State of Vermont Agency of Administration 109 State Street Montpelier, VT 05609-0201 www.aoa.vermont.gov [phone] 802-828-3322 [fax] 802-828-3320 Office of the Secretary

## INTERAGENCY COMMITTEE ON ADMINISTRATIVE RULES (ICAR) MINUTES

Meeting Date/Location: July 13, 2020, Microsoft Teams Meeting

**Members Present:** Chair Brad Ferland, Ashley Berliner, Diane Bothfeld, Jennifer Mojo, Matt Langham,

Steve Knudson and Clare O'Shaughnessy

**Members Absent:** Dirk Anderson and John Kessler

Minutes By: Melissa Mazza-Paquette

- 2:00 p.m. meeting called to order, welcome and introductions.
- Review and approval of minutes from the June 8, 2020 meeting.
- No additions/deletions to agenda. Agenda approved as drafted.
- Note: The following Emergency Rules were supported by Chair Ferland:
  - o 'Emergency Rule on Hearing Procedures' by the Department of Taxes on 6/19/20.
  - o 'Emergency Administrative Rules for Remote Hearings' by the Secretary of State's Office; Office of Professional Regulation on 6/23/20.
- No public comments made.
- Presentation of Proposed Rules on pages 2-3 to follow.
  - 1. Title 10 V.S.A. § App. § 22 Turkey Seasons Rule, Vermont Fish and Wildlife Board, page 2
  - 2. Title 10 V.S.A. § App. § 2 Report, big game, Vermont Fish and Wildlife Board, page 3
- Next scheduled meeting is August 10, 2020 at 2:00 p.m.
- 2:45 p.m. meeting adjourned.



## Proposed Rule: Title 10 V.S.A. § App. § 22 Turkey Seasons Rule, Vermont Fish and Wildlife Board Presented by Catherine Gjessing, Mark Scott and Will Duane

Motion made to accept the rule by Diane Bothfeld, seconded by Steve Knudson, and passed unanimously except for Jennifer Mojo who abstained, with the following recommendations:

- 1. Define 'novice hunter' as it relates to this proposed rule.
- 2. Mention that you are trying to increase hunting opportunities based upon science as the turkey population is very healthy, and any increase in hunting will not have a negative impact on the population, if appropriate.
- 3. Proposed Rule Coversheet, page 4, #14-15: Complete.
- 4. Proposed Rule Coversheet, pages 4-5, #16: Add 'hunting'.
- 5. Economic Impact Statement: If possible, assign a dollar value in broad terms, such as listing the amounts of a hunting license and turkey tag multiplied by the number of new hunters. Add recruitment costs if known.
- 6. Public Input, page 1, #3: Update with ICAR input.
- 7. Annotated text, page 1, #1.3: Clarify the statutory language/punctuation.



## Proposed Rule: Title 10 V.S.A. § App. § 2 Report, big game, Vermont Fish and Wildlife Board Presented by Catherine Gjessing, Mark Scott and Will Duane

Motion made to accept the rule by Diane Bothfeld, seconded by Steve Knudson, and passed unanimously except for Jennifer Mojo who abstained, with the following recommendations:

- 1. Proposed Rule Coversheet, page 3, #9: Remove the comma before 'COVID-19'.
- 2. Proposed Rule Coversheet, pages 3-4, #12: Add 'as' between 'such' and 'COVID-19 on page 3. Add an 'n' to 'obtai' in the first line on page 4.
- 3. Proposed Rule Coversheet, pages 4-5, # 14-15: Complete.
- 4. Proposed Rule Coversheet, page 5, #16: Add 'hunting'.
- 5. Public Input, page 1, #3: Update with ICAR input.