



Oregon Fish and Wildlife Commission Minutes

Meeting:
Friday December 8, 2017 – 8:00 AM
Oregon Department of Fish and Wildlife
Commission Room
4034 Fairview Industrial Dr. SE
Salem, Oregon 97302

1
2 *Commission minutes are considered draft until approved by the Commission.*

3
4 Notice of these meetings had been made by press release of statewide media circulation.
5 Those attending part or all of the meeting included:

6
Michael Finley, Chair
Bob Webber, Commissioner
Holly Akenson, Commissioner
Laura Anderson, Commissioner
Bruce Buckmaster, Commissioner
Jim Bittle, Commissioner
Greg Wolley, Commissioner

Curt Melcher, Director
Cameron Smith, Deputy Director
Shannon Hurn, Deputy Director
Ken Loffink, Interim Deputy Director
Bruce Eddy, East Region Manager
Bernadette Graham-Hudson, West Region
Manager
Anika Marriott, Assistant Attorney General
Erin Donald, Assistant Attorney
Michelle Tate, Executive Assistant
Ed Bows, Fish Division Administrator
Doug Cottam, Wildlife Division Administrator

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9
10 **MEETING**

11
12 On Friday, **December 8, 2017 at 8:05**, Chair **Michael Finley** called the **Oregon Fish**
13 **and Wildlife Commission** (the Commission) meeting to order.

14
15 **DIRECTOR'S REPORT**

16
17 Field Reports – in written form only; *this report is available in the meeting materials and at*
18 [http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Field%20Report%20%](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Field%20Report%20%20Dec%208%202017.pdf)
19 [20Dec%208%202017.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Field%20Report%20%20Dec%208%202017.pdf)

20
21 Expenditure Report

22 *Staff: Cameron Smith, Interim Deputy Director for Administration*

23
24 *This report is available in the meeting materials and at*

25 [http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/2017-](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/2017-19%20December%20Commission%20Financial%20Report.pdf)
26 [19%20December%20Commission%20Financial%20Report.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/2017-19%20December%20Commission%20Financial%20Report.pdf)

27
28 Wolf Conservation and Management Plan Update

29 *Staff: Derek Broman, Carnivore-Furbearer Coordinator*

30 *Darrin Clark, Wildlife Research Project Leader*

31
32 Derik Broman and Darrin Clark provided the commission with a presentation on changes
33 and clarification, controlled take and the next steps.

1
2 *This presentation is located in the commission material and can be viewed at*
3 http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_Draft%20Wolf%20Plan_12-8-17.pdf
4

5
6 **Wolf Plan Review Stakeholder Panels**
7 The Commission received testimony from two panels of invited guests on review of the
8 Wolf Plan.
9

10 *Wolf Plan Review Stakeholder Panel*
11 Invited Guests Panel Number 1

12 Cascadia Wildlands
13 Center for Biological Diversity
14 Defenders of Wildlife
15 Oregon Wild

16 Invited Guests Panel Number 2

17 Oregon Cattlemen's Association
18 Oregon Farm Bureau
19 Oregon Hunters Association
20 Rocky Mountain Elk Foundation
21

22 *This presentation is located in the commission material and can be viewed at*
23 http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Wolf%20Panel_%20Presentations_12-8-17.pdf ; and at
24 http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Invited%20Panel%20%20%20Jerome%20Rosa%2012817.pdf
25
26
27

28 **PUBLIC FORUM**

29 *Note: This part of the agenda is for comments on topics not scheduled elsewhere on the*
30 *agenda. The Commission is unable to take action on items brought to their attention in*
31 *this forum.*
32

33 *Late Metolius Archery Buck Hunt – provided written testimony*
34 *Craig Starr*

35 http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Public%20Forum%20-%20Craig%20Starr%20Dec.%202017%20Comments.pdf
36
37

38 *Split of the Central Coast Halibut Area – provided written materials*
39 *Steve Godin, Oregon Coast Anglers*

40 http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Public%20Forum%20-%20Steve%20Godin%2012-8-17.pdf
41
42
43

44 *Columbia River Fishing Reform*
45 *Jim Coleman*

1 [http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Public%20Forum-](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Public%20Forum-%20Jim%20Coleman%201-8-17.pdf)
2 [%20Jim%20Coleman%201-8-17.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Public%20Forum-%20Jim%20Coleman%201-8-17.pdf)

3
4 *Commissioner Bittle is excused for a family emergency.*

5 6 **Adopt Temporary Rules**

7 Curt Melcher, Director, requested the Commission ratify the following temporary rules.
8 The 14 temporary rules were previously adopted by the director under his emergency
9 action authority.

