

TAPE LOG

Time: 9:05 am

Tape	Counter	Discussion/Topics
1A	000	Fleagle: Call to order, introduction of board members
	009	Introduction of staff and guests listening on remote sites.
	026	Fleagle: Ethics disclosures for teleconference question
	040	Buist: Ethics disclosure
	047	McLeod-Everette: Ethics disclosure
	053	Grussendorf: Ethics disclosure
	057	Spraker: Ethics disclosure
	067	Judkins: Ethics disclosure
	071	Somerville: Ethics disclosure
	078	Fleagle: Ethics disclosure
	088	Fleagle: Meeting breakdown with breaks at 10:30 (15 minutes), Lunch break at noon if needed. Reasons for this teleconference meeting, proper notice, regulatory actions are void from November meeting.
	113	Saxby: Overview of reasons behind teleconference. Findings are not needed to be revisited, non regulatory.
	134	Reference comments from dept when referencing decisions. Reaffirming actions with new information, board still supports previous action.
	159	Fleagle: failed proposals in a block, ANS 22, findings for 19D and 13
9:26	192	Marcotte: Boards Support Section, 5 proposals n/a or failed, 10 carried, 9 C/A
	251	WC Staff comments, Titus, commenting on proposals as they come forward
	258	Subsistence comments: Simon, no overview, RC 51 & 52, for Prop 15
9:34	267	Board questions prior to meeting
	270	Grussendorf, deliberation of November is on record and can be referenced
	277	Somerville, Proposal 13A & 17A group since failed in Nov., no public comment
	305	Question, Proposal 13A & 17A, Failed 0-7
9:39	311	Proposal 12A deliberation, reference materials on record
	366	Question, Proposal 12A, Carried 7-0

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Time: 9:42

Tape	Counter	Discussion/Topics
1A, 9:42	372	Proposal 10A deliberation, referenced materials on record
	397	Question on cost considerations, need to reference new information if needed.
	409	Question, Proposal 10A, Carried 7-0
9:45	415	Proposal 11A , deliberation, referenced materials on record, 22D
	475	Question, Proposal 11A, Carried 7-0
9:50	483	Proposal 8A , deliberation, referenced testimony and materials on record
	500	<u>Amendment 1</u> : Remainder of 22A, change non resident moose season from Sept 1-14 to Sept 1-30.
	510	Spraker: discussion on amendment and new materials on record.
	650	Mucheata, WC comments on amendment, opposes month long season.
	690	Spraker: willing to change season Sept 5-25 if necessary.
	700	Spraker: <u>Amendment 2</u> to change season September 5-25 per staff comment.
	733	McLeod-Everette: taking 10 days on income for guide. Prefers Sept 1-30.
	762	Discussion of amendment, remainder of 22A, prefers ending day of 30 th .
1B, 10:11	000	Discussion of amendment, enforceability of 5-25 is preferred,
	097	<u>Question, Amendment 2</u> of Sept 5-25, Failed 2-5.
	110	Referenced comments on Amendment 2
	120	<u>Question, Amendment 1</u> of Sept 1-30, Carried 7-0
	126	Proposal 8A amended, deliberation
	150	<u>Question, Proposal 8A</u> as amended, Carried 7-0
10:27	155	Proposal 9A , Take no action, no objection
10:28	164	Proposal 14A , deliberation
	171	<u>Amendment 1</u> , use of firearm June 11-Oct 31. 92.095, sec. 3, discussion

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Time: 10:33

Tape	Counter	Discussion/Topics
1B	211	<u>Question on Amendment 1</u> , Carried 7-0
	219	Proposal 14 as amended, discussion, referenced record from Nov. and costs
	230	<u>Question on 14 as amended</u> , Carried 7-0
10:35	238	Step down until 10:45
10:50	241	Back from break
10:51	253	Proposal 15A , deliberations, referenced record from November.
	264	Simon, Amount necessary for subsistence question, RC 51&52.
	277	Fleagle, RC 90 referenced
	298	Referenced RC 31,51,&52, amount necessary for subsistence reaffirmed #s
	335	Subsistence: discussion of harvest info and ANS
	377	Question on <u>ANS Finding of 325-400</u> , Carried 7-0
	386	Proposal 15A, deliberation, referenced new comments on record, RC 90
	492	Saxby, question on oral public testimony at this teleconference. Not required
	517	Proposal 15A, deliberation, costs
	550	Question on Proposal 15A, Carried 7-0
11:13	560	Proposal 16A , <u>No action taken</u> , no objections
11:14	567	Proposal 18A , deliberation and reference to record in Nov., reviewed new info
	582	Question, Proposal 18A, Carried 7-0
11:16	595	Proposal 19A , deliberations, reference to RC 68, factual evidence?
	691	Robus, discussion on area of harvest
	697	Continued deliberations, referencing discussion on comments from November.
	720	Dau, Titus: incremental liberalizing predator regulations, # permits?

