**STATE OF IDAHO**
**OUTFITTERS AND GUIDES LICENSING BOARD**

**APPROVED MINUTES**
**August 22 – 24, 2001**

**(Key: MSC = Motion made, seconded, carried)**
**(MSF = Motion made, seconded, failed)**

The regular meeting of the Idaho Outfitters and Guides Licensing Board was called to order at 8:30 AM, Wednesday, August 22, 2001, in the Boardroom, 1365 North Orchard, Room 172, Boise, Idaho. Board Chairman Wayne Hunsucker and members Ray Lyon, Bill Bernt, Scott Farr and Will Judge were in attendance. Also present were Executive Director Dean Sangrey, Education/Law Enforcement Supervisor Mike Best, and Board Counsel Steve Scanlin.

**Executive Session:** In accordance with Sec. 67-2345, Idaho Code, MSC (Bernt-Judge) TO GO INTO EXECUTIVE SESSION AT 8:36 AM TO DISCUSS PERSONNEL AND LITIGATION MATTERS. MSC (Judge-Lyon) TO COME OUT OF EXECUTIVE SESSION AT 9:35 AM WITH NO DECISIONS MADE.

**Executive Director Compensation:** MSC (Farr-Judge) TO APPROVE AN INCREASE IN SALARY FOR DIRECTOR SANGREY TO $53,102 PER YEAR. FURTHER, THE DIRECTOR IS COMMENDED FOR HIS DEDICATION, PROFESSIONALISM AND COMMITMENT TO THE ADMINISTRATION AND MANAGEMENT OF THE OUTFITTERS AND GUIDES LICENSING BOARD.

**Election of Board Officers:** MSC (Lyon-Bernt) TO ELECT BOARD MEMBER WAYNE HUNSUCKER AS CHAIRMAN OF THE BOARD AND MEMBER SCOTT FARR AS VICE CHAIRMAN. MSC (Judge-Farr) TO ELECT RAY LYON AS TREASURER.

**STAFF REPORTS: Dean Sangrey, Executive Director: Personnel –** Director Sangrey reported on the status of current staffing at the office and introduced the new full-time staff member Natalie Bagley. Reorganization of staff work areas has been accomplished with the new workstation for Ms. Bagley situated in the front office. **Licensing Status Report –** As of August 17th the agency has issued 405 outfitter, 281 designated agent, and 1,791 guide licenses so far for the 2001-2002 license year. These figures compare with 397, 270, and 1,861 respectively for the same period in 2000. In accordance with the provisions of Board Rule 027, five outfitter licenses were relinquished for non-renewal effective July 1, 2001. They are Adventure Treks, Inc., John Dokendorf, Designated Agent; Bruce Bradley, dba: Old Tom Mountain Ranch; Downata Ranch & Recreation,

Inc., Bret Downs, Designated Agent; Ed Pomme; and William Wise, dba: Steamboat Creek Outfitters. **Allocation Process Update –** Director Sangrey submitted a report for Board review updating the status of allocation program results as of August 15th. The report outlines a number of issues and procedures associated with administration of the allocation policy that need to be reviewed and possibly adjusted. These issues include: a need for continuing education on the overall process; proper use and accounting of vouchers; exchange and validation procedures; booking of resident and non-resident clients; waiting list procedures; timeliness of tag purchases at regional offices; and reissuance of surrendered vouchers. The **Allocated Controlled Hunt** process seemed to run smoothly overall. The modified guidelines and certification forms were provided early in the spring and utilization of the procedure seemed to work well during the controlled hunt application period in May. Final results and review of the services for this year will be coordinated and evaluated with IDFG and the industry later this fall. **New License Application Format –** The revised applicant certification format adopted by the Board at the June meeting has been incorporated into the guide license application forms (OG-4). Additionally, temporary revised certification sheets will be utilized with other relevant application forms until those are reprinted when current inventories are depleted. **FY2003 Budget:** The Director presented an overview of the preliminary Licensing Board budget prepared for submission to the Governor's office. Further consideration will occur later in the meeting after the Board has an opportunity to review the basic proposal. **Bar None Livestock, Inc., dba: Eagle Eye Outfitters –** Monitoring efforts continue regarding the status of the outfitter license for Bar None Livestock, Inc. Efforts by the former owners of the business to resolve the ownership impasse continue at this time. IOGLB staff will continue to watch the progress in this matter with the previous owners and affected permit administrators to assist with relicensing and permitting of the business. **Legislative Audit –** The Director has been informed that the final report on the recently concluded Legislative Services audit has not yet been completed. It is expected to be submitted and available for Board review at the next regular meeting in December. **Licensing Exemption For Heritage Institute –** Director Sangrey reported on his approval of a temporary exemption from licensing for the Heritage Institute of Clinton, Washington. The Institute provides teacher certification programs and has developed a three-day course featuring the Lewis & Clark Expedition which is conducted in various locations in and around the Clearwater National Forest. Representatives of the Institute contacted the Licensing Board the day before the course was scheduled to begin and advised that the Forest Service had already issued them a temporary special use permit. At the conclusion of his analysis of these circumstances, the Director approved a one-time exemption from licensing for this program and formally advised Heritage Institute staff that more timely contact with appropriate state and federal agencies should be pursued in the future. **Non-Use Activity Report –** The Director reviewed examples of research reports being prepared by staff for determining existing or potential non-use situations with all licensed outfitters. All boating outfitters have been reviewed and contacts will be made this fall to ascertain the circumstances in specific situations.