10 11 **1.) 635-003-0085**

12 **Modifications to the Chetco River Ocean Terminal Area Fishery**

13 Adopted October 13, 2017: effective October 17, 2017 through December 31, 2017.

14 This amended rule closes the Chetco River terminal area commercial Chinook salmon
15 quota fishery. The season was scheduled to be open through the earlier of the quota or on
16 the dates of October 9 through 13, and October 16 through 31. The quota is expected to be
17 caught by the end of the day on October 17.

18 19 **2.) 635-019-0090, 635-023-0134**

20 **Northeast and Snake River Zone Steelhead Bag Limit Modifications**

21 Adopted October 16, 2017: effective October 21, 2017 through December 31, 2017.

22 Permanent rules provide a daily bag limit of three (3) hatchery steelhead. On August
23 24th, 2017 rules were modified to either limit or prohibit retention of steelhead in response
24 to extremely low returns. Since that modification, steelhead returns have increased
25 substantially and now offer surplus well above hatchery production needs. This rule
26 would restore harvest opportunity to two (2) hatchery steelhead per day in the Snake,
27 Grande Ronde, Wenaha, Wallowa, and Imnaha Rivers, including Big Sheep Creek, where
28 fisheries overlap with migratory corridors for wild fish populations and to remain
29 consistent with states of Idaho and Washington.

30 31 **3.) 635-023-0095**

32 **Modified 2017 White Sturgeon Recreational Fisheries in the Mainstem Columbia**

33 Adopted October 11, 2017: effective October 21, 2017 through December 31, 2017.

34 This amended rule opens the white sturgeon fishery on the mainstem Columbia
35 River from the Wauna powerlines upstream to the Bonneville Dam. Retention of white
36 sturgeon is allowed on October 21 and October 26, 2017 with a one-fish daily bag limit
37 and an annual two-fish bag limit applicable to all 2017 retention fisheries.

38 39 **4.) 635-021-0090**

40 **Sprague River Closed to Angling November 1 through December 31, 2017**

41 Adopted October 13, 2017: effective November 1, 2017 through December 31, 2017.

42 This amended rule modifies the recreational season on the Sprague River in the
43 Southeast angling zone. The Sprague River will be closed to all angling beginning
44 November 1 through December 31, 2017. Closing the Sprague River during this time
45 frame will protect redband trout from angling pressure and mortality associated with
46 handling and harassment during pre-spawn and spawning. The season will reopen to
47 angling on April 22, 2018. Adfluvial redband trout are repeat spawners, thus the

1 excessive stress placed on these fish from spawning and harassment by anglers would
2 reduce their chances of survival and have repercussions on future fisheries in Upper
3 Klamath Lake and the Williamson River.

4
5 **5.) 635-004-0275**

6 **Federal Actions and Management Measures Implemented for Commercial**
7 **Groundfish Fisheries.**

8 Adopted October 19, 2017: effective October 19, 2017 through December 31, 2017.

9 This amended rule implements in-season actions previously adopted by the federal
10 government for 2017 Pacific Coast commercial groundfish fisheries, including but not
11 limited to increases to sablefish trip limits for Limited Entry Fixed Gear and Open Access
12 Daily Trip Limit fisheries.

13
14 **6.) 635-005-0506**

15 **Commercial Bay Dungeness Crab Fishery Closes in the Event of a Shellfish Health**
16 **Closure.**

17 Adopted October 23, 2017: effective October 23, 2017 through December 31, 2017.

18 This rule will close the bay Dungeness crab fishery in the event of a shellfish health
19 closure. When the Oregon Department of Agriculture advises the Oregon Department of
20 Fish and Wildlife to close commercial Dungeness crab fisheries due to unsafe levels of
21 biotoxins, there currently is no language to close the fishery, and no language to open the
22 fishery when the shellfish health closure is lifted.

23
24 **7.) 635-003-0085**

25 **Modifications to the Chetco River Ocean Terminal Area Fishery**

26 Adopted October 24, 2017: effective October 26, 2017 through December 31, 2017.

27 This amended rule reopens the Chetco River terminal area commercial troll Chinook
28 salmon quota fishery. The season was scheduled to be open through the earlier of the quota
29 or on the dates of October 9 through 13, and October 16 through 31. The season was closed
30 at the end of the day on October 17 when the quota was anticipated to be met. Low catches
31 allow for a reopening of two days of fishing on October 26 and 27, 2017.