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Time: 11:26

Tape	Counter	Discussion/Topics
1B	780	Continued deliberations, purpose of tag fees
	824	Question, Proposal 19, Carried 5-2
2A, 11:30	000	Proposal 20A , deliberation, reference to new comment and Nov discussion
	038	Question, Proposal 20A, Carried 7-0
11:34	042	Proposal 21A , deliberation, reference to Nov. deliberation & comments
	060	Question, Proposal 21A, Carried 7-0
11:37	064	Proposal 22A , deliberation; reference to RC 68, Nov deliberation and comments
	082	Question, Proposal 22A, Carried 7-0
11:39	086	Proposal 23A ; deliberation; reference to Nov. record and comments
	096	Question, Proposal 23A, Carried 7-0
11:40	101	Proposal 24A ; deliberation; reference to RC 68, Nov record and comments
	127	Question, Proposal 24A, Carried 7-0
11:43	132	Proposal 3A ; deliberation; reference to Nov. meeting record and comments
	167	Question, Proposal 3A, Carried 7-0
11:47	173	Proposal 1A ; deliberation; reference to Nov. meeting record and comments
	182	Question, Proposal 1A, Carried 7-0
11:48	186	Proposal 2A ; deliberation; reference to Nov. meeting record and comments
	195	Question, Proposal 2A, Carried 7-0
11:50	199	Proposal 7A ; deliberation; reference to Nov. meeting record and comments
	209	Question, Proposal 7A, Carried 7-0
11:51	214	Proposal 4A ; deliberation; reference to RC 68, Nov meeting record & comments
	234	Question, Proposal 4A, Carried 7-0

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Time: 11:53

Tape	Counter	Discussion/Topics
2A, 11:53	238	Proposal 5A ; no action, <u>no objection</u>
11:53	243	Proposal 6A ; deliberation; refer. new comments, Nov mtg record. & comments
	320	Question, Proposal 6A, Carried 5-2
12:00	326	Lunch Break
13:16	335	Return from Lunch, Call back to order, role, WACHM & misc. business
	353	Saxby, don't need to take action on misc. business or reaffirm in one block
13:19	371	Include WACHM, BOG meeting dates, brown bear mngt policy, bear baiting resolution, 16B predator control
	379	Question, Carried 7-0
13:21	394	Move for ACR bald eagles and federal proposal regarding trap id
	403	Question, Carried 7-0
13:22	407	Reaffirm BOG findings on Unit 19D East predator control : findings in RC95
	440	Reaffirming discussion.
	463	Saxby motion to modify with new language
	467	<u>Amendment 1</u> : Supplement BOG findings w/ RC 95, a reaffirmation, discussion
	504	James: WC background on timeline and findings.
	546	Saxby, Clear that Board members must thoroughly considered all the wording.
	560	James: For record, Draft findings of the Board of Game.
	714	Fleagle: fall 2003 info, calf survival, wolf removal will inc. multiple age classes
	742	Fleagle, discussion of harvest and population objectives, illegal take considered
	766	Illegal take question, snare killed, and 1 shot by hunter, cow in season.
	792	Fleagle: Numbers are conservative
	804	Buist: court case discussion on population objectives questions

