.73	Duy 2 @ 12.23piii	7.7	30	27
2014	Maralla I.		24	7.0	_	2	Day 1 @ 10:04am	26	50/2	64	4.25	Day 1 @ 2:52pm /	4.2	7.0	10.0
2011	Kodiak	4	31	7.8	5	3	/ Day 1 @ 2:31pm	36	59/2	61	4.25	Day 2 @ 10:34am	4.2	76	19.0
							Day 1 @ 9:09am /		4:			Day 1 @ 1:05pm /			
2008	Kodiak	5	38	7.6	7	1.5	Day 1 @ 11:30am	12.9	52/1	53	5.5	Day 2 @ 9:33am	6.2	70	14.0
							Day 1 @ 9:57am /					Day 1 @ 2:40pm /			
2005	Anchorage	4	78	19.5	5	2.75	Day 1 @ 2:15pm	33	60/1	61	6.3	Day 2 @ 2:40pm	6.2	??	

30.7

70.4

6.0

5.2

77

18.4

				Props	Department	Time Department		Average Time per	Testifiers	Total	Time for Testimony		Average Time Per Testifier	# of Record	RCs /
Year	Location	Days	Proposals	/ Day	Reports	Reports (hrs)	Start/End	Report (min)	(Public/AC/RAC)	Testifiers	(hrs)	Start/End	(min)	Copies	Day
	r Cook Inlet	t Finfis	h Meeting												
Statis	tics														
2017	Anchorage	14	174	12.4	11	5.80	Day 1 @ 9:48am / Day 2@ 9:03am	32	87/6	93	8.15	Day 2 @ 9:35am / Day 3 @ 4:10pm	5.3	219	15.6
2014	Anchorage	14	236	16.9	6	4.5	Day 1 @ 9:20am / Day 1 @ 3:35pm	45	184/6	190	16.25	Day 2 @ 8:00am / Day 4 @ 10:23am	5.1	289	20.6
2011	Anchorage	14	260	18.6	9	5	Day 1 @ 8:30am / Day 1 @ 2:42pm	33	139/11	151	13	Day 1 @ 3:11pm / Day 3 @ 11:49am	5.2	260	18.6
2008	Anchorage	13	285	21.9	11	4.75	Day 1 @ 10:40am / Day 1 @ 4:58pm	26	119/11	130	9.25	Day 2 @ 8:40am / Day 3 @ 10:31am	4.3	255	19.6
2005	Anchorage	13	258	19.8	6	3	Day 1 @ 9:28am / Day 1 @ 2:10pm	30	90/7	97	14	Day 2 @ 8:54am / Day 4 @ 10:36am	8.7	165	12.7
Avg		13.6	243	18	8.6	4.6		33.2		132	12.13		5.7	238	17.4
State	wide King 8	& Tann	er Crab M	eeting St	tatistics										
2017	Anchorage	5	36	7.2	3	2.42	Day 1 @ 9:42am / Day 1 @ 12:07	48.4	27/10	37	3.75	Day 1 @ 2:07pm / Day 2 @ 9:55am	6.1	53	10.6
2014	Anchorage	5	49	9.8	5	2.5	Day 1 @ 9:03am / Day 1 @ 11:35am	30	37/8	45	3.5	Day 1 @ 11:25am / Day 1 @ 4:15pm	4.7	75	15
2011	Anchorage	5	25	5.0	4	1.6	Day 1 @ 9:05am / Day 1 @ 10:45am	24	16/4	20	2.25	Day 1 @ 1:05pm / Day 2 @ 3:21pm	6.8	53	10.6
2008	Anchorage	7	39	5.6	8	2.5	Day 1 @ 9:27am / Day 1 @ 12:01pm	18.8	21/6	27	2.5	Day 1 @ 1:48pm / Day 2 @ 9:21am	5.6	71	10.1
2005	Anchorage	7	64	9.1	7	4.25	Day 1 @ 10:23am / Day 1 @ 4:38pm	36.4	57/7	64	7	Day 1 @ 6:08pm / Day 2 @ 4:33pm	6.6	114	16.3
Avg		5.8	42.6	7.3	5.4	2.7		31.5		38.6	3.8		5.9		73 12.