

Submitted by the Alaska Department of Fish and Game by the request of board member Kluberton

October 15, 2013

**Amendments to Proposal 17**

5 AAC 96.060(b) is amended to read:

**5 AAC 96.060. Uniform rules of operation.**

(b) **Organization.** Each committee is organized under AS 16.05.260 and is administered by the **boards support section of the department** [JOINT BOARD].

5 AAC 96.060(r) is amended to read:

(r) **Rules of Meetings.** Meetings of a committee **will, to the extent practicable,** [MUST] be conducted according to the latest edition of Robert's Rules of Order.

5 AAC 96.060(s) is amended to read:

(s) **Record of Meetings.** Preliminary **recommendations** [MINUTES] of each committee meeting **shall** [MUST] be recorded in writing and forwarded to the **boards support section of the department within 30 days** [DIRECTOR OF THE DIVISION OF BOARDS WITHIN THREE WEEKS] after the meeting. Before an advisory committee chair or a designee will be allowed to represent the advisory committee before the joint board, the Board of Fisheries, or the Board of Game, the advisory committee must submit to the respective board a set of its relevant minutes. (In effect before 1983; am 10/9/83, Register 88; am 9/22/85, Register 95; am 11/30/89, Register 112; am 9/26/90, Register 115; am 7/12/98, Register 147)

5 AAC 96.660 is amended to read:

**5 AAC 96.660. Compliance. (a)** The failure of a committee, council, or a board to observe procedures set out in 5 AAC 96 – 5 AAC 97, except as may be required by the Administrative Procedure Act (AS 44.62), does not invalidate a regulation adopted by a board.

**(b) The failure of a committee to observe procedures set out in this chapter will be addressed by the boards support section of the department. If the boards support section determines that it is necessary for a particular matter to be addressed by a board or joint board, the boards support section will forward that particular matter to the applicable board or the joint board for resolution.** (In effect before 1983; am 10/9/83, Register 88)