32
33 **8.) 635-041-0075**

34 **Modify 2017 Fall Treaty Indian Platform and Hook and Line Fishery in the Mainstem**
35 **Columbia.**

36 Adopted October 26, 2017: effective October 31, 2017 through December 31, 2017.

37 These rules extend the fall Treaty season Platform and Hook and Line commercial
38 fisheries for Zone 6 of the Columbia River. Times have been modified to allow fishing
39 from 6:00 p.m. Tuesday October 31st to 6:00 p.m. Sunday December 31st, 2017.
40 Modifications are consistent with action taken October 26, 2017 by the Departments of
41 Fish & Wildlife for the States of Oregon and Washington in cooperation with the Columbia
42 River Treaty Tribes at a meeting of the Columbia River Compact.

43
44 **9.) 635-023-0095, 635-023-0130**

45 **Modifications to 2017 Fall Recreational and White Sturgeon Recreational Fisheries**
46 **in the Mainstem Columbia**

1 Adopted October 26, 2017: effective October 28, 2017 through December 31, 2017.

2 This amended rule extends the white sturgeon fishery on the mainstem Columbia
3 River from the Wauna powerlines upstream to the Bonneville Dam. Retention of white
4 sturgeon is allowed on October 28th with a one-fish daily bag limit and an annual two-fish
5 bag limit applicable to all 2017 retention fisheries. In addition, this amended rule restricts
6 retention of salmon, steelhead, shad, sturgeon, trout, or whitefish on the mainstem
7 Columbia River except during daylight hours. Retention of other species are permissible
8 during night fishing.

9
10 **10.) 635-006-0201**

11 **Fish Dealer, Buyer, and Canner Record Keeping Requirements for Dungeness Crab**

12 Adopted November 1, 2017: effective December 1, 2017 through May 29, 2018.

13 This rule establishes additional record keeping requirements for retail fish dealers,
14 wholesale fish dealers, buyers, limited fish sellers, food fish canners, and shellfish
15 canners who buy or sell Dungeness crab. The additional requirements include records of
16 date of landing and harvest area for all crab received, and date of sale, date of landing,
17 amount of pounds, harvest area, and contact information of persons or businesses to
18 whom crab are sold for all crab sold to any person or business other than the ultimate
19 consumer. Ultimate consumer does not include restaurants for the purposes of these
20 record keeping requirements.

21
22 **11.) 635-011-0102, 635-011-0104**

23 **Requirements to Purchase Fishing Licenses, Tags, and Endorsements Suspended**
24 **for Free Fishing Weekend**

25 Adopted November 14, 2017: effective November 24, 2017 through November 25, 2017.

26 These amended rules allow anglers to participate in fisheries statewide without the
27 need to purchase the licenses, tags, and endorsements usually required to fish in Oregon
28 during the free fishing days scheduled for November 24 and 25, 2017.

29
30 **12.) 635-005-0465**

31 **Commercial Dungeness Crab Season Opening Delay**

32 Adopted November 16, 2017: effective November 17, 2017 through May 15, 2018

33 This amended rule delays the opening of the 2017 commercial ocean Dungeness
34 crab fishing season from December 1 until further testing indicates that crab meet criteria
35 in accordance with the Tri-State Memorandum-Of-Understanding and Preseason Testing
36 Protocol. Additional Temporary Rules will be promulgated to open the fishery in
37 accordance with that agreement.

38
39 **13.) 635-005-0705**

40 **Waiver of Landing Requirement for Renewal of Brine Shrimp Permit**

41 Adopted December 1, 2017: effective December 1, 2017 through January 31, 2018

42 This amended rule allows the renewal of Brine Shrimp permits without the
43 previously required 5,000 pound landing from the previous year. Due to less than optimal
44 water levels in Lake Abert, in 2017, harvesters were unable to harvest enough Brine
45 Shrimp to satisfy the 5,000 pounds in landings required by permanent rule for permit
46 renewal.