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**Steve Scanlin, Board Counsel: Proposed IOGLB Rule Changes** – The proposed rules change package has been circulated to all licensed outfitters, IOGA staff, and statewide IDFG, USFS, and BLM offices, as well as Legislative Services for review and comment. Comments will be accepted until October 22nd, and then considered for formal Board adoption. **Swapped/Traded Hunts** – Following the Board's formal discussion with a citizens group concerning swapped or traded hunts, consultation took place between Mr. Scanlin and representatives of that group. The Board provided suggested language that could be used on Internet sites to help clarify state licensing requirements and how they apply to this type of cooperative arrangement between willing participants. It is not the intent of the Board to interfere in shared or swapped outdoor opportunities between private individuals, so long as the parties do not engage in outfitting or guiding and so long as there is no financial gain or other consideration exchanged between the parties. Board member Will Judge expressed his concern that the Outfitters and Guides Act may be compromised in some way by this declaration, although he acknowledged the Board probably couldn't do anything different and still address the issue effectively. **Nez Perce Tribe Memorandum Of Agreement (MOA) –** Mr. Scanlin reported on the results of initial discussions that have occurred between himself and representatives of the Nez Perce Tribal Executive Committee concerning development of a cooperative memoradum of agreement between the IOGLB and the Nez Perce tribe. The agreement is intended to recognize common interests in regulating the guiding and outfitting of salmon and steelhead trout fishing on the Clearwater River within the boundaries of the Nez Perce Reservation. He reviewed a draft copy of the MOA and explained that representatives of the Tribal Executive Committee would meet with the Board later in the meeting.
**Mike Best, Education/Law Enforcement Supervisor –** Mr. Best reported on the present status of cases being handled by the Enforcement Bureau. There are currently 55 active cases with two of them planned as uncover pursuits for the fall hunting season. He and the investigative staff have been involved in a variety of meetings and conferences during the last two months including the Heartland Law Enforcement Association, Western States Fish & Game Covert Officers conference, and a joint BLM, USFS, IOGLB meeting on boat identification proposals on the Henry's Fork. Efforts also continue with review and development of policies and procedures for the Bureau, as well as preparation of grant applications for additional funding. Fifteen case investigations were reviewed, of which fourteen have been closed.

Meeting recessed at 12:20 PM for lunch and reconvened at 1:35 PM with all members present.

**Darl Allred, Sawtooth Wilderness Outfitters:** Mr. Allred appeared for a hearing on his request that the IOGLB reconsider their decision involving the licensing decision for Tuck Russell, Three Forks Safaris, which business is now owned by Scott and Angie Denny, S&A Enterprises, Inc., dba: Table Mountain Outfitters. The issue requested for review involves the licensing of the BLM portion of the operating area situated in the vicinity of the Garden Mountain/Packer John area. Mr. & Mrs. Denny were present for

