

**Idaho Fish and Game Commission
Special Meeting
January 29, 2015
Boise, Idaho**

Present in the Director's Office: Virgil Moore, Sharon Kiefer, Dallas Burkhalter, Jon Rachael and Jeff Gould.

A special meeting of the Idaho Fish and Game Commission was held by telephone conference. The meeting was called to order by Chairman Fred Trevey with Commissioners Brad Corkill, Blake Fischer, Lane Clezie, Kenny Anderson, Will Naillon, and Mark Doerr participating.

LEGISLATION

Deputy Director Sharon Kiefer presented a legislative update (Appendix 48, Exhibit 14) to the Commission.

Confirmation Update

Deputy Director Sharon Kiefer reported that the confirmation for Commissioners Blake Fischer and Lane Clezie passed yesterday in the full Senate.

Rules

The Fish and Game rules have been heard in both the House Resources & Conservation and Senate Resources and Conservation Committees. The House approved all the rules with the Senate approving all except one. There were questions on the rule amendment that would allow the Commission to designate specific unlimited controlled hunts for deer and elk as "first-choice only." The Department will provide technical information to the committee in response to their constituents questions.

Fish and Game Sponsored Bill Analysis/Discussion/Action for Policy Position

House Bill 32 is the IDFG fee increase bill. HB 32 will have a hearing today in the House Resources and Environment Committee.

House Bill 31

Amends existing law to revise provisions relating to the illegal killing, possession or waste of certain fish and game animals. HB 31 will have a hearing today in the House Resources and Environment Committee.

RS23209 - Removes set-asides from duplicate license and tag revenue.

A print hearing was heard on January 28th and now has a bill number SB 1020.

New Bill Analysis/Discussion/Action for Policy Position

House Bill 44 - LICENSE PLATES - Amends and adds to existing law to provide for Rocky Mountain Elk Foundation plates.

Deputy Director Sharon Kiefer provided an IDFG analysis sheet describing the elements of the bill and effects to the Department. The Department will continue to monitor this bill.

Senate Bill 1013 - APPROPRIATIONS - DEPARTMENT OF FISH AND GAME - Reduces the FY 2015 appropriation to the Department of Fish and Game by \$874,100.

The JFAC has heard and approved and sent to the Senate floor.

MISCELLANEOUS**Approve November 2014 Minutes**

15-08 Commissioner Corkill moved and Commissioner Clezie seconded a motion to approve the November 12-13, 2014 Commission meeting minutes. All Commissioners voted in favor.

The meeting adjourned at 8:40 a.m.



Fred Trevey
Chairman



Virgil Moore
Secretary