1 **14.) 635-041-0063, 635-041-0075**

2 **Modify 2017 Regulation for Treaty Fisheries in the John Day pool.**

3 Adopted December 7, 2017: effective December 10, 2017 through December 31, 2017

4 These rules allow sturgeon sales in the JohnDap Platform and Hook and Line and
5 authorize a set line fishery in the Jonh Day Pool. Set line fishey is scheduled to occure
6 6:00 a.m. Monday December 11 to 6:00 p.m. Saturday December 30, 2017. Modifications
7 are consistent with action taken December 7, 2017 by the Department of Fish and Wildlife
8 for the State of Oregon and Washington in cooperation with the Columbia River Treaty
9 Tribles at a meeting of the Columbia River Compact.

10
11 **Action:**

12 Commissioner Webber moved to ratify the 13 temporary rules set forth in the today's
13 agenda plus the one (1) additional temporary rule set forward in the memo provided
14 today. Commissioner Akenson seconded the motion, and the motion carried
15 unanimously, Bittle excused.

16
17 **Exhibit A: COMMISSION MINUTES**

18 **Action:**

19 Commissioner Akenson moved to approve the October 13, 2017 meeting minutes.
20 Commissioner Wolley seconded the motion and the motion was carried unanimously;
21 Bittle excused.

22
23 **Exhibit B: OCEAN ACIDIFICATION & HYPOXIA COUNCIL and OREGON**
24 **AGRICULTURE HERITAGE COMMISSION APPOINTMENTS**

25 The Commission was asked to appoint a fishing representative and a Tribal
26 representative to the Ocean Acidification and Hypoxia Council; and two
27 Commission Members with expertise regarding fish and wildlife habitat to the
28 Oregon Agriculture Heritage Commission.

29 Staff: Caren Braby, Marine Resources Program Manager;

30 Shannon Hurn; Deputy Director of Fish and Wildlife programs; and

31 Nellie McAdams; Oregon Agricultural Heritage Program, OWEB

32 *Presentation:* Caren provided the Commission with a presentation on Wiskey

33 Creek Shellfish Hatchery Canary in the coalmine, OHA awareness and

34 Partnership Grows responsw to local impacts, Senate Bill 1039, and

35 Appointments.

36
37 *This presentation is located in the commission material and can be viewed at*

38 http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_Acidificat
39 [ion%20and%20OAH%20Council_12-8-17.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_Acidificat)

40
41 **Public Testimony**

42 Jim Myron	
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43 **Appointment**

44 **Action:**

45 Commissioner Anderson moved to appoint Al Pazaras the fishing representative
and John Schaefer as the Tribal representative, both to serve on the OAH Council for a 4-

1 year term. Commissioner Webber seconded the motion and the motion was carried
2 unanimously; Bittle excused.

3

4 Commission Webber moved to recommend to OWEB for the appointment of
5 Mary Wahl for the term ending in January 1, 2019, and Bruce Taylor for the term ending
6 in January 1, 2021. Commissioner Akenson seconded the motion and the motion was
7 carried unanimously; Bittle excused.

8

9 **Exhibit C: ROGUE SPRING CHINOOK ANGLING REGULATIONS PETITION**

10 The Commission was asked to consider a petition to change angling regulations
11 that are guided by an existing conservation plan for spring Chinook in the Rogue
12 River.

13 Staff: Kevin Goodson, Conservation Planning Coordinator

14 *Presentation:* Kevin Goodson provided the Commission with a presentation on the
15 petition proposal, and the Rogue Spring Chinook Salmon Conservation
16 Plan.

17 *This presentation is located in the commission material and can be viewed at*

18 http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_2018%20Groundfish%20Fisheries%20Regulations_12-8-17.pdf

19

20

21

Public Testimony

Tom Satterwaite	Provided written testimony
Richard Heap, Oregon South Coast Fisherman	
Jack Crawford, Native Fish Society	
Peter Tronquet, NFS	
Mark Lottis, Curry Sport Fishing Assoc.	
Sara LaBorde, Wild Salmon Center	
Steve Beyerlin, Oregon Gains and	
Conrad Gowell, Native Fish Society	

22

Petition

23

24 Action:

25 Commissioner Buckmaster moved to deny the Curry Sport Fishing Association,
26 Oregon South Coast Fisherman, and Tom Satterthwaite petition and request the
27 Department to consider petitioners' request within the current Conservation Plan review
28 process. Commissioner Webber seconded the motion and the motion was carried six (6)
29 infavor; Bittle excused.

30

31 **Exhibit D: VESSEL PERMIT FEES**

32 The Commission was asked to take action to allow seller to operate vessel in
33 fishery during proceeding without causing excessive harvest pressure on the
34 resource.

