

Meeting of the Black Bass Advisory Subcommittee  
January 11, 2017  
Tawes State Office Building  
C-1 Conference Room  
Annapolis, MD 21401

***Summary of Motions & Actions***

**Subcommittee members in Attendance:** Dennis Fleming (Chair), Andy Andrzejewski, Keith Barker, Thomas Bateman, Steve Chaconas, Stephen Hawks, Bryan Kelly, Nicholas Kuttner, Scott Sewell, Roger Trageser, and Steve Weimar.

**DNR Staff Attending:** Fisheries Director Dave Blazer, Mary Groves, Joe Love, Michael Luisi, and George O'Donnell

**Members of the Public Attending:** There were 4 members from the public in attendance.

**Action Items:**

- The Subcommittee will report to Sport Fisheries Advisory Commission regarding the information presented on commercial haul seining by the Department, Billy Rice, Bill Kilinski, and Capt. George Martin.
- The Subcommittee will amend language presented by Weimar regarding minority reports; Roger Trageser will begin an email thread to the subcommittee to formalize these changes; additional language could include the use of DNR staff to present future minority reports, when needed.
- The Department will invite specialists on aquatic habitat quality in the Bay to provide information or water quality data for the Subcommittee.
- The Department will aim to schedule future Subcommittee meetings 2 or 3 weeks prior to the quarterly Sport Fisheries Advisory Commission meetings.

**Motions:**

- Dennis Fleming motioned to adopt the policy for writing minority reports with modifications that will be made via email by Subcommittee members. The motion passed unanimously.
- Nominations for Vice-Chair were requested following the resignation of Kenneth Penrod III. Of those nominated, Roger Trageser accepted the nomination and was unanimously elected as Vice-Chair.

**Tentative Agenda Items for Next Meeting:**

- Habitat/Pollution
- Education

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