## Name of Advisory Committee Date 3/3/16 Location of Meeting Bethel Fish and Game Building

- I. Call to Order: Time by [name of chair/acting chair] 6:42 pm by Greg Roczicka
- II. Roll Call:

Members Present: [include role here by name ie: officer; designated seat; at large member?]

Greg Roczicka Chair

Jon LaValle Secretary

Henry Kohl

Robert Lekander

Thad Tikiun

Gary Vanasse

Jaimie Kassman alternate

Jerry White

Members Absent:

Glen Watson Sr.

Henry Hunter

Louie Andrew

Number Needed for Quorum on AC: 6

Motion By Gary Vanasse to appoint Jaimie Kassman to fill seat vacated by Kevin Carter's resignation until next scheduled election, Second by Henry Kohl, motion carries.

III. Approval of Agenda: amended agenda approved by Henry Kohl motion to approve second by Thad Tikiun

Motion to approve agenda as amended by Gary Vanasse Second by Henry Kohl Motion passes

- IV. Approval of Previous Meeting Minutes: From 11/17 & 12/22/2015 meeting on BOF proposals.
- V. Henry Kohl motion to approve second by Thad Tikiun
- VI. Fish and Game Staff Present:

Phillip Perry & Patrick Jones, DWC GMU 18 area biologists

Dave Runfola - Subsistence Division

Aaron Poetter – CFD Kusko area biologist

VII. Guests Present:

Marc Cloward Alaska Wildlife Troopers

Spencer Reardon USFWS

VIII. Old Business:

None

IX. New Business:

Update from Greg and Aaron P. on BOF Kusko actions from January, 2016 AYK meeting.

BOG or BOF	Proposal Number	Proposal Description	
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal
BOG	OG 5 Modify the definition of edible meat for all game birds		e definition of edible meat for all game birds
OPPOSE	0	8	Motion to support LaValle second by White Could make wings for trapping illegal
BOG	50	Remove the requirement for evidence of sex for hunts with bag limits of only one sex	
oppose	0	8	Motion to support Henry Kohl Second Thad Tikiun It is not a burden to keep the evidence of sex attached
BOG	51	-	ag limits for nonresidents accompanied by a resident relative
BOG	52	Clarify the requirements regarding retrieval and salvage of wounded game	
BOG	53	Remove	l the restriction that wounded game counts against the annual bag limit
BOG	54	Establish an additional statewide bag limit for big game species	
oppose		8	Motion to support Kohl 2 <sup>nd</sup> Thad  Too much room for cheating
BOG	55		he statewide brown bear bag limit to one bear every regulatory year
BOG	56	Prohibit the transport of hide and skull of black or brown bear from the field until edible meat has been salvaged	
BOG	57	Allow the sale of brown bear hides and/or skulls	
support	8	0	Motion to support Kohl 2 <sup>nd</sup> LaValle
BOG	58	Prohibit the use of chocolate at bear bait stations	
oppose	0	8	Motion to support Lavalle 2 <sup>nd</sup> white
BOG	59	Clarify and restrict the use of liquids at bear bait stations	
oppose	0	8	Motion to support LaValle 2 <sup>nd</sup> White
BOG	60	-	e of Northern Pike designated as invasive species as bait

BOG or	Proposal Number Number Support	Proposal Description	
BOF Support, Support as Amended, Oppose, No Action		Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal
support	7	1	Motion to support Kohl, 2 <sup>nd</sup> Lavalle  Motion to amend To allow use of pike statewide. Henry Kohl 2 <sup>nd</sup> by White
	4	4	Could help salmon populations statewide with less pike in the rivers
BOG	61	Allow the	use of game as bait
BOG	62	Remove the requirement to remove all contaminated soil from bear bait stations	
Support	8	0	Motion to support Kassman 2 <sup>nd</sup> LaValle
BOG	64	Allow ha	rvest of brown/grizzly bear at black bear bait stations
No action			Motion to support LaValle 2 <sup>nd</sup> Kohl
BOG	66	Allow the	use of felt soles
oppose	0	8	Motion to support Kohl 2 <sup>nd</sup> white
BOG	67	Prohibit hunting and trapping from highway right-of-ways	
oppose	0	7	Motion to support Kohl 2 <sup>nd</sup> Kassman 1 abstain Henry kohl
BOG	69	Prohibit l	nunting with domestic dog
oppose	0	8	Motion to support Kohl 2 <sup>nd</sup> white
BOG	70	Restrict t	he use of aircraft for spotting or locating big game species while hunting
oppose	0	8	Motion to support Kohl 2 <sup>nd</sup> LaValle
BOG	71	Clarify same day airborne prohibitions	
support	6	2	Motion to support Lavalle 2 <sup>nd</sup> Henry Cons puts the burdon of proof on the pilot Pros closes the loophole
BOG	72	Establish	minimum caliber ammunition for moose hunts
support	7	1	Motion to support LaValle 2 <sup>nd</sup> kassman
BOG	73	Establish	minimum caliber ammunition for caribou hunts
oppose	0	8	Motion to support LaValle 2 <sup>nd</sup> kassman
BOG	74	Establish	minimum caliber ammunition for black and brown bear hunts
support	5	3	Motion to support LaValle 2 <sup>nd</sup> kassman
BOG	77	Allow the	use of artificial light for taking furbearers
oppose	0	8 Motion to support White 2 <sup>nd</sup> LaValle	
BOG	78	Remove all requirements for identification tags on traps and snares	
support	7	1	Motion to support LaValle 2 <sup>nd</sup> Kasman
BOG	79	Require 1	raps to be checked every 24 hours
oppose	0	8	Motion to support LaValle 2 <sup>nd</sup> kassman
BOG	80		pping away from cities with a population of 1,000 or more
oppose	0	8	Motion to support LaValle 2 <sup>nd</sup> Kassman

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	Ala	ska Board	of Game Statewide Meeting, March 18-28, 2016, Fairbanks
BOG or BOF	Proposal Number		Proposal Description
Support, Support as Amended, Oppose, No Action	Number Support	Number Oppose	Comments, Discussion (list Pros and Cons), Amendments to Proposal
BOG	81	Define the term underwater for the purposes of allowing furbearers to be harvested with underwater traps or snares	
support	7	1	Motion to support LaValle 2 <sup>nd</sup> White
BOG	103	Require 7	ier I subsistence permit holders to report harvest information
Oppose	0	8	Motion to support Kohl 2 <sup>nd</sup> Kassman
BOG	104	Require hunters to submit a subsistence hunt report	
Oppose	0	8	Motion to support Kohl 2 <sup>nd</sup> Kassman
BOG	105	Modify the qualification under the Tier II subsistence hunting permit point system	
Oppose	0	8	Motion to support Kohl 2 <sup>nd</sup> Kassman
BOG	126	Reauthorize the antlerless moose season in the Remainder of Unit 18	
support	8	0	Motion to support White 2 <sup>nd</sup> kassman
BOG	131	Reauthorize the current resident tag fee exemptions for brown bear in Units 18, 22, 23 and 26A	
support	8	0	Motion to support Lavalle 2 <sup>nd</sup> tikiun

Next meeting tentative - between April 20-25 Adjournment: 10:05pm.

Minutes Recorded By: .	Ion LaValle
Minutes Approved By:	
Date:	