

**Idaho Fish and Game Commission
Special Meeting – January 30, 2020
Idaho Department of Fish and Game
Legislative Conference Call
600 S Walnut
Boise, ID**

Present: Director Ed Schriever, Deputy Directors Paul Kline and Scott Reinecker; Kathleen Trever, Owen Moroney, Mary Boyer, Toby Boudreau, Jon Rachael, Greg Wooten, Sharon Kiefer and Kim Rau.

Participating via phone: Chip Corsi, J.J. Teare, Brad Compton, Craig White, Dan Garren, Jim White and Tom Curet.

A special meeting of the Idaho Fish and Game Commission was held by telephone conference. The meeting was called to order by Chairman Jerry Meyers, with Commissioners Brad Corkill, Greg Cameron, and Derick Attebury participating. Commissioners Tim Murphy and Lane Clezie were excused.

Chairman Meyers reported that staff made a revision to the agenda less than 24 hours before the call to clarify that the Commission has the option to take a position on bills presented on the conference call. Staff sent the revised agenda to the commissioners and reposted the agenda. To make this revision effective under Open Meeting Law, the Chair would entertain a motion to amend the agenda as reposted

20-13 Commissioner Corkill moved and Commissioner Attebury seconded a motion to amend the agenda as reposted. Motion Carries.

LEGISLATION

Deputy Director Paul Kline provided the legislative update.

Deputy Director Kline reported that on January 27, 2020 the Senate Resources & Environment Committee voted on confirmation for Commissioner Derick Attebury, unanimous and will be sent to the Senate floor for vote.

The Department's JFAC budget hearing / Director presentation was held on January 28, awaiting JFAC Committee vote.

Deputy Director Kline reviewed the Department sponsored bills SB1237 and HB330 (Appendix 53, Exhibit 11).

HB330 received a do pass recommendation in House Resources & Conservation Committee on January 27 and is awaiting House Floor vote. Staff will continue to monitor the status of these bills.

SB1237 received a do pass recommendation in Senate Resources & Environment Committee on January 27.

Deputy Director Kline provided an analysis for legislative bills HB328 and SB1247 (Appendix 53, Exhibit 12). The Commission and Department will continue to monitor these bills. HB328 is printed but has not been scheduled for committee hearing yet.

Director Schriever provided a brief update on the public comments received to date for the wolf season proposals posted on the Department website.

The meeting adjourned at 8:20 a.m.



Jerry Meyers
Chairman



Ed Schriever
Secretary