

**Idaho Fish and Game Commission
Special Meeting
March 5, 2015
Boise, Idaho**

Present in the Director's Office: Virgil Moore, Sharon Kiefer, Mike Keckler, Dallas Burkhalter, and Mary Boyer. Regional Supervisors Jerome Hansen and Steve Schmidt participated from their offices. Tad Sherman and Jeff Morris representing Idaho State Bowhunters were present at Headquarters.

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, Mark Doerr, Lane Clezie, Kenny Anderson and Will Naillon participating.

LEGISLATION

Deputy Director Sharon Kiefer presented a legislative update (Appendix 48, Exhibit 19) to the Commission.

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

HB 32 is still being held by the Chairman in the House Resources and Conservation Committee at the request of the Department.

SB 1020 that removes set-asides from duplicate license and tag revenue passed the Senate floor and is on to the House floor.

FY16 Budget bill in the JFAC setting session was given a motion for a bill number.

Ongoing Bill Analysis for Discussion/Action for Policy Position

Ms. Kiefer referenced the bill status table (see exhibit 19).

New Bill Analysis for Discussion/Action for Policy Position

SB 115 is the FY 15 supplemental for several projects, including Rock Creek purchase.

House Joint Memorial 005 – Declaring that any efforts to reach decisions regarding national monument designation in the Boulder-White Clouds area of Central Idaho should be made with local collaboration, rather than by unilateral federal administrative processes that exclude the residents of Idaho.

SB 1122 Federal Funds - Amends existing law to revise duties of the Division of Financial Management and state agencies regarding receipts of federal funds and potential or actual reduction of those funds.

Other Discussion

Director Moore reported that he has been meeting with legislators to discuss HB 32. The position of the Commission is to keep HB 32 as presented. The Commission will work on an OP-Ed editorial regarding HB 32.

Adjournment

The Commission adjourned at 9:00 a.m.



Fred Trevey
Chairman



Virgil Moore
Secretary