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Alaska Department of Fish and Game Sam Cotten, Commissioner

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Agenda 13: 2017-2018 Cycle Review

1. Memorandum on 2017/2018 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 28, 2017

THRU: PHONE: 907-465-6095

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

Alaska Board of Fisheries 2017/2018 meeting cycle

The 2017/2018 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. The following table summarizes past meeting information. More detailed information is provided in Table 2 starting on page 3.

Table 1: Board of Fisheries 2017/2018 Meeting Cycle Workload Analysis

				Proposals/	Day
	Current # of		Projected	Average from	Projected 2017/2018
	Meeting	2017/18	2017/2018	Past 4	Meetings w/ 1 less
Meeting	Days	Proposals	Meeting	Meetings	day)
Prince William Sound	5	53	10.6	14.7	13.25
Finfish					
Southeast/Yakutat Finfish	13	153	11.8		12.75
and Shellfish					
Southeast Finfish		113		14.2	
Southeast Shellfish		40	1	12.3	
Statewide Dungeness	4	20	5.0*	6.7	6.7
Crab, Shrimp, and Other					
Shellfsh					

^{*} Does not include accepted agenda change requests.

Reducing one day each off the Southeast and Statewide Dungeness Crab meetings would save an estimated \$10K. 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. Cancelling well in advance avoids change fees and may still allow enough time for reduced venue rental charges.

This is the first year the board combined the Southeast finfish and shellfish for at least 15 years. Setting 13 days for this meeting was a function of summing the length of the two meetings in 2015. For those meetings, there were a total of 177 proposals. The Southeast finfish meeting did

not start until the afternoon of the first day, and the shellfish meeting ended by noon of the fourth day.

The Statewide meeting simply has half the proposals of previous meetings. Agenda change requests are added to the last meeting, as are other issues that arise. For these reasons, caution is warranted before reducing the number of days.

Table 2.	2017/2018	Meeting	Cvcle	Compara	tive Data

	Table 2.	2017/	/2018 Me	eeting	Cycle C	omparati	ive Data								
Year	Location	Days	Proposals	Props / Day	Dept Reports	Time Dept Reports (hrs)	Start/End	Average Time per Report (min)	Testifiers (Public/AC/RAC)	Total Testifiers	Time for Testimony (hrs)	Start/End	Average Time Per Testifier (min)	# of Record Copies	RCs / Day
Prince	William So	und Fir	nfish Meet	ing Stat	istics										
2014	Cordova	5	57	11.4	6	2.3	Day 1 @ 9:30am / Day 1 @ 11:50am	23	33/3/1	37	4	Day 1 @ 1:48pm / Day 2 @ 9:29am	6.5	63	12.6
2011	Valdez	6	96	16.0	5	2.75	Day 1 @ 9:15am / Day 1 @ 12:03pm	33	47/4	51	5	Day 1 @ 1:42pm / Day 2 @ 10:10am	5.9	64	10.7
2008	Cordova	7	139	19.9	6	3	Day 1 @ 9:21am / Day 1 @ 1:52pm	30	66/4	70	7.5	Day 1 @ 2:22pm / Day 2 @ 3:39pm	6.4	123	17.6
2005	Valdez	7	80	11.4	4	2.5	Day 1 @ 9:32am / Day 1 @ 11:59am	37.5	70/5/1	76	9	Day 1 @ 1:39pm / Day 2 @ 2:40pm	7.1	104	14.9
Average	2	6.25	93	14.7	5.3	2.6		30.9		58.5	6.4		6.5	88.5	13.9
South	east Finfish	Meetir	ng Statistic	:s											
2015	Sitka	9	121	13.4	7	3.25	Day 1 @ 2:10pm / Day 1 @ 5:28pm	28	95/5	100	9.5	Day 2 @ 8:35am / Day 3 @ 10:55am	5.7	145	16.1
2012	Ketchikan	10	145	14.5	10	6	Day 1 @ 9:50am / Day 1 @ 5:15pm	36	95/11	106	9.5	Day 2 @ 8:30am / Day 3 @ 10:47am	5.4	183	18.3
2009	Sitka	10	168	16.8	16	6.5	Day 1 @ 9:23am / Day 2 @ 9:14am	24	178/14/1	193	14.75	Day 2 @ 9:20am / Day 3 @ 5:35pm	4.6	302	30.2
2006	Ketchikan	11	145	13.2	15	8.5	Day 1 @ 1:52pm / Day 2 @ 12:38	34	104/2	106	11.25	Day 2@ 2:40pm / uncertain of end time	6.4	122	11.1
2003	Ketchikan	9	118	13.1	10	5.5	Day 1 @ 10:35am / Day 2 @ 10:20am	33	74/6	80	6.5	Day 2 @ 10:55am / Day 3 @ 10:20am	4.9	??	
Average	<u>.</u>	9.8	139.4	14.2	11.6	6.0		31.0		117.0	10.3		5.4	188.0	18.9
Souther	ast Shellfish Mo	aating St	atistics												
2015	Wrangell	4	56	14.0	3	1.33	Day 1 @ 9:05am / Day 1 @ 10:24am	26.6	18/5	23	3	Day 1 @ 10:40am / Day 2 @ 2:49pm	7.8	44	11
2012	Petersburg	7	60	8.6	5	3	Day 1 @ 9:18am / Day 1 @ 12:12pm	36	24/7	31	4	Day 1 @ 1:30pm / Day 2 @ 9:33am	7.7	56	8.0
2009	Petersburg	7	68	9.7	6	3	Day 1 @ 10:30am / Day 1 @ 3:10pm	30	32/5	37	5.2	Day 1 @ 3:50pm / Day 2 @ 1:58pm	8.4	63	9.0