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Time: 13:47

Tape	Counter	Discussion/Topics
2A	831	Fleagle answer on 19 Adaptive Wildlife Management Team
2B, 13:48	000	Fleagle, local subsistence use without precluding other residents, AWMT
	038	Fleagle, would like objectives to return to original numbers 6000-8000, 1/mi ² .
	050	James: added history and actions of AWMT. Context of population info
	082	Buist, current population objective was a political compromise
	096	Actual harvest vs. reported harvest question, difference in CK and McGrath
	133	Judkins, many objections are presenting lower numbers, surviving question
	145	Keech, future of surviving calf question, models, 150-250 moose inc.
	217	Judkins, these techniques will have save moose over the years.
	226	Reglin, proposed language change. 2 nd para, 2 sent. AWMT compromise.
	247	Amendment 1: Somerville, insert new language, <u>no objections</u>
	254	Statement to touch on harvest objective was greatly reduced
	268	Amendment 2: Addition of harvest objective info, <u>no objections</u>
	274	Fleagle, illegal take should be accidental or incidental takes.
	294	Robus, arguing points in court, other harvest than reported, clarify unknown quantity
	314	Clarification of illegal take
	387	McLeod-Everette, <u>language to clarify illegal take</u> , snares and cow take
	419	James, further clarification of illegal take.
	449	Judkins, proper number of illegal take, minimal and incidental language.
	475	Illegal take that is minimal and incidental does occur as was reported. <u>No objections.</u>
	481	Robus, original harvest objective was 300-400 moose. <u>Add language</u>
	495	Spraker: Population objectives, need strong documentation to reconsider

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Time: 14:35

Tape	Counter	Discussion/Topics
2B	521	Titus, proposal is in the board book for Feb-March meeting & staff available.
	533	Grussendorf, carrying capacity and out-migration question.
	566	Findings # will be <u>2003-145-BOG</u> ,
	592	Question, <u>2003-145-BOG</u> , with amendments word changes, Carried 7-0
14:40	609	Break till 14:50
14:53	614	Saxby, level of detail needed for Unit 13.
	647	Past discussions and previous discussions are good
14:55	657	Question, <u>approve 7 & 8 as previously discussed</u> , Carried 7-0
14:56	667	Reaffirm findings and supplement with RC 96 for Unit 13 predator control
	689	Marcotte, clarify with RC 96, 2003-144-BOG
	723	Hughes, clarification of RC 96, 2003-144-BOG, includes objectives
	772	Saxby, a substitution is a solution, findings of the board can be modified as fit
	805	Fleagle, cleaner if we substitute 144 for 143
3A, 15:06	000	Somerville, intent was to substitute or replace
	013	Somerville, agreed with November findings, but substitute can be used.
	036	McLeod-Everette, suggestion, 144 read <u>Supplementing info to 143</u>
	051	Hughes, Dept discussion of new info in RC 96 (2003-144-BOG)
	168	Buist, populations objectives should be included.
	175	Dept, multiple objectives could be used to implement predator control.
	192	Hughes, population objectives in Unit 13, not easy to get a total number.
	210	Buist, 17,600 - 21,900 should be included in findings for Unit 13.
	227	Hughes, subunit objectives.

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Time: 15:28

Tape	Counter	Discussion/Topics
3A	233	Buist, subunit would work, needs to be included
	260	McLeod-Everette, findings and regulations don't add up.
	266	Somerville, need objectives to avoid criticism, or relate objectives accordingly.
	277	Fleagle, 2003-141-BOG, where is the discrepancy coming from
	286	Saxby, explained discrepancy in 92.108 and 2003-141-BOG
	303	McLeod-Everette, numbers add up.
	308	Fleagle, Insert population and harvest objectives per subunit in finding 144.
	318	Somerville, Insert objectives for subunits in relationship to dept objectives.
	335	Fleagle, Appropriate to have board generated numbers, can include mngt #s
	343	Somerville, need to see target.
	352	Hughes, Objectives described by dept. 92.105 objectives
	371	Spraker, need to state objectives with count
	382	Robus, language into findings document.
	387	Fleagle, opposition to having both boards objectives. Need #s to compare
	406	Robus, language into findings document for objectives.
	434	Somerville, instruct staff to reference boards for population objectives
	464	92.108 board objectives and harvest objectives inclusion, no objections
	534	Spraker, need to estimate moose #s with board population objectives
	551	Hughes, would need more time to determine
	561	No objection to including these items, no objection
	565	Fleagle, pg 3, moose population is continuing to decline
	580	Tobey, difficult to say, saw inc in calf production, calf survival down

