INDEX

DISCUSSION AMONG PARTIES

3 - 63
VICE PRESIDENT PUTNAM:

Let's call the formal meeting of the Pennsylvania Game Commission April meeting to order. We start off with the pledge of allegiance.

PLEDGE OF ALLEGIANCE

VICE PRESIDENT:

Before we have the rollcall of commissioners, I will announce that President Schlemmer has a pinched sciatic nerve and can't join us today, so as Vice President I'll be the acting president. Mr. Secretary, please call the roll of the commission.

MR. HOOVER:
Commissioner Weaner?

MR. WEANER:
Here.

MR. HOOVER:
Commissioner Delaney?

MR. DELANEY:
Present.

MR. HOOVER:
Commissioner Martone?

MR. MARTONE:
Present.

MR. HOOVER:
Commissioner Fox?

MR. FOX:
Here.

MR. HOOVER:
Mr. Schreffler?

MR. SCHREFFLER:
Present.

MR. HOOVER:
Mr. Putnam?

VICE PRESIDENT:
Present.

MR. HOOVER:
Commissioner Schlemmer is absent and Commissioner Hoover is here.

VICE PRESIDENT:
Thank you. The first order of business will be the approval of the commission meeting minutes held January 29th, 2013.

MR. DELANEY:
So moved.

VICE PRESIDENT:
Then moved. Do we have a second?

MR. WEANER:
Second.

VICE PRESIDENT:
Moved by Commissioner Delaney, and seconded by Commissioner Weaner. All in favor signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Mr. Secretary.

MR. HOOVER:
The motion passes unanimously.

VICE PRESIDENT:
Thank you. We'll now turn it over to our counselor.

ATTORNEY BETCHEL:
Thank you, Commissioner. The first item to come before the commission today comes from the Bureau of Wildlife Management. It is adopted rule making, adoption of proposed amendments to Section 139.17 relating to wildlife management units to provide updated wildlife management unit boundaries. The text is shown on page three and a map is shown on page four of the agenda.

MR. WEANER:
So moved.

MR. SCHREFFLER:
Seconded.

VICE PRESIDENT:

Moving by Commissioner Weaner, seconded by Commissioner Schreffler. Do we have any discussion?

MR. WEANER:

Mr. President.

VICE PRESIDENT:

Mr. Weaner.

MR. WEANER:

If this passes, we introduce the new wildlife management units, then there will have to be changes made throughout the rest of the meeting today. So in light of that, I move to amend this motion by adding WMU2H in all of the locations highlighted in section 139.4. This amendment will fully implement the creation of the wildlife management unit 2H by creating designated seasons for this wildlife management unit.

VICE PRESIDENT:

We have a motion. Do we have a second?

MR. SCHREFFLER:

Second.

VICE PRESIDENT:
All in favor of the motion, signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Okay. We have an amended motion on the floor. Do we have any discussion on the amended motion? All in favor of he amended motion signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Mr. Secretary.

MR. HOOVER:
Motion passes unanimously.

VICE PRESIDENT:
Thank you.

MR. WEANER:
Point of order, Mr. President (sic), probably from now on you ought to ask in addition to all in favor say aye, all opposed say no.

VICE PRESIDENT:
Thank you, Mr. Weaner.

ATTORNEY BETCHEL:
The second item to come before the commission is adoption of proposed amendments to section 139.4 relating to seasons and bag limits for
the license year to provide updated seasons and bag limits for the 2013-2014 hunting license year. The text of these are shown on pages 6 through 13. And I would also note just for the record that Commissioner Weaner's amendment, you have already approved the addition of WMU2H where it shows in the text.

VICE PRESIDENT:
Seasons and bag limits. Do we have a motion to accept the seasons and bag limits:

MR. Delaney:
So moved:

MR. WEANER:
Seconded.

VICE PRESIDENT:
Moved by Commissioner Delaney. Seconded by Commissioner Weaner. All in favor signify by saying aye ---.

MR. WEANER:
Open for discussion.

VICE PRESIDENT:
Hold that. We'll now discuss the seasons and bag limits. We will do it page by page. We're starting on page six. Does anyone have any discussions or proposed amendments for page six.

MR. HOOVER:
Mr. President, I'd like to make a motion to amend the squirrel season early season dates to October 12th through the 18th for eligible junior hunters and October 19th through November 30th for regular season. I feel that we're looking at some issues with coverage in the trees as far as having mentored youth and junior hunters out there taking shots with .22s and having archers in the woods and up in the trees. So that would be my concern.

MR. WEANER:
Second.

VICE PRESIDENT:
We have a motion that's been moved and seconded by --- it was made by Commissioner Hoover, seconded by Commissioner Weaner. Do we have any discussion? Commissioner Martone.

MR. MARTONE:
I would urge the Board to stick with the seasons that we have in place on the agenda. I think we're just coming in line with our neighbor states of Maryland, Virginia, New York, West Virginia, Ohio. And we haven't seen any issues in safety with those states. We don't have any issues with safety with our archery and squirrel season overlapping now. And I think this offers a great opportunity for our youth
and mentored hunters to get out and do some small game hunting. So I would urge the Board to stick with the dates that are on our current agenda. Thank you.

VICE PRESIDENT:
Commissioner Schreffler.

MR. SCHREFFLER:
Although I had some early concerns with this earlier season, after explanation by our staff biologists and the excellent reporting provided to the Board in our working group meetings and so on that I don't think that the impact would be as great and very little chance of even finding a time of the year when squirrels possibly aren't breeding and so on. So I agree with Commissioner Martone and encourage the rest of us to go along with the regular season.

VICE PRESIDENT:
Commissioner Delaney.

MR. Delaney:
I'll weigh in as long as some other commissioners have. From day one, I have had concerns with the safety aspect of a .22 mag being shot into the woods with the full fall foliage in place and that bullet is going to go a mile. And sometimes we don't know what's on the other side of a tree with all those leaves on it. So I will be supporting this amendment.
VICE PRESIDENT:
Commissioner Weaner.

MR. WEANER:
For the same reasons that he just stated and also what Mr. Hoover had said, I think that I'm in favor of going back to the traditional season as well, and I therefore I urge to vote yes on this amendment.

VICE PRESIDENT:
Any additional comments? All those in favor of the amendment signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
All those opposed?

NAYS RESPOND

VICE PRESIDENT:
I think we need to do a hand vote on this. All those in favor of the proposed amendment signify by raising your right hand.

