

Rules & Regulations Committee - Meeting Minutes
May 21, 2024 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:00 pm

- Verification of Quorum:
Present: Kevin C, Craig, Eddie, Margi, Julie, Kevin T, Alison, Kellie
 - CLPOA Board Liaison: Alex Cook
 - CLPOA Staff Liaison: Mary McFadden, Tiffany Cribbs
 - Guest(s): Chuck Moreno
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II. Approval of Minutes:

- 4/16/24 Minutes were reviewed. Motion made by Kellie to approve the minutes. 2nd made by Kevin T. All in favor to approve the minutes from 4/16/24 meeting. Spoke about term limits and what the future might hold.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Alex Spoke, elections are over, all is pleasant. 4-year policy passed. New director is working on being on-boarded. Committee will stay the same no new liaison. Great staff, Rule Committee is by far the best of all committees.
- b. Continued review of the Rules & Regulations along with Proposed Tiers
 - Discussion about the document created by Tiffany “Rules & Regulations Revision Project Timeline.” Committee Spoke about next steps. Staff will revise rules moving forward to get rid of duplicates and combine rules into a GR that will remove redundancy. Staff will split rule doc into Rules / Policy doc, which will remove 35 or so pages and Policies will be available online. Committee discussed fines Tiers and agreed to approve the fine tiers and structure as written. Moved to action item to approve. So the tiers and structure can go to Erik and the board.
- c. Guest Speaker: Chuck Moreno Spoke about Fishing
 - Chuck believes that the fishing fines should be more, there is a lot of poaching. More and more, fishing is having a huge influx of outsiders inside illegally fishing. More patrol presence, larger fines. Issue is enforcement rather than larger fines.

IV. Action Item(s):


- Discussion Item of Tier fines moved to action item to vote on approved fine amounts per tier. Eddie made a motion over Craig, 2nd by Kellie. All in favor to approve fine tier and structure.

V. Next Meeting:

- June 18, 2024 @ 6:00pm – POA Conference Room

VI. Meeting Adjourned at: 7:41 p.m.

Approval of Meeting Minutes:



Signature of Chairperson

9-17-24
Date