

**Utah Wildlife Board Work Session**

May 2, 2012, DNR Auditorium

1594 West North Temple, Salt Lake City, Utah

[http://wildlife.utah.gov/public\\_meetings/board\\_minutes/audio/12-05-02.mp3](http://wildlife.utah.gov/public_meetings/board_minutes/audio/12-05-02.mp3)

**Wildlife Board Members Present**

Del Brady – Chair  
Ernie Perkins – Vice Chair  
Jim Karpowitz – Exec Sec  
Jake Albrecht  
Calvin Crandall  
Mike King  
John Bair  
Bill Fenimore

**Division Personnel Present**

Anis Aoude	Kent Hersey
Kevin Bunnell	Judi Tutorow
Staci Coons	Tony Wood
Martin Bushman	Lacey Welch
LuAnn Petrovich	Greg Sheehan
Amy Canning	Karen Caldwell
Bryan Christensen	Kenny Johnson
Cindee Jensen	Lindy Varney

**Wednesday, May 02, 2012, 1:00 pm**

- 1) Approval of Agenda (Action) **0:00:00 to 0:0:24 of 3:24:22**

The following motion was made by Ernie Perkins, seconded by Jake Albrecht and passed unanimously.

**MOTION: I move that we approve the agenda as presented.**

- 2) Update – Jim Karpowitz (Informational) **0:00:24 to 0:28:41 of 3:24:22**

Director Karpowitz discussed spring fishing, the coyote program and the upcoming open houses, and weather conditions that will probably lead to a fire and drought year. He then took questions. He gave some information on Gunnison sage-grouse and Mexican wolves.

- 3) Review of RAC Agenda Items (Informational) **0:28:41 to 2:33:27 of 3:24:22**

Anis Aoude reviewed the RAC motions per the Board's request, gave explanations and entertained questions and discussion. (See Summary of Motions)

- 4) Variance rule Discussion (Informational) **2:33:27 to 3:18:57 of 3:24:22**

Greg Sheehan lead the discussion on the proposed amendments to rule R657-57 (See Attachment #1)

- 5) Other Business (Informational) **3:18:57 to 3:24:22 of 3:24:22**

John Bair lead the discussion on Wildlife Board Member participation during RAC meetings.

The meeting was adjourned.