VOTES TAKEN

VICE PRESIDENT:
All those opposed to the proposed amendment signify by raising your right hand?

VOTES TAKEN

VICE PRESIDENT:
Mr. Secretary.
MR. HOOVER:
The motion passes four to three.

VICE PRESIDENT:
Would you read off the names of each vote.

MR. HOOVER:
Commissioner Weaner, yes; Commissioner Delaney, yes; Commissioner Martone, no; Commissioner Fox, no; Commissioner Schreffler, no; Commissioner Putnam, yes; Commissioner Hoover, yes; and Commissioner Schlemmer is absent.

VICE PRESIDENT:
Thank you. The motion fails --- the motion passes. Okay. Now, do we have any additional changes to page six? Moving on to page seven.

MR. Delaney:
Mr. Vice President, I have some changes or some proposals and an amendment with regard to the pheasants on page seven. I propose on line 16 ring neck pheasants male only, WMUs 2A, 2C, 4C, 4E, 5A and 5B to be added for a season of December 16th to the 24th, December 26th through February 27th. I'm sorry. 22nd. I will repeat that. December 26th through February 22nd. Following down to line 21 regarding male and female pheasants, in WMU 1A, 1B, 2B, 2D, 2E,
2F, 2G, 2H, 3A, 3B, 3C, 3D, 4A, 4B, 4D, 5C, and 5D, to close the season on February 22nd, 2014 to coincide with the regular rabbit season.

**MR. WEANER:**
Second.

**VICE PRESIDENT:**
We have a motion by Commissioner Delaney, seconded by Commissioner Weaner.

Discussion? Commissioner Delaney, would you explain the impact of your proposal?

**MR. Delaney:**
Yes. The Game Commission raises and releases 200,000 pheasants statewide to be harvested, to be hunted and to be utilized. And there has been a growing swell of support from sportsmen to be able to harvest the game farm birds where they are still available late in the season. We have beaglers out hunting rabbits late into February that ran into the game farm hens, hens and cock birds that the Game Commissions stocks and to utilize it would be a --- it would be a resource that they can utilize. The same thing for instance WMU --- I'm not sure if it was 5A or 5B Lancaster area, we stocked almost 7,000 cock birds. And those sportsmen wanted additional opportunity to be able to harvest the game
farm birds. We certainly want to protect our wild pheasant recovery areas. And those, the first set of WMUs that I had mentioned, will stay male only. We do want to protect the game farm hens --- I'm sorry, we want to protect the hen pheasants in those WMUs. But we feel there's a justification.

We raise those birds to be released for hunters to be able to utilize. And I think the Board has heard from sportsmen across the state loud and clear what they would like to be able to do with the resource that they paid for.

VICE PRESIDENT:
Mr. Schreffler.

MR. SCHREFFLER:
I'd like to concur with Mr. Delaney and support this motion. I, of course, encourage my fellow commissioners to do likewise. I also have heard from sportsmen and also feel that this is only logical that these birds be utilized by sportsmen after they spend the money and the Game Commission spent considerable time and money to get them out there for us to enjoy it in our hunting activities. And I do want to emphasize that the wild pheasant recovery areas will still be well protected. They're designed to be buffered and so on. There will be no
hunting in those, as has been the normal there for the last several years, so ---. Thank you.

**VICE PRESIDENT:**

Thank you. Any additional discussion?

All those in favor of the amended motion signify by saying aye.

**AYES RESPOND**

**VICE PRESIDENT:**

Opposed?

**NAYS RESPOND**

**VICE PRESIDENT:**

Mr. Secretary.

**MR. HOOVER:**

Motion passed unanimously.

**VICE PRESIDENT:**

Any additional discussion on page seven?

Page eight. Discussion on page eight. Turkey season. Commissioner Martone.

**MR. MARTONE:**

Yeah, I've heard from considerable number of turkey hunters requesting that May 3rd date for spring gobbler be moved to April 26th, which is the Saturday prior. However, we did get testimony from the turkey biologist and the Bureau Director for Wildlife Management that that may not be the best
choice of an opening date. And I can understand that. And obviously we want to protect our resource that we work so hard to get a good turkey population.

But the date that keeps coming up is --- everything is focused on May 1st as the key date for determining when the season should start. So I would like to propose that at this time we change the opening date for spring gobbler from May 3rd to May 1st, 2014. Thank you.

VICE PRESIDENT:
We have a motion. Do we have a second?
The motion fails for lack of a second. Any other discussion on page eight? Page nine? Page ten?

MR. SCHREFFLER:
Yes.

VICE PRESIDENT:
Commissioner Schreffler.

MR. SCHREFFLER:
Yes. I would like to offer an amendment to deer regular firearms antlered and antlerless. I'd like to ---.

VICE PRESIDENT:
Commissioner, will you turn you microphone on?

MR. SCHREFFLER:
Sorry. I would like to offer an amendment to deer regular firearms, antler and antlerless and to add WMUs 2C, 4B, 4D and 2G to seasons, which have currently seasons --- December 2nd to amend to the 6th. And have them be from December 2nd to December 14th, which will be with the same wildlife management units 2C, 4B, 4D and 2G from the deer regular firearms, antlered only from December 2nd to the 6th.

VICE PRESIDENT:

We have a motion on the floor. Do we have a second? Motion fails for lack of a second.

Any additional discussions on page ten? Page 11?

MR. WEANER:

Mr. President.

VICE PRESIDENT:

Commissioner Weaner.

MR. WEANER:

Third item from the bottom on page 11, bear any age extended firearms, the proposal here is to add 4B into this season that runs up into deer season. This would be the first year for that. I have had people contact me on both sides of this issue, and I am a little leery about starting it now.

I'm kind of --- I'd like to see another
year before we open this area up. So my motion would be to delete 4B from this extended bear any age extended firearms, third item from the bottom.

MR. Delaney:
Second.

VICE PRESIDENT:
We have a motion by Commissioner Weaner, seconded by Commissioner Delaney. Discussion?

MR. WEANER:
Just to follow up. If we have another year and we have similar results within --- that we had in the last year and there's still recommendation to go this, I'll look at it a lot better next year. But I just think to be cautious I'm going to urge us to take this out of the deer season.

VICE PRESIDENT:
Any additional discussion? All those in favor of the proposed amendment signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Those opposed?

MR. SCHREFFLER:
Opposed.