35 Staff: Linda Lytle, License Services Manager

1 No Public Testimony
2 Rulemaking

3
4 Action:

5 Commissioner Anderson moved to adopt OAR 635-004-0330, 635-005-0440, 635-
6 005-0615, 635-005-0770, 635-005-0830, 635-006-1095 as proposed by staff.

7 Commissioner Akenson seconded the motion and the motion was carried unanimously;
8 Bittle excused.

9
10 **Exhibit E RESTORATION AND ENHANCEMENT PROJECT APPROVAL AND**
11 **BOARD MEMBER APPOINTMENT**

12 The Commission was asked to approve the Restoration and Enhancement Board's
13 recommendations for project funding from the September 8, 2017 meeting and
14 appoint a Sport Representative to the RE Board.

15 Staff: Kevin Herkamp; STEP and R&E Program Coordinator

16 Presentation: Kevin provided a presentation on the proposed R&E Board
17 Appointments, Board Positions, Selection Criteria, Applicants and Existing R&E
18 Board Members, Project approvals, recommended Enhancement projects, Budget
19 Status, STAC Territories, current and proposed STAC locations and territorie.

20
21 *This presentation is located in the commission material and can be viewed at*
22 [http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_RE_12-](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_RE_12-8-17.pdf)
23 [8-17.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_RE_12-8-17.pdf)

24 No Public Testimony
25 Approval

26
27 Action:

28 Commissioner Webber moved to appoint Dave Grosjacques to a four year term as
29 the Sport Fishing representative and Susan Chambers to a four year term as the Seafood
30 Processing representative on the Fish Restoration and Enhancement Board.

31 Commissioner Akenson seconded the motion and the motion was carried unanimously;
32 Bittle excused.

33
34 Commissioner Webber moved to approve the recommendation of the Fish
35 Restoration and Enhancemnet Board. Wolley seconded the motion and the motion was
36 unanimously; Bittle excused.

37
38 Commissioner Wolley moved to approve the recommendation to adjust the STAC
39 territories. Commissioner Anderson seconded the motion and the motion was carried five
40 (5) infavor: Finley, Webber, Akenson, Wolley, Anderson; one (1) opposed: Buckmaster
41 Bittle excused

42
43 **Exhibit F: 2018 GROUND FISH FISHERIES REGULATIONS AND 2016 NEARSHORE**
44 **LOGBOOK REPORT**

45 The Commission was asked to adopt 2018 regulations for recreational and
46 commercial groundfish fisheries and review the 2016 commercial nearshore
47 logbook report.

Staff: Maggie Sommer, Marine Fisheries Section Manager
 Presentation: Maggie Sommer provided the Commission a presentation on the 2016 Nearshore Logbook; 2018 Fishery Regulations, Annual quotas for commercial and recreational fisheries, commercial fishery rules, and recreational bottomfish rules.

This presentation is located in the commission material and can be viewed at
http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_2018%20Groundfish%20Fisheries%20Regulations_12-8-17.pdf

Public Testimony

Jon Sousa	
Ben Mayhen	
Steve Godin, Oregon Coast Anglers	Provided written testimony
Joe Watkins, Charter/ Commercial	
George Murdock, Umatilla County	
Kyle Aubin	
Andy Martin, Sport Fishing	
Clarence Cole, Sport Fishing	
Mike Brouillett, Sport Fishing e	
Walter Chuck, Sport Fishing	
Derek Barclay, Sport Fishing	
Rob Gensorek, Basin Tackle	
Loren Badard, OCCA	
Mike Sorensen, Charter	
Dan Zimmerman, Charter	
Mark Lottis, Five Star Charter	
Linda Buell, OCCA/ Charter	
Tamara Mautner, OCCA/ Charter	
Mick Buell, OCCA/ Charter	
Jeurgen and Tyler Turner	
OCCA/Dock Side Charter	
Dorinda Goddard, OCCA/ Dock Side Charter- deferred time to Loren	
Jack Craven, OCCA DockSide Charter	
Lars Robison, OCEAN	
Ed Keene	
Joe Ockenfels, OCCA/ Singing Ocean Charters	
Kelly Barnett, FACT/ Port of Geribaldi/ the spot	
Rod Harder	
John Holloway	provided written testimony
Ron Mason	
Brian McLauchlan	

Rulemaking

1
2 Action:

3 Commissioner Webber moved to adopt the recommended recreational and
4 commercial groundfish regulations as proposed by staff in Attachment 3. Commissioner
5 Akenson seconded the motion and the motion was carried six (6) infavor; Bittle excused.
6 (Commissioners indicated in favor with head nods)