the hearing and were represented by their attorney, Mr. David Hammerquist. Mr. Allred proceeded with his presentation in the case, including the submission of numerous exhibits which were duplicated in several instances by materials prepared by Mr. Hammerquist for his presentation. Mr. Allred contends that proper procedures were not followed when the licensing and permitting of the BLM property was finalized by the IOGLB and the Bureau of Land Management on the lands in question. He asked the IOGLB to follow correct procedures and advertise the availability of an outfitted opportunity on the BLM property. Mr. Hammerquist presented his arguments for the Denny's, contending that Hearing Officer Jean Uranga's position clearly states that a licensed outfitter is authorized to conduct activities within their entire area, and all they need do is perfect, or cure, classifications of authority within that assigned operating area boundary regarding different land ownerships. At the conclusion of testimony and the presentation of evidence, MSC (Lyon-Bernt) THAT THE LICENSING BOARD RECOGNIZES THERE WERE PROBLEMS WITH SOME ASPECTS OF THE LICENSING AND PERMITTING PROCESS REGARDING AUTHORIZATION ON THE SUBJECT BLM LANDS, BUT PROPER STEPS WERE TAKEN TO RECONSIDER AND ADVERTISE THE OPPORTUNITY ON THE AFFECTED LANDS. FURTHER, THE BOARD HEREBY UPHOLDS AND SUSTAINS THEIR EARLIER DECISION TO LICENSE THE BLM PROPERTY TO THREE FORKS SAFARIS, NOW S&A ENTERPRISES, INC., DBA: TABLE MOUNTAIN OUTFITTERS.

**James Stemrich, Probationary Guide License Appeal Hearing:** Mr. Stemrich appeared before the Board in an appeal hearing regarding the two year probationary license approved by the Board at the June meeting. Mr. John Stemrich was also present. James Stemrich proceeded with the issue of his appeal, which is based on complications created for him and his brother related to their interest in ultimately trying to purchase the outfitter business currently operated by Bill Heinrich and Rob Smith, dba: Heinrich & Smith. At the conclusion of testimony in the hearing, MSC (Farr-Judge) TO UPHOLD THE PREVIOUS BOARD DECISION TO APPROVE A TWO YEAR PROBATIONARY GUIDE LICENSE FOR JAMES STEMRICH DURING WHICH TIME HE CANNOT BE CONSIDERED FOR APPROVAL OF AN OUTFITTER OR DESIGNATED AGENT LICENSE. FURTHER, THE BOARD MADE SEVERAL RECOMMENDATIONS TO THE STEMRICH BROTHERS OF VARIOUS OPTIONS AVAILABLE TO THEM TO POSSIBLY RESOLVE THE LICENSING PROBLEM CREATED BY THEIR PROBATIONARY SITUATION.

**Executive Session:** In accordance with the provisions of Sec. 67-2345, Idaho Code, MSC (Lyon-Judge) TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION MATTERS. MSC (Lyon-Judge) TO COME OUT OF EXECUTIVE SESSION WITH NO DECISIONS MADE.

**Nez Perce Tribal Council, Richard Eichstaedt, Deputy Counsel, Justin Gould, Natural Resource Subcommittee Chairman:** Representatives from the Nez Perce Tribe appeared before the Board to discuss their intent to license tribal members as outfitters and guides to provide guided steelhead and salmon fishing excursions to tribal members on the Clearwater River within the boundaries of the Nez Perce reservation. Board Counsel Steve Scanlin had had prior discussions with these representatives relative to the development of a memorandum of agreement (MOA) between the State of Idaho and the Tribe establishing that each entity had authority to regulate these types of commercial endeavors under the auspices of their respective laws and rules. Following a lengthy discussion between the parties, MSC (Judge-Farr) TO ACCEPT THE DRAFT MOA AS PRESENTED AND AGREE TO ENTER INTO THE ACCEPTABLE PROVISIONS OF THE AGREEMENT AFTER ANY FINAL ADJUSTMENTS ARE MADE.

Meeting recessed at 5:15 PM and reconvened at 8:10 AM, Thursday August 23, 2001 with all members present.