VICE PRESIDENT:
Mr. Secretary.
MR. HOOVER:
The motion passes six to one.

VICE PRESIDENT:
Can you read off the votes of the commissioners?

MR. HOOVER:
Commissioner Weaner, yes; Commissioner Delaney; yes. Commissioner Martone, yes; Commissioner Fox, yes; Commissioner Schreffler, no; Commissioner Putnam, yes; Commissioner Hoover, yes; and Commissioner Schlemmer, absent.

VICE PRESIDENT:
Thank you, Mr. Secretary. Is there any other discussion on page 11? Page 12? No discussion on page 12. We'll move to page 13. If there is no additional amendments, we can discuss the entire proposal or vote on it. We have had discussion. Any additional discussion? We'll vote on the amended season and bag limit. All those in favor, signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Those opposed? Mr. Secretary.

MR. HOOVER:
Motion passes unanimously.
ATTORNEY BETCHEL:

The next item before the Commission comes from the Bureau of Wildlife Protection. This is adopted rule making. It concerns the adoption of proposed amendments to Section 137.35 relating to feral swine and wild boar eradication to remove protection for feral swine and wild boar statewide, wherever found, and also to prohibit the importation, possession and release into the wild of feral swine and wild boar. The text of this is found on pages 15 and 16 of your agenda.

VICE PRESIDENT:

We have a motion.

MR. Delaney:

Mr. Vice President, I would like to offer the following.

VICE PRESIDENT:

Commissioner Delaney.

MR. Delaney:

With regards to wild boar, I would like to move to make a motion that the Executive Director have staff prepare language which amends the proposal in front of us today to include the severability clause, so that in the event there is legislation and/or regulations passed at a later date which govern
wild boars and superseded whatever regulations we may pass, there's a provision in our regulations indicating which sections, if any, are still in effect. I would like that language to be added to the proposed regulation so that we can vote on the proposal as amended at the June meeting.

VICE PRESIDENT:
Is there a second?

MR. WEANER:
Second.

VICE PRESIDENT:
Motion by Commissioner Delaney, seconded by Commissioner Weaner. Discussion.

MR. Delaney:
Mr. Vice President, what this is all about, both our staff and the Board have had discussions with members of the legislature. And we feel that by providing this necessary time to them, we can comply with the law and at the same time give us some time to bring some common sense to what we're doing.

VICE PRESIDENT:
Thank you. Any additional discussion?

All those in favor of the proposed amendment please signify by saying aye.
AYES RESPOND

VICE PRESIDENT:

Those opposed? Mr. Secretary.

MR. HOOVER:

Motion passes unanimously.

ATTORNEY BETCHEL:

The next item before the Commission is the adoption of proposed amendments to Chapter 141 appendix G relating to hunting hours. By replacing the current hunting hours table and migratory bird hunting hours table to accurately reflect the dates and hours of legal hunting for the 2013 through 2014 hunting license year.

The Commission is also proposing to amend section 141.4 relating to hunting hours to add feral swine and wild boar to the list of species that may be lawfully taken during the regular antlered and antlerless deer seasons and expand references to the seasons during which coyotes may be hunted to big game. The text of these changes is shown is on pages 18 through 20 of your agenda.

VICE PRESIDENT:

Do we have a motion?

MR. Delaney:

So moved.
VICE PRESIDENT:
Do we have a second?

MR. HOOVER:
Second.

VICE PRESIDENT:
Motion by Commissioner Schreffler.
Second by Mr. Commissioner Hoover. Any discussion?
All those in favor of the proposed motion signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Opposed? Mr. Secretary.

MR. HOOVER:
Motion passes unanimously.

MR. SCHREFFLER:
The next item before the Commission comes from the Bureau of Information and Education in terms of adopted rule making, in adoption of proposed amendments to section 143.12 relating to hunter education training to give the director the authority to establish hunter education course registration fees or certificate replacement fees. The text of this amendment is shown on page 22.

VICE PRESIDENT:
Do we have a motion?
MR. SCHREFFLER:
So moved.

VICE PRESIDENT:
Commissioner Schreffler. Do we have a second?

MR. HOOVER:
Second.

VICE PRESIDENT:
Second Commissioner Hoover. Discussion.

MR. SCHREFFLER:
Yes.

VICE PRESIDENT:
Commissioner Schreffler.

MR. SCHREFFLER:
I've had number of times when hunters have contacted me, and this would be extremely helpful to them, especially the ability to get certificate replacements easily and I think that clears up the problems in the past.

VICE PRESIDENT:
I agree and I would ask Director Neville to please expand on this to further explain exactly what we're doing here and what the benefits would be to the hunters.

MR. NEVILLE:
Thank you, Commissioner. What this allows us to do is contract with a third-party vendor to allow replacement cards to be fulfilled through an electronic system 24/7 and from anywhere you have Internet access. Currently hunters have to go through the Game Commission during our normal business hours and may have to wait a few days to get their card in the mail. This would streamline that process and make it easier for them.

VICE PRESIDENT:
If I would fly to Colorado and my baggage is lost and I go to get my license and don't have my card, how does this help me?

MR. NEVILLE:
You could go onto the Internet, pay a few dollars and have a card printout right there and go hunting, get your license right there.

VICE PRESIDENT:
I'm sure this would relieve a lot of consternation that's occurred over the years from that type of situation. Any additional discussion? Do we have a vote on this? All those in favor signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Those opposed? Mr. Secretary.

MR. HOOVER:

Motion passes unanimously.

ATTORNEY BETCHEL:

The next item before the Commission comes from the Bureau of Wildlife Habitat Management concerning real estate. The first two are land exchanges contract number 3632, State Game Land Number 223 in Greene County. Mark West Liberty Midstream and Resources, LLC is offering 98 more or less acres of land adjacent to State Game Land Number 223, Greene and Cumberland Townships, in Greene County, as shown on Exhibit RED One on page 25 of your agenda.

In lieu of habitat and surface damages for an amendment to an existing right-of-way license that allows Mark West Liberty Midstream and Resources, LLC to construct a new 20"-diameter pipeline across State Game Lands Number 232, Blaine and Donegal Townships, Washington County, as shown on Exhibit RED Two, on page 26 of your agenda. The new 20" pipeline parallels an existing gas pipeline for 6,933' and then traverses another 16,052' along a new alignment. The right of way is 75' wide with an additional 25' width as a temporary construction area and has five additional 50' by 100' temporary work areas for
staging equipment, as well as the privilege of constructing approximately 1,928' of roadway having a width of 20' to be used as temporary access to construct the pipeline.

