



Martin O'Malley, Governor
Anthony G. Brown, Lt. Governor
John R. Griffin, Secretary
Joseph P. Gill, Deputy Secretary

Joint Meeting of the SFAC and TFAC on Cost Recovery
Monday, November 05, 2012
6:00 P.M. - 9:00 P.M.
Chesapeake Bay Foundation
Philip Merrill Environmental Center
6 Herndon Ave.
Annapolis, MD 21403

Summary of Motions & Actions

TFAC Commission in Attendance: Billy Rice (Chair), Mike Benjamin, Dale Dawson, Moochie Gilmore, Bill Sieling, Guy Simmons (proxy for Steve Gordon), Tom Ireland, Danny Beck (proxy for Larry Simms), Robert T. Brown, , Richard Young, Gibby Dean.

TFAC not present – Brian Keehn, Larry Simms, Steve Gordon, Daniel Webster, and Gail Sindorf

SFAC Members in Attendance: Jim Gracie (Chair), Bill Windley (Vice-chair), Brandon White, Ed Obrien, Bill Goldsborough, Shawn Kimbro (proxy for Dave Sikorski), Carol Stevenson, Greg Jetton, Val Lynch, Dave Smith, Herb Smith, Roger Trageser.

SFAC not present: James Wommack, Brian Hunt (proxy for Larry Coburn), David Sikorski, Ray Morgan

Action Items:

- SFAC and TFAC members requested cost of each “potential cut” program in dollars. Staff will check with Secretary’s office to see if cost in dollars can be provided, if not, then percentages may be provided.

Motions

- Motion by Shawn Kimbro, Seconded by Val Lynch:

The commercial industry must be held accountable for the full cost of managing its fishery, including the enforcement costs associated with ensuring compliance with state laws and regulations; and

The Department must recommend that the shortfall be covered by either cuts in programs for the commercial sector, higher fees for commercial fishing, or a combination of both; and

General funds must not be shifted or wrongly allocated to make up for the commercial industry’s refusal to cover the cost of managing its fishery; and

Conservation and water quality programs that benefit all of Maryland’s citizens must not be cut to cover the commercial industry’s shortfall.

Motion to table by Carol Stevenson. 9 in favor, 3 opposed, motion is tabled.

- Second Motion by SFAC-Bill Goldsborough, Seconded by Val Lynch

Motion for 1.6 million increase in commercial fishing fees and general fund match of \$800,000.

Motion seconded by Val Lynch, 9 in favor, 3 opposed, 0 abstentions, motion carries.

Next meeting: (none scheduled for cost recovery). Draft report will be provided to Commissioners by November 27th.