7
8 **Exhibit G: ODOT CULVERT REPAIR AGREEMENT**

9 The Commission was asked to approve a new Oregon Department of
10 Transpiration culvert repair agreement.

11 Staff: Pete Baki; ODOT Fish Passage Liaison

12 Alan Ritchey, Fish Screens and Passage Coordinator

13 Presentation: Pete Baki and Alan Ritchie provided a presentation on the proposed
14 ODOT culverts, statetransportation dilemma, Original Pilot Project agreement
15 framework, fish passage restoration projects, CRPA repair sites, proposed 2018-
16 2022 ODOT culvert repair programmatic agreement, fish passage compensation
17 fund, post project obligations monitoringand ODOT Annual report.

18
19 *This presentation is located in the commission material and can be viewed at*
20 [http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_2018%20](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_2018%20Groundfish%20Fisheries%20Regulations_12-8-17.pdf)
21 [Groundfish%20Fisheries%20Regulations_12-8-17.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_2018%20Groundfish%20Fisheries%20Regulations_12-8-17.pdf)
22

23 Public Testimony

Brian Posewitz	Provided written testimony
Stuart Myeres	

24 Approval

25
26 Action:

27 Commissioner Webber moved to approve the Oregon Department of
28 Transportation Culvert Repair Programmatic Argument Pilot Project as proposed by staff.
29 Commissioner Akenson seconded the motion and the motion was carried five (5) infavor:
30 Finley, Webber, Akenson, Wolley, Anderson; one (1) opposed: Buckmaster; Bittle
31 excused.

32
33 **Exhibit H: WILDLIFE TRAFFICKING PREVENTION ACT**

34 The Commission were asked to approve permanent rules on the Wildlife
35 Trafficking Prevention Act consistent with Ballot Measure 100 and HB 2576.

36 Staff: Rick Boatner, Invasive Species/Wildlife Integrity Coordinator

37 Presentation: Rick Boatner provided a presentation on the Wildlife Trafficking
38 Prevention Act, Ballot Measure 100, House Bill 2576, Division 56, and Division
39 200.

40
41 *This presentation is located in the commission material and can be viewed at*
42 [http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_Wildlife](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_Wildlife%20Trafficking_12-8-17.pdf)
43 [%20Trafficking_12-8-17.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_Wildlife%20Trafficking_12-8-17.pdf)
44

1 Public Testimony

Bruce Starr	
Joe Roleder	

2 Rulemaking

3
4 Action:

5 Commissioner Anderson moved to amend Chapter 635, Divisions 56 and 200 to
6 implement the Wildlife Trafficking Prevention Act including Addendum 1, 2 and 3 as
7 proposed by staff. Commissioner Akenson seconded the motion and the motion was
8 carried unanimously; Bittle excused.

9
10 **Exhibit I: MENTORED YOUTH HUNTER PROGRAM**

11 The Commission were asked to approve rulemaking for extending the Mentored
12 Youth Program by two years, to include youth 14 and 15 years of age as
13 consistent with HB 2566.

14 Staff: Thomas Thornton, Game Program Manager

15 Presentation: Tom Thornton provided a presentation on the Mentored Youth
16 Hunters Program, increasing age for participation, and proposed Mentored youth
17 OARs.

18
19 *This presentation is located in the commission material and can be viewed at*
20 [http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation Mentore](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_Mentored_Youth_Participation_12-8-17.pdf)
21 [d Youth Participation 12-8-17.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/12_dec/Presentation_Mentored_Youth_Participation_12-8-17.pdf)

22
23 Public Testimony

Rod Harder	Did not testify
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24 Rulemaking

25
26 Action:

27 Commissioner Wolley moved to amend OAR Chapter 635, 074, as proposed by
28 staff. Commissioner Webber seconded the motion and the motion was carried
29 unanimously; Bittle excused.

30
31 **EXECUTIVE SESSION**

32 The Executive Session is held pursuant to ORS 192.660 (2)(f) and ORS 192.660(2)(h)
33 which allow the Commission to meet in executive session to consider information or
34 records that are exempt by law from public inspection and to consult with legal counsel
35 with respect to litigation filed or likely to be filed against the Commission.

36
37 **OTHER BUSINESS**

38 **Commission Best Practices Survey**

39 Chair Michael Finley adjourned the meeting at 7:30 p.m.