

ALASKA BOARD OF FISHERIES AND GAME
JOINT BOARD MEETING
Egan Civic & Convention Center | Anchorage, Alaska
March 25-26, 2024

PRELIMINARY SUMMARY OF ACTIONS

(C-Carries, C/A-Carries with Amendment, F-Fails, N/A-No Action)

Advisory Committees – Uniform Rules of Operations (14 proposals)

- F PROPOSAL 1:** Require one-month public notice for advisory committee election meetings and 14 days-notice for regular meetings.
- F PROPOSAL 2:** Require all advisory committee meetings be accessible via call-in option.
- F PROPOSAL 3:** Reduce the terms for advisory committee officers from two years to one.
- C PROPOSAL 4:** Clarify the responsibilities for advisory committee chairs.
- C/A PROPOSAL 5:** Clarify the responsibilities for the officer position of secretary/recorder.
Proposal amended to say “secretary or recorder”.
- N/A PROPOSAL 6:** Allow advisory committees with community designated seats to appoint alternates for those communities.
- C PROPOSAL 7:** Clarify the process for appointing advisory committee alternates, allow alternates for communities having more than one designated seat, and establish one year term limits for alternates.
- F PROPOSAL 8:** Allow advisory committees the discretion to set membership term dates.
- F PROPOSAL 9:** Limit the number of consecutive terms advisory committee members can serve.
- F PROPOSAL 10:** Designate one seat on each advisory committee for non-consumptive representation.
- F PROPOSAL 11:** Designate non-consumptive user seats for the Anchorage, Cooper Landing, Fairbanks, Homer, and Matanuska Valley advisory committees.
- C PROPOSAL 12:** Clarify the provision that advisory committees may not reject a nomination for an undesignated seat when membership is less than the number of members authorized.

C/A PROPOSAL 13: Clarify the process for declaring vacancies and filling expired seats. *Further, a housekeeping amendment was made to change 5 AAC 96.021(b), replacing the reference of 96.060(e)(3) with (g)(2).*

F PROPOSAL 14: Adopt an absence policy allowing advisory committees to remove members who miss more than 50% of meetings without reasonable justification.

Administration of Advisory Committees (2 proposals)

F PROPOSAL 15: Allow advisory committees to provide additional recommendations.

F PROPOSAL 16: Dissolve seven advisory committees in the Southeast Region due to inactive status.

Establishment of Advisory Committees (1 proposal)

C PROPOSAL 20: Establishment of Advisory Committees.

Board Process for Developing Regulations (2 proposals)

F PROPOSAL 17: Establish a process in regulation for developing board proposals.

F PROPOSAL 18: Adopt a regulation or a Joint Board policy to limit certain types of amendments.

Subsistence Uses – Nonsubsistence Areas (1 proposal)

F PROPOSAL 19: Redefine the boundaries for the Fairbanks Nonsubsistence Area.