

Rules & Resolution Committee Meeting

Call to order April 29 2013 at 0932 by Chair Dale Mass

Roll call:

These delegates were present. Dick Baudhuin, Dick Koerner, Mark Krmpotich, Dale Mass, Frank Reith, and Ray Smith.

The following were excused. Mike Gullickson and Jayne Meyer.

The following DNR staff were present. Kari Lee Zimmerman and Scott Loomans.

The chair expressed concern about the Great Lakes Study Committee's mission statement.

The Rules & Resolutions Study Committee mission statement was reviewed. No change proposed.

Jim Burmeister of Columbia City was present as a member of the public.

The following table contains all of the 2013 Spring Hearing Resolutions.

- (1) Except the last 2 digits (13) of the resolution number.
- (2) The committee the resolution was assigned to.
- (3) The initials for moved and 2nd are as follows:
 DB Dick Baudhuin DK Dick Koerner MK Mark Krmpotich RS Ray Smith
 DM Dale Mass FR Frank Reith

April 29 2013 at 9:32a.m. Rules and Resolution Committee Meeting

Resolution	Assigned to	Moved By	2nd
201	Great Lakes	DB	RS
301	Deer/Elk	DB	MK
0302 +4905	Deer/Elk	DB	MK
401	Warm Water	MK	RS
402	Exec Council	DB	MK
403	Enviromental	MK	DK
404	Wolf	DB	RS
0501+3101	Fur Harvest	DB	MK
0601+3001+4404+5703+6403	Exec Council	DB	RS
602	Deer/Elk	RS	DK
0603+1401+1801+3201+3602 4301+5402+6201+7201	Fur harvest	DB	MK
604	Migratory	DB	DK
901	Warm Water	MK	DB
1001+1301+3202	Enviromental	DB	MK

	1002	Deer/Elk	DB	MK
1003+2701+7202		Bear	DB	MK
	1004	Great Lakes	FR	DB
	1101	Exec Council	RS	DB
1102+1103		Exec Council	RS	DB
	1104	Legislative	DB	MK
	1201	Mississippi	DB	RS
	1301	Enviromental	DB	RS
	1302	Legislative	DB	MK
	1303	Outreach + PR	DK	MK
	1305	Bear	DB	DK
1306+1307		Fur Harvest	DB	RS
	1308	Outdoor Heritage & Ed	DB	RS
	1309	Outreach + PR	DB	MK
1501+3203+3801		Great Lakes	DB	RS
1502+3102+3204		Mississippi	DB	RS
	1503	Legislative	DB	DK
	1506	Upland Game	DB	MK
Note 1507+1508		reject format		
	1701	Fur Harvest	DB	RS
	1901	Exec Council	MK	DB
	2001	Legislative	MK	RS
2002+2003		Warm Water	MK	DB
	2005	Outreach + PR	MK	DB
	2006	Upland Game	DB	MK
	2101	Trout	DB	MK
2301+2501+3301+5403		Upland Game	DB	RS
	2901	Fur Harvest	DB	DK
	3601	Fur Harvest	DB	DK
	3701	Migratory	DB	DK
	3702	Warm Water	MK	RS
	4101	Great Lakes	DB	MK
	4103	Legislative	DB	DK
	4401	Outdoor Heritage & Ed	DB	MK
	4402	Enviromental	MK	RS
	4403	Exec Council	MK	RS
	4501	Deer/Elk	DB	MK
	4502	Warm Water	DB	MK
	4702	Legislative	DB	DK
	4703	Exec Council	DB	FR
	4901	Migratory	DK	DB

5001	Wolf	DB	DK
5003	Trout	DB	MK
5301	Deer/Elk	DB	RS
5401	Fur Harvest	DB	RS
5701	Legislative	DB	MK
5702	Deer/Elk	DB	MK
5704	Land Use	MK	RS
5901	Deer/Elk	RS	DB
5902	Legislative	DB	MK
6401	Warm Water	DB	DK
6404	Warm Water	MK	DK
6405	Warm Water	DB	MK
6406	Warm Water	MK	RS
6407	Warm Water	RS	MK
6801	Deer/Elk	DB	RS
6802	Warm Water	RS	MK
6805	Warm Water	MK	DB
6901	Outdoor Heritage & Ed	DB	MK
7001	Warm Water	DB	MK
7101	Legislative	DB	DK
7102	Legislative	DB	DK
7104	Land Use	RS	FR