**Art Griffith, Iron Horse Outfitters:** The Board conducted a teleconference interview with Mr. Griffith from his home in Hamilton, MT. The purpose of the discussion was to review the status of his outfitter license and the situation related to the delinquent renewal of his license and his recent bankruptcy filing. Mr. Griffith had provided a written explanation of the circumstances surrounding his bankruptcy and the present status of his business and its assets, etc. He explained that he is making every effort to salvage the business and continue with full service activities for the upcoming 2001 hunting season. He has retained some of his own equipment and livestock and is arranging to borrow or rent additional assets as needed. He has booked twelve clients for this fall and plans to provide services to them as contracted. Following this detailed discussion with Mr. Griffith, MSC (Bernt-Lyon) TO APPROVE THE RENEWAL AND ISSUANCE OF THE OUTFITTER LICENSE FOR ART GRIFFITH, DBA: IRON HORSE OUTFITTERS. INSOFAR AS MR GRIFFITH WAS PREVIOUSLY OPERATING UNDER A TWO-YEAR PROBATIONARY LICENSE SET TO EXPIRE MARCH 31, 2002, THE BOARD DIRECTED THAT THIS RENEWAL CONTINUE UNDER THOSE SAME PROBATIONARY TERMS. FURTHER, THE BOARD DIRECTED THAT AN INSPECTION OF THE EQUIPMENT AND LIVESTOCK TO BE UTILIZED BY MR. GRIFFITH DURING THIS UPCOMING SEASON BE ACCOMPLISHED AS SOON AS POSSIBLE.

**Jane Wong, Sam Boucher, US Coast Guard:** The Board conducted a teleconference discussion with Lt. Cmdr. Jane Wong and CWO Sam Boucher relative to compliance with federal boating law requirements. According to CG interpretation of current federal regulations, inflatable boats using small "kicker" motors and drift boats with small outboard motors DO fall under the current guidelines for powerboat operation. Bill Bernt and other Board members acknowledged that Idaho commercial operators would be glad to try to comply with these requirements but it would be almost impossible to meet the

present qualifications. The Board feels it will be necessary to address our concerns to the appropriate Coast Guard District or Region level for a proper response. The Director was instructed to prepare a letter to the appropriate venue for the Coast Guard identifying the potential problems that would be encountered in Idaho trying to meet the federal requirements. Issues such as fluctuating annual water levels, operators routinely working just portions of the year, effectiveness of existing statewide licensing standards, etc., need to be recognized by the CG and acknowledgement provided that exemptions are necessary in some circumstances.

**Jinny Hopfenbeck, Shepp Ranch Idaho:** Ms. Hopfenbeck appeared before the Board to inquire as to whether any non-use situations have been identified regarding float boating activities on the Corn Creek to Spring Bar (SA6) section of the Salmon River. Director Sangrey explained that a comprehensive review of all reported historic boating activity by outfitters in Idaho is currently being pursued by the Board. Information relative to her request will be available soon and she can contact the IOGLB office to discuss the results of this review.

**Brad Ipsen, Bear River Outfitters Vacated Operating Area:** The Board reviewed a letter received from Dennis Duehren, Acting District Ranger at the Montpelier Ranger District, addressing the vacated outfitting area formerly licensed to Mr. Brad Ipsen. Insofar as the outfitter license and Forest Service special use permit have both been relinquished by Mr. Ipsen, Ranger Duehren has notified the IOGLB that he is interested in working with the Board to consider re-issuance of a temporary use permit in this area. Their immediate work schedule is such that they cannot devote a lot of time to addressing this matter at the moment, but they encouraged the Board to consider proceeding with the development of a prospectus for solicitation of applications. Following this discussion, MSC (Farr-Lyon) TO PROCEED WITH AN ANALYSIS OF LICENSING AND PERMITTING POTENTIAL FOR THE OUTFITTED HUNTING AND RECREATIONAL OPERATING AREA FORMERLY LICENSED TO BRAD IPSEN, BEAR RIVER OUTFITTERS.

Meeting recessed for lunch at 12:00 PM and reconvened at 1:30 PM with all members present.