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3A	610	Fleagle, would like to bolster position by adding "stop the decline"
	624	Somerville, question on area, only working with 3 subunits
	643	McLeod-Everette, staff presentation reference decline, 144 should reference
	657	Fleagle, simple addition of moose population continuing to decline.
	677	Somerville, can't base decision on one good winter
	684	Fleagle, add moose popn continuing decline despite board actions. No objection
	714	McLeod-Everette, wording of decline. 1988-2002 decline of 52% and continues to decline.
	762	Tobey, comfortable with wording of continuing to decline.
	776	Objection with sentence, none
	781	Somerville, reference public comments for Unit 13 & 19D east predator control
	808	Fleagle, final sentence, more than authorizing?
	825	Saxby, authorizing comes out of same day airborne statute.
3B, 16:09	000	Fleagle, Board is more than authorizing, very concerned to meet objectives
	012	Spraker, Page 3, last sentence, wolf est. need to be consistent 7700-1200.
	027	Question, <u>2003-144-BOG</u> , Carried 7-0
16:12	033	Motion, Adopt Authorizing Unit 13 predator control program; discussion
	046	Fleagle, referenced findings in November and today's discussion, ample justification.
	054	McLeod-Everette, Spring 2003 findings affirm predator control program in 13
	061	Question, <u>Item 10</u> , Carried 7-0
16:16	064	Stand down till 16:25
16:30	070	Back from break,
16:31	080	Amended 5 AAC 92.039, adopt findings, RC 91,

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Time: 16:32

Tape	Counter	Discussion/Topics
3B	081	Revised regulation 5 AAC 92.039 read into the record.
	135	Somerville, question with retrieval and prior violations to department,
	155	Comment on public's concern of prior violations.
	168	Saxby; only permit that board authorizes that considers violation.
	201	Buist, consideration of violations won't deflect criticism of program
	212	Robus, retrieval requirements with GPS
	238	Somerville, referred to public comment on use of radio communication to take wolves.
	265	Saxby; predator control program is different form regular hunting means.
	271	Judkins, wouldn't have to change any other regulations.
	278	<u>Amendment</u> , (e) unless specified on permit & (f), permittee may use radio telecom, cells, in program area.
	294	Judkins, would help in taking of wolves, not a fair chase situation.
	301	Fleagle, easier to retrieve, can it me misinterpreted, use of 2 aircraft?
	312	Somerville, in area, 2 nd plane could be used, unless specified on the permit, only permitted aircraft.
	340	Grussendorf, air to ground communication?
	353	Saxby; require land operators be permitted as to not violate airborne act
	364	Hughes, dept considered this communication. Much detail to permit. Complex
	392	Fleagle, reserve two way communication for retrieval. Room for abuse.
	404	Spraker, trying to be efficient, air communication would be safe and efficient.
	419	Saxby, board could not prohibit aircraft communication, FAA
	428	Grussendorf, both aircraft have permits?
	457	McLeod-Everette, consider aerial hunting?
	463	James, prudent in 19D east, all aircraft need to be permitted for safety.

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Time: 17:06

Tape	Counter	Discussion/Topics
3B	477	Saxby; all persons involved in taking of wolf needs to be permitted.
	493	Fleagle, proposed language, two way communication if permitted.
	507	Somerville, intent for dept to make restrictions on permit, snowmachines?
	528	Reglin; snowmachines are affective in taking wolves in 13, could be a problem.
	547	Somerville, language allows department to make distinction.
	581	Question, <u>Amendment on communication</u> , Carried 7-0
17:13	590	Other comments
	601	Question, <u>92.039 as amended and revised</u> , Carried 7-0
17:15	613	Discussion of comments received on predator control issue, new comments
17:25	808	Costs, tourism boycotts.
	833	Reglin, public access to info
4A, 17:27	000	Fleagle, need to inform outside public, board letter to help info
	041	Somerville, respond to groups in state as well.
	054	Fleagle; letter from Rep. Jewel, working draft, Big Game Service Board
	076	Judkins, Board co-sponsored
	082	Other topics
	084	Spraker, thanks to Saxby in court case.
	093	Somerville, board schedule for next years proposal deadline to ACs
	118	Fleagle, thank staff, board, public; Adjournment