

Larry Hogan, Governor Boyd Rutherford, Lt. Governor Mark Belton, Secretary Joanne Throwe, Deputy Secretary

Meeting of the Black Bass Advisory Subcommittee September 13, 2016 Tawes State Office Building C-1 Conference Room Annapolis, MD 21401 Summary of Motions & Actions

<u>Subcommittee members in Attendance:</u> Dennis Fleming (Chair), Kenneth Penrod III (Vice Chair), Andy Andrzejewski, Keith Barker, Thomas Bateman, Steve Chaconas, Stephen Hawks, Bryan Kelly, Nicholas Kuttner, Scott Sewell, Roger Trageser, Steve Weimar, and John Wheeler.

DNR Staff Attending: Fisheries Director Dave Blazer, Tony Prochaska, Gina Hunt, Joe Love

Members of the Public Attending: There were 12 members from the public in attendance.

Action Items:

- DNR Staff will consider amending language in "Special Conditions" as motioned and voted in favor (below)
- Roger Trageser, as secretary, will create and disseminate minutes of the meeting. Minutes will include a public record of subcommittee members' vote.
- Dennis Fleming will generate a recommendation from the subcommittee and provide it to Roger Trageser who will then present it to the Sport Fish Advisory Commission in October.

Motions:

- The subcommittee nominated and elected Roger Trageser as Secretary for the subcommittee. The motion was passed unanimously.
- Scott Sewell motioned to eliminate all presented options for Method 2 and to not create additional catch-and-return or no-target areas in tidal water. The motion was seconded by Steve Chaconas. The motion passed by a vote of 8 in favor and 4 opposed. The four dissenting voters were Andy Andrzejewski, Phillip Museggas (proxy for Nick Kuttner), Kenneth Penrod III, and Keith Barker.
- It was motioned by Steve Weimar to amend language in "<u>Special Conditions</u>" from "Additional Special Conditions may be added by Regional Fisheries staff as deemed necessary" to "Additional and alternative special conditions may be developed with assistance from the Department." By show of hands, the majority of the subcommittee voted in favor of the change.
- It was motioned by Steve Weimar to strike language in "<u>Special Conditions</u>" that required tournament participants to use a separate bag for a 5-pound fish. The motion was carried by a unanimous show of hands.
- It was motioned to strike language that required tournament participants to use non-piercing culling devices. By show of hands, the majority of committee members voted to keep the language that required tournament participants to use non-piercing culling devices.

Tentative Agenda Items for Next Meeting:

- Additional parking lot issues.
- Feedback from Potomac River Fisheries Commission meeting (Dec 2) and Sport Fisheries Advisory Commission meeting (Oct 18).

Next Meeting Date: January 2017, To be held in the Conference Room C-1 of the Tawes Building from 6:00 - 8:30 PM