**SH3 Vacancy:** The Board addressed the vacant outfitted opportunity on the St. Anthony to the Confluence (SH3) section of the Henry's Fork River. Following appropriate public advertisement of the vacancy and invitation for applications, the Board received six responses from interested individuals and businesses. These individuals met with the Board to present their proposals and answer questions regarding their applications. The group included: Randy Berry, Teton Valley Lodge; Mike Quinn, Heise Hot Springs; Pete Erickson, World Cast Anglers; Jeff Etnyre, Corey Inouye, and Phillip Steck, Hyde Outfitters; Shawn Lawson, South Fork Outfitters, and Rich Paini and Rene Harrop, Trouthunter, Inc. Each company represented provided an overview of their particular

application and proposal for the vacant operating area and answered questions from the Board. At the conclusion of these presentations, the Board conducted an analysis of the various proposals and selected Trouthunter, Inc. as the successful applicant for the opportunity. Appropriate notification will be forwarded to all concerned.

**Roger Nottestad:** The Board reviewed a request from Mr. Nottestad to consider advertising potential vacancies for boating opportunities on the SA4A and SA4B sections of the Salmon River. Bill Bernt provided insight into the current status of recreational opportunities in this area and suggested a limited increase in the licenses would probably be appropriate. Any consideration needs to be coordinated with the Salmon office of the BLM. Following this discussion the Board instructed the Director to proceed with suitable analysis and advertisements.

Meeting recessed at 5:25 PM and reconvened at 8:10 AM, with all members present.

**Bill Runnoe, IOGLB Investigator:** Mr. Runnoe contacted the Board office by telephone to report on the results of his investigation of Mr. Art Griffith's equipment, as requested by the Board. He reported that the equipment and livestock seemed to be in generally good condition and consisted of stoves, tents, two pickup trucks, a horse trailer, assorted saddles and other tack, four horses and a mule that belong to a friend, and a mare and colt that belong to Griffith.

**Toby Wyatt, Reel Time Fishing, Denial Hearing:** A show cause hearing was conducted with Mr. Toby Wyatt, Reel Time Fishing, regarding the denial of his outfitter license application. He was represented by his attorney, Mr. Hugh Evans. Mr. Wyatt applied for an outfitter license earlier this year in conjunction with his proposed purchase of the power boat fishing business on the CL3 section of the Clearwater River operated by Mr. Glenn McMinn, dba: Steelhead Connection. Based on Mr. Wyatt's own admissions and additional clarification obtained by IOGLB staff of convictions for violation of fish & game and other boating laws in Idaho and Washington, his outfitter license application was denied on May 4, 2001. During the course of the hearing Mr. Wyatt and his attorney substantiated Mr. Wyatt's past convictions and he provided explanations to the Board regarding these incidents. He also provided letters of support from various friends and acquaintances. Mr. Mike Best appeared as a witness for the IOGLB and Mr. Craig Wiedmeier, Licensing Supervisor for the Idaho Department of Fish & Game, provided certified documentation and verbal testimony via telephone, on behalf of the Board. At the conclusion of all testimony and presentation of evidence, MSC (Farr-Bernt) (Hunsucker-nay, Farr-aye, Lyon-abstained, Bernt-aye, Judge-aye) TO APPROVE THE ISSUANCE OF A TWO-YEAR PROBATIONARY LICENSE FOR MR. TOBY WYATT, DBA: REEL TIME FISHING. THE TERMS OF PROBATION ARE THAT HE NOT VIOLATE ANY LOCAL, STATE, OR FEDERAL LAWS OR ORDINANCES, AND NO AMENDMENTS WILL BE ALLOWED TO HIS LICENSE DURING THE TERM OF PROBATION WHICH WILL EXPIRE ON MARCH 31,



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2003. FURTHER, MR. WYATT IS DIRECTED NOT TO ASSOCIATE WITH HIS FATHER'S, JAMES R. WYATT, OPERATION IN ANY MANNER, NOR IS HE TO HIRE HIS FATHER AS A GUIDE FOR HIS OPERATION.

**Sulphur Creek Ranch, Tom Allegrezza, Designated Agent:** Mr. Allegrezza appeared before the Board in a show cause hearing regarding his request to reconsider the stipulated agreement he signed in June in consideration of the charges filed against Sulphur Creek Outfitters. Mr. Allegrezza was represented by his attorney, Mr. Jim Underwood. Mr. Allegrezza and Mr. Underwood presented testimony as to why they feel the Board should grant a review of the earlier stipulated agreement that the Board accepted during the June Board meeting. In response to a request from Board Chairman Hunsucker, the hearing was recessed to allow the Board to go into Executive Session.

