

DRAFT EXCERPT from 12/04-06/23 Meeting Minutes for the Big Game Commercial Services Board

Legislation for EA Position		
Brief Discussion:	<p>The board began discussion with Director Sylvan Robb regarding their goal of seeking legislation to create a full-time executive administrator position dedicated to their program instead of splitting time with the Board of Marine Pilots. Director Robb reminded the board that they received funding for the position in the budget at the end of the legislative session in 2023 but that it was not attached to a bill. She informed the board that, for the 2024 legislative session, they would again need to vote on the record to pursue legislation to create their own executive administrator position and find a sponsor to add the position to a bill. Deputy Director Glenn Saviers provided the board with a document outlining the process of getting an executive administrator. The document also provided the board with suggested statutory language the board could use to lobby for the position. She informed the board that the language mirrored other boarded programs that have an executive administrator. After reviewing the document and discussing their options, the board decided to table the discussion until the next day.</p> <p>Please Note: The finished minutes will have a section between this discussion box and the next one because two discussions took place on two different days.</p>	
Brief Discussion:	<p>The board began a second discussion on their goal of seeking legislation to create a full-time executive administrator position. The board reconsidered the pay range for the position, however, after discussing it, the board decided to stick with a range 23. The board agreed to pursue legislation in their effort of attaining an executive administrator solely for the Big Game Commercial Services Board.</p>	
Motion:	<p>Move to pursue legislation to create a range 23 executive administrator position for the Big Game Commercial Services Board and move forward with the division's suggested statutory language. Pete Buist and Jason Bunch will be the board's liaisons and spokespersons. (First: Pete Buist; Second: Aaron Bloomquist).</p>	
Recorded Votes:	Buist - Yes	Lorring - Yes
	Boniek - Yes	Flores - Yes
	Bloomquist - Yes	Kunder - Yes
	Bunch - Yes	Nordlum - Yes