2006	Ketchikan	7	79	11.3	5	2.5	Day 1 @ 9:38am / Day 1 @ 12:05pm	30	43/3	46	5	Day 1 @ 1:40pm / Day 2 @ 10:34am	6.5	89	12.7
2003	Sitka	9	161	17.9	5	3	Day 1 @ 11:19am / Day 1 @ 3:43pm	36	84/6	90	10	Day 2 @ 8:51am / Day 3 @ 11:31pm	6.7	??	
Average		6.8	84.8	12.3	4.8	2.566		31.72		45.4	5.4		7.4	63	10.2

Statewi	de Dungeness (Crab, Sh	rimp, and M	iscellaneo	us shellfish (other than SI	E) Meeting Statistics								
2015	Anchorage	4	47	11.8	2	0.75	Day 1 @ 9:25am / Day 1 @ 10:14am	22.5	42/10	52	4.3	Day 1 @ 10:39am / Day 1 @ 4:38pm	5.0	68	17
2012	Anchorage	5	42	8.4	5	3.15	Day 1 @ 9:08am / Day 1 @ 12:20am	37.8	31/6/1	38	4	Day 1 @ 2:00pm / Day 2 @ 9:08am	6.3	68	13.6
2009	Anchorage	5	18	3.6	4	2	Day 1 @ 9:55am / Day 1 @ 11:49am	30	28/9	37	4.5	Day 1 @ 1:36pm / Day 2 @ 9:37am	7.3	90	18.0
2006	Anchorage	7	41	5.9	2	1	Day 1 @ 9:54am / Day 1 @ 10:40am	30	24/6	30	4	Day 1 @ 11:08am / Day 2 @ 9:20am	8.0	62	8.9
2003	Anchorage	11	42	3.8	2	1.5	Day 1 @ 11:10am / Day 1 @ 2:53pm	45	92/10	102	11.5	Day 2 @ 8:44am / Day 3 @ 2:09pm	6.8	??	
Average		6.4	38	6.7	3	1.68		33.06		51.8	5.7		6.7	72	14.4