

**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**

**Action No. Subject**

**Advisory Committee Membership and Areas of Jurisdiction**

- \_\_\_ 1. Re-designate the seats for the Seward AC to all undesignated seats instead of solely Seward representatives.
- \_\_\_ 2. Re-designate the seats for the Susitna Valley AC.
- \_\_\_ 3. Re-designate the Susitna Valley Advisory Committee.
- \_\_\_ 4. Remove designated seats for Selawik from the Northern Seward Peninsula Advisory Committee and add three designated seats for Selawik to the Lower Kobuk AC.
- \_\_\_ 5. Establish an advisory committee for Mountain Village
- \_\_\_ 6. Establish an advisory committee for the community of Bethel.
- \_\_\_ 7. Restructure the Icy Straits AC.
- \_\_\_ 8. Update the regulation for areas of jurisdiction with the current Advisory Committees.

**Advisory Committee Uniform Rules of Operation**

- \_\_\_ 9. Change the membership term dates for ACs to July 1 through June 30.
- \_\_\_ 10. Clarify the election process for AC membership.
- \_\_\_ 11. Modify the nomination process AC membership.
- \_\_\_ 12. Modify the AC membership nomination and election process.
- \_\_\_ 13. Clarify the procedures for declaring vacancies, and reduce the length of the public notice requirement announcing the vacancy to ten days.
- \_\_\_ 14. Modify the *Uniform Rules of Operation* to incorporate use of bylaws and provide other clarifications.

- \_\_\_ 15. Clarify the *Uniform Rules of Operation* to accurately reflect the current procedures followed by the advisory committees and Boards Support Section.
- \_\_\_ 16. Establish a standard for advisory committee minutes.
- \_\_\_ 17. Clarify the procedures for removal for cause of advisory committee members, implementing disciplinary measures under *Roberts Rules of Order*, and submission of minutes.
- \_\_\_ 18. Expand upon the causes for removal of AC members.

#### **Advisory Committee Membership Qualification**

- \_\_\_ 19. Expand the qualifications for AC officers, shorten the notification period for replacement of officers, and clarify nonvoting privileges for secretaries.
- \_\_\_ 20. Change the qualifications for chairman and the removal for cause of AC members
- \_\_\_ 21. Expand the list of qualifications for AC members

#### **Advisory Committee Active Status, Function, & Staff Assistance**

- \_\_\_ 22. Reduce the number of required meetings for ACs to remain in active status to one meeting per year, and clarify the process for merging inactive ACs.
- \_\_\_ 24. Direct the commissioner to assign staff to aid the ACs and encourage utilization of ACs when developing management strategies.

#### **Adoption of Fish and Game Regulations**

- \_\_\_ 25. Clarify the procedure for accepting proposals for each board.
- \_\_\_ 26. Establish a Joint Board standing committee for reviewing election results, ratifying AC disciplinary proceedings, and providing guidance to ACs.
- \_\_\_ 27. Change the Joint Board meeting schedule from once each year to as needed.

#### **Advisory Committee Participation at Board Meetings**

- \_\_\_ 28. Provide the option to allow designated AC representatives to participate in board deliberations.
- \_\_\_ 29. Allow AC chairs to participate during board deliberations.

### **Regional Councils**

- \_\_\_ 31. Repeal the regulations concerning regional fish and game councils.
- \_\_\_ 23. Clarify the functions of local fish and game advisory committees and add the applicable regional council functions.
- \_\_\_ 32. Repeal the regulations concerning regional fish and game councils and incorporate the functions into the AC regulations.
- \_\_\_ 30. Remove the definition for “council” from regulations.

### **Subsistence Uses & Procedures**

- \_\_\_ 33. Establish a new reporting requirement for all subsistence finfish and shellfish fisheries and all big game subsistence harvests.
- \_\_\_ 34. Modify the subsistence procedures for determining the amounts reasonably necessary for subsistence uses.
- \_\_\_ 35. Create a definition for “nonsubsistence harvests” of fish stocks and game populations as any harvest by nonresidents and aliens.
- \_\_\_ 36. Repeal the second of three factors listed in 5 AAC 99.010(c) for distinguishing among subsistence users in Tier II hunts and fisheries.
- \_\_\_ 37. Add a statewide definition of “noncommercial” as it applies to barter of fish and game taken in subsistence fisheries, hunts, and trapping.

### **Nonsubsistence Areas**

- \_\_\_ 38. Repeal the state nonsubsistence areas.
- \_\_\_ 39. Reduce the size of the Fairbanks Nonsubsistence Area.
- \_\_\_ 40. Create a Kodiak Nonsubsistence Area.
- \_\_\_ 41. Create a Bethel Nonsubsistence Area