The property being offered is mainly forested with mixed hardwoods with approximately five acres of shrub land and reverting oil fields. Acquiring the 98 acres will provide much needed access into northern portion of State Game Land 223 by way of Kurans Road.

The next exchange is contract number 3633, State Game Land Number 91, Luzerne County. Blue Ridge Real Estate Company, BRRE, is offering 3,684 more or less acres of land adjacent to and near State Game Land Number 91, Bear Creek and Buck Townships, Luzerne County, as shown on Exhibit RED Three on page 27 of your agenda.

PPL Electric Utilities Corporation has requested multiple right-of-way licenses to construct electric transmission facilities across numerous State Game Lands in the northeast and has agreed to convey land to the Commission in lieu of habitat and surface damages. The electric transmission projects are detailed in your agenda and are shown on Exhibit RED Four on page 28, Exhibit RED Five on page 29 and
Exhibit RED Six on page 30, Exhibit RED Seven on page 31, Exhibit RED Eight on page 32 and Exhibit RED Nine on page 33.

BRRE will retain the rights to develop the oil and gas until June 30, 2023. The tracts are a mixed oak/maple forest interspersed with stands of hemlock and white pine. The understory is comprised of low bush blueberry and mountain laurel. All the tracts are part of the Upper Lehigh River watershed. Tracts BRRE2 contain Stoney Run, a tributary to Bear Creek and Whitehouse Run. Access into the BRRE2 tracts is from Route 115. BRRE14 borders approximately two miles of Choke Creek, which is classified as exceptional value and is a documented brook trout spawning stream. Access into BRRE14 is from SR 2040, Buck River Road.

The combined acreage will provide for continuity of hunter/trapper access and habitat management by linking State Game Lands together with other lands being managed for conservation.

VICE PRESIDENT:
Do we have a motion to accept the proposed land exchange?

MR. WEANER:
So moved.
VICE PRESIDENT:
Commissioner Weaner. Second?

MR. Delaney:
Second.

VICE PRESIDENT:
Commissioner Delaney, second. Is there any discussion?

MR. Delaney:
Yes. I wish we can take everything that Brad just read and send this all to every sportsman across the state. This is where —- it's just amazing at least for the nearly 3,500 acres 15, 20 minutes from Mount Pocono or Wilkes-Barre. Bill, before I go on to say too much about this, could you just give the big picture for what this does for that region with all the public land that's located there?

MR. CAPOVILLEZ:
Sure. I'd be happy to. First of all I would like to recognize, I mean to actually have them stand up Doug Shirk, Dennis Neideigh, and Dan Figured if you could please stand. These three individuals have been involved in this for quite a long time and I know they don't always get the recognition they deserve.

But what's unique about this is this is
a right-of-way land exchange. And in this particular case, you're looking at roughly 270 acres total, easement for right away on existing game lands, we still maintain control and own that acreage, in exchange for the 3,700 acres that's going to be made available.

And what you don't see on the map is how that acreage is situated throughout those regions. There is what is called the National Land Trust, which is the Bear Creek Preserve. They have a lot of acreage in the area. DCNR of the Lackawanna State Forest has acreage in the area. And these tracts that we are purchasing actually link all that up as continuous habitat for a corridor of not only for species management but also for sportsmen to enjoy. Roughly a third of that area that we're talking, or 270 acres, is already in right of way.

So when we went through the alternative analysis, it just makes sense for them to continue to expand upon or utilize the existing right of way. And in purchasing that acreage through those damages, as a right of way land exchange, I personally have never been involved in anything that big. That particular area for acquisition, that Luzerne County area, that's the largest acquisition we have had in over 50 years.
MR. DELANEY:

There's gated communities is what's popping up all over the place there in that area. But I'm glad you're able to stand here, Dan Figured and the rest of your staff that pulled this stuff off. There's no doubt in northeastern Pennsylvania.

This is a hotly-contested issue, but I think when whether you're a conservationist or a hunter or a trapper and you look at what the Pennsylvania Game Commission and our wild resources and our sportsmen are getting compared to what the little bit of sacrifice we had to give up, this is a phenomenal a deal with Marcellus Shale in Northeastern Pennsylvania and the Pocono Vacation Community and to be able to pull off such a large tract of land like this, but it's just so interconnected.

When you look at a map of that whole region, generations and generations and generations will always have this type of large expansive public land so, I mean, the entire staff here needs to be congratulated for pulling this off. And in my over six years on the Board I have yet --- you pull a lot of rabbits out of hats --- but this is amazing how you and your stuff staff pulled this whole thing together. Very good work. I will be supporting it for sure.
MR. WEANER:
Mr. President (sic).

VICE PRESIDENT:
Commissioner Weaner.

MR. WEANER:
To follow up on this, too, and the thing that is the most intriguing here is 3,684 acres. This is land that was fairly well through the development process. This was going to be built full of houses, and instead it is part of the game lands right now. That's unbelievable, too. So I urge us all to vote yes on this.

VICE PRESIDENT:
Any additional discussion? We have a proposal to adopt the two land contracts. All those in favor signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Opposed? Mr. Secretary.

MR. HOOVER:
Motion passes unanimously.

ATTORNEY BETCHEL:
The next item concerns oil, gas and minerals. And it's a restricted surface use oil and gas cooperative agreement amendment. Tract 36B-12,
State Game Land Number 36, Bradford County.
Chesapeake Appalachia, LLC, or Chesapeake, of Oklahoma City, Oklahoma, proposes to amend their existing Restricted Surface Use Oil and Gas Cooperative Agreement for Tract 36B-12 by adding 1,091.9 acres to their lease area.

Tract 36B-12 is located on a portion of State Game Lands Number 36 in Monroe and Overton Townships, Bradford County, as shown on Exhibit OGM One on page 35 of your agenda. In 2012, the Commission offered a competitive royalty bid for the development of oil and gas on Tract 36B-12 and Chesapeake submitted the highest royalty bid of 25.5 percent. Chesapeake has agreed to non-surface use on the amended portion of the agreement. Chesapeake has been able to secure the development leasehold in the area and the amendment to the existing lease will maximize the Commission's value for oil, gas recovery, while minimizing the overall impact to the wildlife resources and recreational uses of State Game Land Number 36.

