

COMMONWEALTH OF PENNSYLVANIA
BEFORE THE PENNSYLVANIA GAME COMMISSION
BOARD OF COMMISSIONERS

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SPECIAL COMMISSION MEETING

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BEFORE: RONALD A. WEANER, President
Ralph A. Martone, Vice-President
David J. Putnam, Secretary
Gregory J. Isabella, Commissioner,
(via telephone)
Thomas E. Boop, Commissioner
David W. Schreffler, Commissioner
James J. Delaney, Jr., Commissioner
Robert W. Schlemmer, Commissioner

HEARING: Tuesday, December 20, 2011
4:00 p.m.

LOCATION: 2001 Elmerton Avenue
Harrisburg, PA 17110

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CHAIR:

This meeting will now come to order.
We're holding a special meeting of the Pennsylvania
Game Commission. One thing I would like to point out
is, on the phone down here at the end we have
Commissioner Isabella, and he will be monitoring our
situation. He will be allowed to vote, but that's
what's happening down at that end. Let us pledge the
flag. Join me in a pledge to the flag.

PLEDGE OF ALLEGIANCE RECITED

CHAIR:

Okay. Mr. Secretary, will you take the
roll?

MR. PUTNAM:

Commissioner Boop?

MR. BOOP:

Present.

MR. PUTNAM:

Commissioner Schreffler?

MR. SCHREFFLER:

Present.

MR. PUTNAM:

Commissioner Putnam, present.

1 Commissioner Weaner?

2 MR. WEANER:

3 Present.

4 MR. PUTNAM:

5 Commissioner Martone?

6 MR. MARTONE:

7 Present.

8 MR. PUTNAM:

9 Commissioner Delaney?

10 MR. DELANEY:

11 Present.

12 MR. PUTNAM:

13 Commissioner Schlemmer?

14 MR. SCHLEMMER:

15 Present.

16 MR. PUTNAM:

17 Commissioner Isabella?

18 MR. ISABELLA:

19 Present.

20 CHAIR:

21 Okay. It can be recorded that all
22 members are present in one form or the other. We have
23 one item of business to transact at this time and so
24 I'll open the floor. Is there any new business?
25 Commissioner Putnam?

1 MR. PUTNAM:

2 Mr. President, I'd like to make a motion
3 that we adopt the policy manual for the Pennsylvania
4 Game Commission and that we publish this manual on our
5 website within 30 days.

6 CHAIR:

7 Is there a second?

8 MR. DELANEY:

9 Second.

10 CHAIR:

11 Commissioner Delaney, it's been properly
12 moved and seconded. Is there any discussion?

13 MR. ISABELLA:

14 Yeah. Mr. President?

15 CHAIR:

16 Go ahead, Mr. Isabella.

17 MR. ISABELLA:

18 Okay. I just got --- you know,
19 unfortunately I couldn't come today because I got
20 subpoenaed for court. But you know, I just --- I just
21 have a couple of concerns with the policy manual. You
22 know, I'm just concerned that a facilitator was not
23 used to just, you know, give us some guidance and to
24 make sure that the manual that's being shown today and
25 voted on today is like kosher, the rule and order what

1 the facilitator I was talking about was she handled
2 two retreats, she's familiar with the issues of, you
3 know, what goes on with the Game Commission. And I'm
4 just hoping that maybe we should just back up just a
5 little bit and have her look at the policy manual and
6 make sure we're okay. I hate to rush and vote for
7 something that, you know, could be a problem down the
8 road.

9 CHAIR:

10 Okay. Thank you very much. Is there any
11 further discussion? Hearing none, we shall vote. All
12 those in favor, signify by saying aye --- well, I
13 guess we have to have roll call vote here. So Mr.
14 Secretary, will you take a roll call vote?

15 MR. PUTNAM:

16 Roll call vote.

17 MR. ISABELLA:

18 Okay.

19 MR. PUTNAM:

20 Commissioner Boop?

21 MR. BOOP:

22 Assuming a vote is a yes for in favor, I
23 vote ---

24 MR. PUTNAM:

25 Yes.

1 MR. BOOP:

2 --- yes.

3 MR. PUTNAM:

4 Commissioner Schreffler?

5 MR. SCHREFFLER:

6 While needed, I don't believe this is a
7 matter for public adoption because it deals with
8 internal Board operations and procedure. Therefore, I
9 abstain.

10 MR. PUTNAM:

11 Commissioner Putnam, yes. Commissioner
12 Weaner?

13 MR. WEANER:

14 Yes.

15 MR. PUTNAM:

16 Commissioner Martone?

17 MR. MARTONE:

18 Yes.

19 MR. PUTNAM:

20 Commissioner Delaney?

21 MR. DELANEY:

22 Yes.

23 MR. PUTNAM:

24 Commissioner Schlemmer?

25 MR. SCHLEMMER:

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Yes.

MR. PUTNAM:

Commissioner Isabella?

MR. ISABELLA:

No.

MR. PUTNAM:

Mr. President, the motion passes with five --- five votes in favor, one abstention and one negative vote.

CHAIR:

The motion is approved by Boop, Putnam, Martone, Delaney and Schlemmer.

MR. PUTNAM:

That's six votes.

CHAIR:

So the final tally is six votes, yes, one abstention, one vote no. The vote no is Mr. Isabella. The abstention is Mr. Schreffler. Therefore, the motion passes. And are there any final comments before we adjourn the meeting? Hearing none, I move that the meeting be adjourned. Meeting adjourned.

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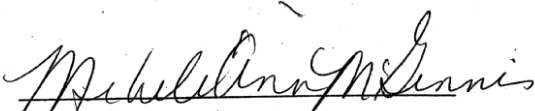
MEETING ADJOURNED AT 4:09 P.M.

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CERTIFICATE

I hereby certify that the foregoing proceeding, meeting held before President Weaner, was transcribed by me on 12/29/2011 and that I attest that this transcript is a true and accurate record of the proceeding.


Court Reporter

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