

Meeting of the Black Bass Advisory Subcommittee  
November 29, 2016  
Tawes State Office Building  
C-1 Conference Room  
Annapolis, MD 21401  
***Summary of Motions & Actions***

**Subcommittee members in Attendance:** 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, Michael Luisi, Tony Prochaska, Joe Love

**Members of the Public Attending:** There were 10 members from the public in attendance.

**Action Items:**

- The Subcommittee prioritized parking lot issue by each member identifying their top three concerns. The parking lot issues that were of concern by the majority of members included: 1) habitat and pollution; 2) commercial haul seines; and 3) education.
- DNR Staff will try to arrange for a guest speaker to discuss commercial haul seining.
- DNR Staff will arrange allow a 4 day response time for doodle polls when scheduling meetings.

**Motions:**

- Andy Andrzejewski motioned to have a team of subcommittee members appointed to investigate the actions of subcommittee members who presented misinformation (or false information) to the Sport Fisheries Advisory Commission in an attempt to circumvent the actions (or vote) of the Black Bass Advisory Committee. The motion was seconded by Vice Chair Ken Penrod. The motion was defeated in a vote of 8 to 4.
- Chair Dennis Fleming made a motion that the subcommittee create a policy that describes the development and presentation of a minority report. Keith Barker seconded the motion. The membership voted unanimously in favor of the motion.

**Tentative Agenda Items for Next Meeting:**

- Policy for developing and issuing a minority report
- Habitat/Pollution
- Commercial haul seines (possible guest speaker to be announced)
- Education

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