The terms of the amendment will remain consistent with the existing agreement, approved by the Commission in June 2012, which includes a $2,000 per acre bonus payment and a 25.5 percent royalty for
the additional lease acreage. Oil and gas development will be regulated by the Commonwealth's Oil and Gas Regulations and the Commission's Standard Restricted Service Use Oil and Gas Cooperative Agreement.

The bonus payment of $2,183,800 shall be deposited into the Game Fund or an interest-bearing escrow account for the future purchase of wildlife habitats, lands, or other uses incidental to hunting, furtaking and wildlife resource management.

VICE PRESIDENT:
Do we have a motion to accept this amended agreement?

MR. FOX:
So moved.

VICE PRESIDENT:
Commissioner Fox.

MR. Hoover:
Second.

VICE PRESIDENT:
Seconded by Commissioner Hoover.

Discussion? No discussion. All those in favor of the proposed amendment to the agreement signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Opposed? Mr. Secretary.

MR. HOOVER:

Motion passed unanimously.

ATTORNEY BETCHEL:

The next item --- and to supplement here, gentlemen, there's also a real estate owned --- this is an acquisition contract number 3634, State Game Land Number 168 Monroe County and State Game Land Number 217 Schuylkill County. Wildlands Conservancy, Inc. is offering for sale two properties totaling 738 more or less acres. Wildlands Conservancy is working on behalf of the Palmerton Natural Resources Trustee Council, consisting of seven agencies: The United States Department of Interior, The United States Fish and Wildlife Service, National Oceanic and Atmospheric Administration, the Pennsylvania Game Commission, Pennsylvania Fish and Boat commission, Pennsylvania Department of Environmental Protection and Natural Resources.

The trustees council had received a financial settlement to resolve claims for natural resource damages in connection with the Palmerton Zinc Pile Superfund Site in Northampton and Monroe Counties. The trustee council has agreed to provide funding to acquire portions of these properties as
compensation and mitigation for natural resource impacts.

The Commission agreed to provide the land funds so the properties could be added to the State Game Land System. The first property known as Alpine Motor Sports Track is 354 more or less acres adjacent to State Game Land Number 168 in Eldred Township, Monroe County Exhibit RED Ten.

The property is located on the outside of Blue Mountain and adjoins the Appalachian Trail corridor on south. The property is a mix oak forest with approximately 25 acres of reverting fields. Approximately 3,600 feet of that, Aquashicola Creek, a high-volume cold water fishery running through the property. There are 40 acres of high-quality wetlands and repairing corridors --- that access is from Upper Smith Gap Road.

The second property know as the Nothstein tract is 384 more or less acres adjacent to State Game Land Number 217 in West Penn Township, Schuylkill County, shown on Exhibit RED 11. The property is located on the north side of Blue Mountain and joins the Appalachian Trail corridor to the south, and is comprised of a mixed wood forest. There is a one acre pond on the property, as well as a
rhododendron line spring on the east side.

Access is from State Game Land number 217 and Deer Lane, a private road. The Game Commission shall provide one million dollars for acquisition the acquisition of both properties with funds from third-party commitments for compensation of habitat and recreational losses which occurred on State Game Lands from previously approved projects.

The Commission, as Trustee Council members and landowners shall be responsible for maintaining ownership and exercising a sufficient control and management over these properties to ensure the properties meet the objectives for which they were acquired.

VICE PRESIDENT:
Do we have a motion to approve the proposed acquisition?

MR. WEANER:
So moved.

VICE PRESIDENT:
Commissioner Weaner.

MR. SCHREFFLER:
Second.

VICE PRESIDENT:
Second Commissioner Schreffler.
Discussion. There being no discussion, we will vote on the proposed acquisition. All those in favor signify by saying aye.

AYES RESPOND

VICE PRESIDENT:

Opposed? Mr. Secretary.

MR. HOOVER:

Motion passes unanimously.

MR. CAPOVILLeZ:

Vice President Putnam, I have another consideration for the Board. Section 135.241 of 58PA Code, authorizes the right for us to bid on a maximum of $500,000 for real estate, oil, gas and mineral rights at auction or tax sale, and request down payment for checks to bid on those properties at auction.

The intent of the authorization is to allow the Commission the flexibility to react quickly in a bedded environment in order to acquire key tracts of land or rights which will further protect and promote the wildlife resources management initiatives, as well as increase recreational values on existing game land's areas.

Currently, there is an upcoming real estate auction, which, if purchased by the Commission,
will improve critical and needed wildlife habitats, and will provide for a much-needed public access to existing game lands. The real estate being sold at auction has been identified as a high priority for the Commission, and may ultimately sell for more than the $500,000 maximum bid to authorization, which is inherited to the executive director.  

So as to such, the Bureau of Wildlife Habitat Management is requesting authorization on behalf of the executive director, to bid whatever dollar amount is needed to be competitive and in the hope that we can successfully acquire that particular key real estate for the Commission and the sporting public.

VICE PRESIDENT:
Do we have a motion to provide the acquisition authority?

MR. SCHREFFLER:
Mr. Vice President.

VICE PRESIDENT:
Commissioner Schreffler.

MR. SCHREFFLER:
Thank you. Mr. Vice President, I make a motion to fully authorize the Executive Director of the Pennsylvania Game Commission the ability to
competitively bid at any real estate auction occurring
between now and the next regularly-scheduled Board of
Commissioners meeting.

Whatever dollar value deems to be
appropriate and in the best interest of the Commission
and the wildlife resources and the sporting public,
which was just mentioned. This authorization is to be
conditioned such that any successful bids must be made
known to the general public at the next
regularly-scheduled Board of Commissioners meeting.

VICE PRESIDENT:
Thank you. Do we have a second?

MR. WEANER:
Second.

VICE PRESIDENT:
Commissioner Weaner. Discussion?

MR. Delaney:
Yes, Mr. Vice President. I just have a
question for Bill, or I should say to Commissioner
Schreffler. This means any and/or all, or any
additional, or are we talking about targeting this
property?

COMMISSIONER SCHREFFLER:
We're talking about targeting this
particular property.
MR. Delaney:

Very good. Thank you.

VICE PRESIDENT:

I would like to make a comment, I guess.

