

**STATE OF IDAHO – OUTFITTERS & GUIDES LICENSING BOARD**

**Agenda – Regular Meeting**

**December 10 & 11, 2018**

**1365 N. Orchard Rd 172, Boise Idaho 83706**

Mon 12/10	9:00 AM	<b>Meeting Convenes</b>
		<b>Board Information /</b> Meeting Overview - Board Chairman/Director
	9:00 AM	<b>Board Discussion / Information –</b> IOGA - Jeff Bitton Legislative Proposal for Statute Change
	9:45 AM	<b>Board Action / Discussion / Information-</b> Boards Position-IOGA's Proposed Rule with staff Susan Knapek
	10:25 AM	<b>Break</b>
	10:35 AM	<b>Meeting Reconvenes</b>
	10:35 AM	<b>Board Action / Discussion / Information -</b> Updates IDFG Brad Compton, Steelhead Discussion
	11:05 AM	<b>Board Action / Discussion / Information -</b> Brad Compton IDFG Predator Definitions
	11:45 AM	<b>Board Action / Discussion / Information -</b> Susan Knapek IOGLB Staff - Request by Flying B for Additional Tag Allocation, Early Voucher Request, Approval 5-year Recalculations Lolo, Diamond Creek, Sawtooth Zones
	12:00 PM	<b>Recess for Lunch</b>
	1:30 PM	<b>Meeting Reconvenes</b>
	1:30 PM	<b>Board Action / Discussion / Information –</b> Board Attorney Roger Hales – Update the Board on, ongoing issues, IOGA's Legislative Proposal to Statute Change, Litigation, Temporary Rule, Legal Opinion on Parks & Recreation
	2:30 PM	<b>Board Action / Discussion / Information –</b> Teresa Saucedo IOGLB Staff and Hanna North – Application for Abe Traven- Idaho Mountain Guides. Discussion on Technical Advisory Committee's Advanced First Aid Recommendations for Technical Mountaineering and Level I Skiing. Discussion on Breaking out Technical Mountaineering to Level I and Level II
	3:30 PM	<b>Break</b>
	3:40 PM	<b>Meeting Reconvenes</b>
	3:40 PM	<b>Board Action / Discussion / Information -</b> Directors Report – Administrative Hearing Committee, IDFG MOU renewal, Jones Sport Fishing BLM Meeting SN3, Licensing Data Base Update
	3:55 PM	<b>Board Action / Discussion / Information</b> Office Supervisor's Report – Use Report Review, Rivers End Adventures application for Waterfowl, Turkey, Kyle Sandy application on Anderson Ranch, Adam Hocking Application Deadwood Reservoir
	4:25 PM	<b>Board Action / Discussion / Information /</b> Education - Enforcement Supervisor's Report
	4:50 PM	<b>Board Action / Discussion / Information -</b> Financial Report <ul style="list-style-type: none"> <li>•Budget Expenditure Report</li> <li>•Revenue Reconciliation Report</li> <li>•Stars Reports</li> </ul>
4:55 PM	<b>Board Action / Discussion / Information -</b> Consent Agenda <ul style="list-style-type: none"> <li>•Minutes</li> <li>•License Process Report</li> <li>•Special Authorization Report</li> <li>•Amendment Process Report - Major &amp; Minor</li> <li>•New Outfitter Application Business Sale Report</li> <li>•New Licenses Issued Report</li> <li>•Voucher Allocation Report</li> <li>•Probationary Licenses Report</li> <li>•New Opportunities - Prospectus Report</li> <li>•Correspondence</li> </ul>	
5:00 PM	<b>Recess for Day</b>	

Tue 12/11	9:30 AM	<b>Meeting Reconvenes</b>
	9:30 AM	<b>Board Action / Guide Disciplinary – License Review Hearing-</b> Colton Montgomery, Diamond D Ranch
		<b>Board Action / Guide – License Review Hearing-</b> Phillip Sharp, H&S Outfitters Inc.
		<b>Board Action / Guide – License Review Hearing-</b> Matthew Crockett, Dale Denney
	11:00 AM	<b>Adjourn Meeting</b>

Times may be subject to change