

## Table of Contents

Call to Order .....	167
Roll Call .....	167
Executive Director Appointment.....	168
Adjournment.....	168

Commonwealth of Pennsylvania  
Pennsylvania Fish and Boat Commission

Minutes

The 61st Meeting of the Pennsylvania Fish and Boat Commission was held on Monday, December 8, 2003, at the Pennsylvania Fish and Boat Commission headquarters, Harrisburg, PA 17110. The public session began at or about 1:20 p.m.

**Call to Order**

The meeting was called to order by Commission President Samuel M. Concilla.

**Roll Call**

**Members Present**

**Samuel M. Concilla, President \***

**Paul J. Mahon, Vice-President \***

**Donald K. Anderson \***

**Richard W. Czop \***

**Ross J. Huhn \***

**Ted R. Keir \***

**Howard E. Pflugfelder, Jr.**

**Leon H. Reed \***

**William J. Sabatose \***

\* Present via telephone

### **Executive Director Appointment**

Commissioner Sabatose, Chairman of the Executive Director Search Committee, announced the names of the three finalists for the executive director vacancy: John Arway, Douglas Austen, and John Simmons. Commissioner Sabatose then recommended the three candidates to the full Commission for consideration.

Commissioner Pflugfelder made a motion to appoint Dr. Douglas Austen as the Executive Director of the Pennsylvania Fish and Boat Commission. The motion was seconded by Commissioner Mahon.

Commissioner Sabatose stated that he was nominating John Arway for appointment as Executive Director. This nomination was seconded by Commissioner Anderson. Assistant Counsel Shepler explained that a nomination was not in order and that a motion to appoint was on the floor.

President Concilla called for a roll call vote on the motion to appoint Dr. Douglas Austen as Executive Director:

Commissioner Anderson	No
Commissioner Concilla	Yes
Commissioner Czop	Yes
Commissioner Huhn	No
Commissioner Keir	No
Commissioner Mahon	Yes
Commissioner Pflugfelder	Yes
Commissioner Reed	Yes
Commissioner Sabatose	No

There were five (5) yes votes, and four (4) no votes. Motion carried. Dr. Douglas Austen was selected for appointment as the ninth Executive Director of the Pennsylvania Fish and Boat Commission.

### **Adjournment**

A motion was made by Commissioner Sabatose and seconded by Commissioner Czop to adjourn the meeting at 1:25 p.m. Motion carried.