



Alaska Joint Board of Fisheries and Game

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ALASKA JOINT BOARD OF FISHERIES AND GAME

March 21-25, 2019

Anchorage, Alaska

TENTATIVE ROADMAP

Establishment and Membership of Advisory Committees (12 proposals)

Southeast Region:

- ___ PROPOSAL 1: Designate seats for the community of Craig and the Port St. Nicholas area on the Craig Advisory Committee.

Western Region:

- ___ PROPOSAL 2: Move the seat designation for the community of Chevak from the Central Bering Sea Advisory Committee to the Coastal Lower Yukon Advisory Committee.
- ___ PROPOSAL 3: Add two undesignated seats to the Central Kuskokwim Advisory Committee.
- ___ PROPOSAL 4: Move the Stony/Holitna Advisory Committee from the Western Region to the Interior Region.
- ___ PROPOSAL 5: Designate two seats on the Stony/Holitna Advisory Committee for the community of Georgetown.

Interior Region:

- ___ PROPOSAL 6: Dissolve the Lake Minchumina Advisory Committee.

Southwest Region:

- ___ PROPOSAL 7: Reduce the membership for the Lake Iliamna Advisory Committee to ten and add designations for the communities of Pope Vannoy Landing and Port Alsworth.
- ___ PROPOSAL 8: Establish seat designations for the Naknek/Kvichak Advisory Committee.

Arctic Region:

- ___ PROPOSAL 9: Change the name of the Kotzebue Advisory Committee to Kotzebue Sound Advisory Committee.
- ___ PROPOSAL 10: Reduce the number of undesignated seats for advisory committees in the Arctic region.

Statewide:

- ___ PROPOSAL 11: Consolidate regulations addressing the creation of advisory committees.
- ___ PROPOSAL 12: Require members to reside within the committee's geographic area.

Areas of Jurisdiction and Emergency Closures (3 proposals)

- ___ PROPOSAL 13: Change the advisory committees having jurisdiction for the Cook Inlet-Resurrection Bay area by removing Mt. Yenlo and Denali Advisory Committees.
- ___ PROPOSAL 14: Update the area of jurisdiction for westward area king crab to include the Kotzebue Fish and Game Advisory Committee.
- ___ PROPOSAL 15: Amend the emergency closure process to exclude advisory committees that have not meet within the last three years.

Advisory Functions and Uniform Rules of Operation (10 proposals)

- ___ PROPOSAL 16: Expand the functions of the advisory committees to encourage the involvement of youth and elders.
- ___ PROPOSAL 17: Reorder and clarify the election procedures under the uniform rules of operation for advisory committees.
- ___ PROPOSAL 18: Clarify the provision that advisory committees may not refuse membership to a nominee.
- ___ PROPOSAL 20: Amend the removal for cause provisions.
- ___ PROPOSAL 19: Simplify the process for removing advisory committee members for having unjustifiable absences from meetings.
- ___ PROPOSAL 21: Amend the advisory committee vacancy rules.
- ___ PROPOSAL 22: Allow advisory committee members to discuss and vote by email, excluding actions for antlerless moose reauthorizations or emergency order closures.

- ___ PROPOSAL 23: Provide guidance for advisory committee actions having abstentions.
- ___ PROPOSAL 24: Add language to clarify advisory committee meetings are subject to the Open Meetings Act and modify noncompliant provisions.
- ___ PROPOSAL 25: Remove redundant provisions for advisory committee officer regulations and clarify duties of the secretary.

Administration of Advisory Committees (4 proposals)

- ___ PROPOSAL 26: Schedule certain requests for advisory committees to be acted upon by each board during regularly scheduled meetings.
- ___ PROPOSAL 27: Remove the concept of “active” and “inactive” committees.
- ___ PROPOSAL 28: Allow advisory committee representatives to be at the board table during deliberations for those proposals the advisory committee authored.
- ___ PROPOSAL 29: Allow advisory committee representatives a seat at the board table during deliberations on proposals affecting their region.

Process for Adopting Fish and Game Regulations (9 proposals)

- ___ PROPOSAL 30: Provide a definition for board work sessions and allow submitters of Agenda Changes Requests (ACRs) to provide testimony at work sessions.
- ___ PROPOSAL 31: Provide a definition for a board hearing of at least three board members with a public comment requirement.
- ___ PROPOSAL 32: Repeal the provision for Board of Fisheries members attending advisory committee meetings to be in compliance with the statutory requirement for holding board meetings in specific areas of the state.
- ___ PROPOSAL 33: Amend the Joint Board’s procedure for establishing fish and game regulations.
- ___ PROPOSAL 34: Amend the Joint Board’s petition policy to correct a contradiction with the subsistence proposal policy.
- ___ PROPOSAL 37: Repeal the boards' subsistence proposal policy.
- ___ PROPOSAL 35: Repeal and rewrite the Joint Board’s petition policy.
- ___ PROPOSAL 36: Allow a petitioner the opportunity to present information about the petition to the boards and establish definitions for unforeseen and unexpected events and situations.

___ PROPOSAL 38: Require the Board of Fisheries to schedule shellfish regulations for any that have been closed by emergency order for 24 consecutive months.

Errors, Omissions, and Clarifications (2 proposals)

___ PROPOSAL 39: Update the regulations to correct errors and omissions.

___ PROPOSAL 40: Amend regulations to align and clarify current practices for advisory committees and the process for adopting fish and game regulations.