

Present: Al Tice, Chairman
 Martin Capps
 Jim Renshaw
 Arlie Johnson

The meeting was called for the purpose of acting upon license applications.

The violation of Clyde Chaffin operating a boat without a license was discussed. He was arrested by Mike Wilkins and fined in Justice Court. His application for a license was received subsequently and the Board decided to issue his license.

Jim Renshaw made the following motion--The Board should contact the Attorney General to request the Commissioner of Law Enforcement to issue a badge to Mike Wilkins with a letter stating:

1. The badge is for the enforcement of the Outfitters and Guides Act.
2. At no time will he receive any compensation from the Department of Law Enforcement.
3. It is for the express purpose of giving Mike Wilkins official status in the performance of his contract with the Outfitters and Guides Board.

Second by Mr. Johnson; passed unanimously.

A motion was made by Mr. Capps that the secretary request the Attorney General's office to write a letter outlining the duties of Mike Wilkins as investigator. Second by Mr. Johnson. Approved by all members.

The meeting recessed at 8:P.M.

The meeting reconvened at 9:00 A.M., July 19. Mr. Capps was not present.

The day was spent reviewing license applications. Rex Lanham and Mike Loening appeared to discuss their hunting areas.

Representatives of the Flying Resort Ranches, Inc. appeared to learn licensing procedure as the ranch is under new management.

Pat Reed requested that his area should not be joint use with James Sayko and his boundary was redefined to separate the areas.

Meeting adjourned at 5:00 P.M.

Al Tice

Lain Murrell, Sec.