It just seems as though and in fact the Commission is granting a pretty broad blinded authorization to the executive director and his staff to go and acquire property on behalf of the sportsmen of Pennsylvania. That's a pretty big commitment on part of the Board, but it shows the trust and faith that we have in our land acquisition program. Our program is second none, and I would be in favor of having it almost a blank check all the time because we just don't get bad deals.

MR. CAPOUILLEZ:

I'll second that.

HEARING EXAMINER:

Write that down quickly.

VICE PRESIDENT:

Our staff is really good and the people that are regular attendees of this have watched these land deals year after year after year. There's no agency that would compare to us as far as going out and acquiring the land at a reasonable, toughly-negotiated price. So that's my comment. Is
are any additional discussions? Those in favor of the proposal signify by saying aye.

AYES RESPOND

VICE PRESIDENT:

Opposed?

MR. HOOVER:

Motion passes unanimously.

VICE PRESIDENT:

Yes, Mr. Secretary. Thank you. We're on to new business.

MR. Delaney:

Mr. Vice president, I do have some before you get onto deer, if I could?

VICE PRESIDENT:

Yes.

MR. Delaney:

This is just merely a suggestion for our staff for our next working group meeting. Just request that the staff research the issues of reauthorizing the use of bait in SRAs, special regulations areas. And just present some recommendations maybe to the Board of Commissioners at the next meeting with some language to see if it's prudent to continue to go in that direction. But again there's no mandate with this. This is just
merely a discussion for our next working group meeting. That's it.

VICE PRESIDENT:
Do we have any other new business before we go into the elk allocation?

MR. SCHREFFLER:
Yes.

VICE PRESIDENT:
Commissioner Schreffler.

MR. SCHREFFLER:
Yes. I want to make a motion to authorize the Board to release the goals of the peregrine falcon plan for public comment.

VICE PRESIDENT:
Do we have a second?

MR. WEANER:
Second.

VICE PRESIDENT:
Discussion? The peregrine falcon plan was presented to us yesterday during our working group session. And for anyone who would be interested in seeing that presentation, it's available currently on the Gaming Commission website. And I'm sure there would be a reference to the plan on the website as well, you'd be able to review it. So the motion is to
provide for public comment. Commissioner Martone.

MR. MARTONE:
I think that also it would be appropriate if the Board approve those goals that were presented to us yesterday as well as authorize it to be put out to the public. And I agree with Commissioner Schreffler on that.

MR. SCHREFFLER:
I think --- if I may?

VICE PRESIDENT:
Go on Ahead.

MR. SCHREFFLER:
I think that now is not the time to approve the goals. We are still under the discussion and the comment period where suggestions are made and opinions can be made. I think that comes at a later time.

MR. MARTONE:
Thank you.

VICE PRESIDENT:
Additional discussion? All those in favor of Commissioner Schreffler's motion signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Opposed? Mr. Secretary.

MR. HOOVER:
Motion passes unanimously.

VICE PRESIDENT:
Okay. We have a going to consider the elk allocation and the antlerless deer allocation. The first proposal is the elk allocation. And we received a recommendation yesterday from the deer team on a proposed allocation of --- do we have that number, the number?

MR. WEANER:
Mr. President?

VICE PRESIDENT:
Commissioner Weaner.

MR. WEANER:
I move that we adopt the elk allocations as presented to us yesterday.

VICE PRESIDENT:
I believe that was 29 bull elk and 16 antlerless.

THE WITNESS (Chris Rosenberry):
Twenty-six (26) antlered and 60 antlerless.

VICE PRESIDENT:
Twenty-six (26) antlered and 16
antlerless. We have a motion to accept that
recommendation. Do we have a second?

MR. SCHREFFLER:
Second.

VICE PRESIDENT:
Seconded by Commissioner Schreffler.

All those in favor signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Opposed? Mr. Secretary.

MR. HOOVER:
Motion passes unanimously.

VICE PRESIDENT:
Okay. Now that we've got the easy part
of out of the way, we're going to discuss the
antlerless deer allocations. And we have done it
differently almost every time since I have been on the
Board. This time we're going to go through the
Commissioners, have each Commissioner who represents
or a --- or who, yeah, represents a WMU or represents
a majority of a WMU make their recommendation.

The Secretary will compile that
recommendation. We'll discuss them as we go through
them. If the person that makes a recommendation if
there's discussion among the other commissioners, if
we can decide during our discussion that they'll agree
to certain number, we will go with that.

Otherwise the Commissioner who makes a
recommendation will be recorded by the Secretary.
Once we have all the numbers together we can make a
motion to accept those and if we have to we'll amend
them as we go and vote on them individually. So we'll
start off with Commissioner Fox to give his
recommendation.

MR. FOX:
4D I would recommended 35,000. 4E
28,000.

VICE PRESIDENT:
Commissioner Schreffler.

MR. SCHREFFLER:
I also am in 4D and I concur with that.
And 4A, I'd like 28,000. And this is I have this is
so ---.

VICE PRESIDENT:
So we have 4A, you recommended 28,000.

MR. SCHREFFLER:
Yes. And 4A, 28,000 to stabilize the
population and yes.

VICE PRESIDENT:
Okay. Okay. Now, Commissioner
Schlemmer is not here but he gave me his recommendations. I'll do unit 2A, 49,000 was his recommendation for 2A. Any other Commissioners in 2A have any discussions on 49,000? 2B, 62,000. 2C, 35,000.

MR. SCHREFFLER:
I have some concerns about that. If I can --- I'm still sorting through all my papers here. If you can give me just a minute.

VICE PRESIDENT:
That's okay. We're going pretty smooth so far.

MR. SCHREFFLER:
Okay. We're at 2C.

VICE PRESIDENT:
The staff recommendation for 2C was 51,000.

MR. SCHREFFLER:
Okay. And just please give me a minute.

VICE PRESIDENT:
Well, Commissioner Schlemmer recommends a reduction of 16,000 in that unit.

MR. SCHREFFLER:
The 2C ---.
Next year we'll have our pages organized in a different fashion.

MR. SCHREFFLER:

Yeah, I hope so. I'm still --- in 2C this is one where the population of --- I had some comments of with the decreasing trend. But the staff had recommended to stabilize it here. And my feeling in this case the harvest of does was down about 16 percent. But I think that the --- I know Mr. Schlemmer doesn't want to have a concurrent season there. I would like to have one there, with a lower number, but I can, I can go on the need. But I think that the number should be closer to 52,000 or 51,000 that's currently recommended by the staff in this case.

As I look at it, although the population has been slowly decreasing, also I look at the forest health and the doe to --- fawn to doe records there. And also this is part of 2C that is in the area which is my daily area, per region is right up against the CWD, which has been recently found. So I would like to increase that from the 43,000 to be ---.

VICE PRESIDENT:

Commissioner Schlemmer proposed 35,000.

MR. SCHREFFLER:
Oh, he did.

VICE PRESIDENT:
And the staff proposed 51,000. 43,000 would be midway between the two numbers.

MR. SCHREFFLER:
Okay. I could live with that.

VICE PRESIDENT:
Okay. Commissioner Schlemmer, as his representative, we'll live with 43,000 in that unit. The next unit is 2D. Commissioner Schlemmer recommended 57,000 for 2D. Do we have any discussion on the 57,000?

MR. MARTONE:
Vice President Putnam.

VICE PRESIDENT:
Commissioner Martone.

MR. MARTONE:
I share 2D with Commissioner Schlemmer, and although, I respect his proposed number, I do feel that there should be some modification of that. And I would go along with what you just mentioned with 2C that there's a difference of 8,000 between Commissioner Schlemmer's 57,000 and the recommended 65. I would propose that we split the difference, and make the number 61,000 for 2D.
VICE PRESIDENT:

Okay. Without the benefit of Commissioner Schlemmer here, I'll go along with that 61,000. And let's see, we did all of Commissioner Schlemmer's. Okay. We're going to go to 2E. 2E the staff recommended 22,000 to stabilize the herd. And I'm concurring with 22,000, that's my recommendation. Is there any discussion on 2E? 2G, the staff --- 2G has been redrawn as a result of our earlier action. It's not exactly the same old 2G. But the staff recommended 31,000.

One concern with 2G is that population has come up quite a bit. Now, we're not getting many comments acknowledging that, but our estimates are that the population has increased about 50 percent in the last several years. My recommendation for 2G is 28,000. Any discussion on 2G?

2H. 2H is the new unit in the western third approximately of 2G, a western quarter of 2G. The staff recommendation is 6,000 for that unit. And I'll concur with the staff recommendation of 6,000. Any discussion on 2H?

And 3A. The 3A is the only unit in the region that has a 12-day concurrent season. It somewhat sticks out. I really felt we ought to
shorten that to the seven-day season, just to avoid it being an island. But we've already voted on that part of it, so I'm going to recommend an allocation of 23,000, which is a reduction of 3,000 from the proposed 26,000 to stabilize the unit. And we're on to Commissioner Martone.

MR. MARTONE:

Thank you. The first one would be 1A. The recommendation was 49,000. And I would concur with that number, 49,000 for 1A. For 1B, again, the recommendation there was 31,000, and again I concur with that number of 31,000. The next would be 2F. In there the recommendation was 29,000, and I concur with that number of 29,000. And that ends my areas.

VICE PRESIDENT:

Are there any discussions on those numbers? Commissioner Hoover.

MR. HOOVER:

I think that the --- taking a look and having conversations with several of the sporting groups in my area, 5C is a very large WMU that has diverse habitat in it and has separate problems in it. A lot of them are issues with where you can rifle hunt and where you can shotgun hunt. And with the extended season. The current recommendation is
108,000. I'm going to reduce that to 103,000 for the WMU. And at some point in the future I would like to take a look at possibly changing that WMU to reflect the differences. 5D, the recommendation is 18,000, and I will agree to the 18,000.

VICE PRESIDENT:
Is there any discussion of Commissioner Hoover's recommendations? Commissioner Delaney.

MR. Delaney:
I have one easy one and two tough ones. Let's start off with WMU 3C. WMU 3C, we do have somewhat of an increasing population. The deer impact seems to be stable. The forest health, not doing too good. In 2003, it was 49 percent. In 2012, it was 54 percent. We did have a major increase in tags in 2011 when we went from 29,000 to 35,000. So I'm going to agree to keep it at 35,000 the same as it was last year.

For 3B, I think 3B is a perfect role model for success with the forest health. I have actually watched this WMU really respond well to our deer program. And I just want to simply follow along with the recommendations from staff on WMU 3B at 39,000.

And now for the trouble spot that we
heard about yesterday and every year since I have been on the Board there's been difficulty in discussion with WMU 3D. It definitely seems to be the anomaly of our WMUs. Currently --- and I struggle with it, and if you look at the minutes --- when I come to these meetings, I try to look at the minutes from the previous years to see what our discussions have been about these WMUs. And every year I think since I've been on the Board there's been a problem with 3D. But from a sportsman's perspective, it's the second lowest deer population in the entire state, at 13.9 deers per square mile. We're harvesting three deer or less per square mile from 3 D. And with that 13.9, that's the average. So it might be somewhat higher in some spots, and somewhat lower in some spots.

The staff gives us the sheets that you're all able to read online. And since 2003 almost all the lines are flat. And I just, I personally don't see a lot of change with the forest health, the fawn to doe ratio. The population even has gone down in 3D.

The antlerless harvest has gone down by 1,100. The deer population has gone down by almost 2,000. Very little has worked in 3D, again, in my opinion. And I know there are lots of them out there.
When I travel across WMU 3D and speak to the sportsmen's organizations, they tell me the most important thing to them is D map. They want D map to be able to manage their properties.

So what I'm going to propose here is D map will be a big part of it. And what I propose is to keep the same allocation that we had in 2010 of 32,000 with an increased emphasis on D map, for a couple years to see if we can put some deer back into the cold areas or the cold spots.

When you're a commissioner from an area like 3D that has such a low deer population, there is no doubt there's a social push from the sportsmen to give them some more deer. But I'm also very respectful of D map and the large property owners, if the commissioners should support this, are going to need to buy into D map, and heavily utilize D map to keep the deer populations where they need on their properties.

Again, I have found or I've seen nothing really that's worked real well so far. I'd like to try this for a few years. And if it doesn't work, then we revert back to something else. So that's my read on 3D.

Oh, by the way, I do want to add one
thing. If we wanted to increase the herd in 3D according to our sheet here the 12-day concurrent, we would need 24,000 tags. And I thought that if we wanted to increase it slightly, I didn't want to go to 24,000. But I thought that 32,000 was something that maybe the Board would be able to digest a little bit more. So that's my thoughts.

VICE PRESIDENT:

I would just like to add a comment to Commissioner Delaney's comments. The problem we're faced with with trying to get the right number in these wildlife management units are we have good habitat and bad habitat intermixed.

Some of the units are more homogeneous than others. Some are much more despaired and I think our philosophy --- our hope is is that we're not necessarily hoping to reduce the number of deer taken in the unit. We are trying to put less pressure on certain lands and allow the landowners to apply the pressure to manage properties with the D map program. It's more work on the part of the landowners to go out and do, be engaged in the D map program, but we're more than happy to have them manage those numbers at a level that's consistent with getting the forest regenerated on that many properties.
But it's very difficult to sit up here and pick a number for an entire two or three or four thousand acre mile, square mile WMU, this could be right on every acre. If we're lower on allocation over the entire unit we still do not, we're still encouraging I guess land owners to increase that allocation on their properties on the D map program. And Commissioner Weaner.

MR. WEANER:

Okay. The first one I want to look at is 4B. The recommendation is 24,000. I'm going to go along with the recommendation of 24,000. In 5A and 5B both of these are within the --- it's called the chronic wasting disease area within them. And that automatically triggers a recommendation from our staff to reduce the deer population. I'm not a hundred percent sure that there's good research that shows that reducing the deer population is going to make a significant difference in chronic wasting disease.

And 5A is the one area or one of our figures here where the forest health is increasing. And so that's like the best one in the state. And as far as when you look at impacts to people it's not impacting either 5A or 5B that they are complaining about. So I'm going to recommended that in 5A we go
with the same 19,000 we had last year and in 5B 50,000 was the recommendation to stabilize it. So I'm going to go with 19 for 5A and 50,000 for 5B.

And one thing we've seen down there with the chronic wasting disease, our hunters still continue to hunt. It didn't have a big impact on the harvest one way or the other. And I think that this maybe sends a message to the people that chronic wasting disease might not be the end of the world. And we want them to as near as possible continue to hunt, continue to harvest deer.

And we've seen in some other states where they took radical takes on chronic wasting disease and tried to annihilate the herd. And that's not what's being recommended by our staff. But people see that out there and a lot of people were fearful and saying are we going to really have to wack back the population in these areas. And I'd like to say no we're not, we're going to maintain them as stable. So those are my recommendations.

VICE PRESIDENT:

Thank you.

MR. WEANER:

Could I follow up with one other question?
VICE PRESIDENT:
Go ahead.

MR. WEANER:
I might have just plain missed this in my scorecard there. I'm writing all these down. Brian, did you offer a suggestion for 4C?

MR. HOOVER:
I see that. I have --- I actually have two things here. I have 4C having taken a look at everything in 4C and actually hunted in 4C and have some property in 4C --- the staff recommendation is 35,000. I'm going to recommended 27,000 for 4C. I'd like to see. From speaking with the organizations that are up in that area there and hearing the complaints I think 27,000 will allow the herd to come up a little bit which is what most of the complaints, I think 27,000 would allow the herd to come up a little bit, which is what most of the requests have been.

I also have a question of 4E with Charlie that I didn't get a chance to address. I also have a portion of 4E in the WMU, and I also again hunt in sections of 4E and have spoken with members and member groups in that area. And I would ask for a reduction of 4,000 to 24,000 from the recommended
28,000.

MR. FOX:
Can we meet in the middle, 26?

MR. HOOVER:
Okay. I will go with 26.

VICE PRESIDENT:
Okay. If the list is complete, I'll ask the secretary to read the entire list. We'll ask for a motion to accept the list. We can have additional discussions and amendments if we're still in any disagreement. Mr. Secretary, if you will read the list.

MR. HOOVER:
From the top to the bottom. 1A recommended 49,000. The recommended by Ralph was 49,000; 1B, 31,000; 2A, 49,000; 2B, 62,000; 2C, 43,000; 2D, 61,000; 2E, 22,000; 2F, 29,000; 2G, 28,000; 2H, 6,000; 3A, 23,000; 3B, 39,000; 3C, 35,000; 3D, 32,000; 4A, 28,000; 4B, 24,000; 4C, 27,000; 4D, 35,000; 4E, 26,000; 5A, 19,000; 5B, 50,000; 5C, 103,000; 5D, 18,000.

VICE PRESIDENT:
Do we have a motion to accept the list as read?

MR. WEANER:
So moved.

VICE PRESIDENT:
Commissioner Weaner.

MR. HOOVER:
Second.

VICE PRESIDENT:
And Commissioner Hoover seconded the motion. Discussion? Commissioner Weaner.

MR. WEANER:
The only thing I would like to suggest and we said it many times is that I really appreciate this information packet and all that went into it, but just next year we need to have the pages in a different order by WMU, so we can find them. Thank you. And I urge us all to vote yes.

VICE PRESIDENT:
Thank you. Any additional discussion?

All those in favor signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Opposed? Mr. Secretary.

MR. HOOVER:
The motion carried unanimously.

VICE PRESIDENT:
Went smoother than I thought it would.
The next item is Commission meeting dates approved for 2013. Do the Commissioners wish to approve of the dates and location, which would be June 24th and 25th in Harrisburg and September 23rd and 24th in western Pennsylvania?

MR. WEANER:
So moved.

MR. HOOVER:
Second.

MR. DELANEY.
If we could ask or I would just add to that, Mr. Commissioner, for our January meeting of next year, if we could have staff give us some recommendations. We always run into the Superbowl and other issues. If the staff can give us their recommendation for our June meeting then maybe we can set the date for next year.

VICE PRESIDENT:
Okay. I'm sure the staff heard that. So we have a motion by commissioner Weaner, seconded by commissioner Hoover to approve the meeting dates of June 24th and September 23rd. All those in favor signify by saying aye.

AYES RESPOND

VICE PRESIDENT:
Opposed? Mr. Secretary.

MR. HOOVER:
Motion passed unanimously.

VICE PRESIDENT:
Then the next working group meeting will be held on May 20th. That will be posted on our website the location and time, and any other details will be posted on the game commission's website. Do we have any other business to come before the Board? Okay. We will have executive session after this if we need to, but I don't believe we have anything scheduled for executive session, so meeting is adjourned.

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MEETING CONCLUDED AT 10:12 A.M.

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CERTIFICATE

I hereby certify, as the stenographic reporter, that the foregoing proceedings were taken stenographically by me, and thereafter reduced to typewriting by me or under my direction; and that this transcript is a true and accurate record to the best of my ability.

[Signature]

[Typed Name]