**Executive Session:** In accordance with the provisions of Sec. 67-2345, Idaho Code, MSC (Lyon-Bernt) TO GO INTO EXECUTIVE SESSION AT 12:12 PM TO DISCUSS LITIGATION MATTERS. MSC (Judge-Farr) TO COME OUT OF EXECUTIVE SESSION AT 12:27 PM WITH NO DECISIONS MADE.

**Sulphur Creek Ranch Show Cause Hearing Continuance:** Following additional discussion regarding the evidence presented, MSC (Judge-Farr) TO STAY THE DECISION OF THE BOARD AT THE JUNE BOARD MEETING REGARDING ACCEPTANCE OF THE STIPULATED AGREEMENT SIGNED BY MR. ALLEGREZZA AND GRANT A REHEARING ON THE MATTER FOR THE DECEMBER MEETING. FURTHER, IF DETERMINED TO BE GUILTY OF ANY OR ALL OF THE CHARGES AS ORIGINALLY FILED BY THE BOARD, MR. ALLEGREZZA AND SULPHUR CREEK RANCH WILL BE REQUIRED TO REIMBURSE THE LICENSING BOARD FOR ALL COSTS ASSOCIATED WITH THE PROSECUTION OF THIS MATTER.

**Outfitter Allocation Report, continued:** Following additional discussion of the Director's interim report on allocation procedures and activities, the Board recommended that a follow-up meeting be scheduled as soon as possible this fall to further evaluate Director Sangrey's observations and recommendations. The Board recognizes it will be extremely important to resolve these issues and coordinate any changes with the industry, the Idaho Fish & Game Commission, and the IDFG prior to the start of tag sales and other operational decisions for the 2002 season. The Director will coordinate with Vice Chairman Scott Farr and others to organize a meeting.

**Turkey Hunting Analysis:** Director Sangrey reported that efforts will continue this fall to coordinate additional research and scoping efforts relating to outfitted turkey hunting. Contact will be pursued with IOGA staff and industry representatives to determine scope and locations for conduct of public meetings, etc.

**FY2003 Proposed Budget:** At the conclusion of additional discussion about the proposed budget, MSC (Judge-Lyon) TO APPROVE THE PROPOSED FY2003 BUDGET AS PRESENTED AND PROCEED WITH APPROPRIATE SUBMISSION TO THE DIVISION OF FINANCIAL MANAGEMENT AND THE LEGISLATIVE BUDGET OFFICE.

**June Board Meeting Minutes:** The Board reviewed the minutes of the June 2001 Board meeting. Following this review and discussion, MSC (Judge-Farr) TO APPROVE THE MINUTES OF THE JUNE BOARD MEETING AS PRESENTED.

**Non-Use Requests:** The following outfitters have formally requested approval from the Licensing Board for non-use of their authorized activities for the 2001 season. Rick Scyphers, S&S Whitewater Adventures; Carlos Christensen, Palisades Outfitting and Guided Tours; Bret Silver, Hagerman Valley Outfitters; Ray Kagel, Sentinel Rock Outfitters; Poo Wright-Pulliam, Tour Du Jour; and Norm Zachery, McCall Outback Adventures. Following a discussion of the circumstances behind each request, MSC (Lyon-Farr) TO APPROVE THE FORMAL REQUESTS FOR NON-USE AUTHORIZATION SUBMITTED TO THE BOARD.

**Steve Freestone, Guide License Application:** The Board reviewed a guide license application submitted by Mr. Freestone for employment with James Helfrich, noting his conviction for violation of Idaho Fish & Game laws in 1991 and his failure to acknowledge this fact on his application. Following review of his file and application and discussion with him by telephone, the Board directed that the license be issued non-restricted.

**John Taylor:** The Board reviewed a guide license application submitted by John C. Taylor for employment with Sandy Podsaid, A-W Outfitters, noting Mr. Taylor's acknowledgement of a felony conviction he received in 2000 for possession of a controlled substance. He is presently serving a five-year probation and is doing well in that program according to his probation officer. Following a review of his file and other information, MSC (Farr-Lyon) TO APPROVE A PROBATIONARY GUIDE LICENSE FOR MR. TAYLOR WITH THE NORMAL TERMS OF PROBATION. THIS IOGLB RESTRICTION WILL RUN CONCURRENT WITH HIS COURT ORDERED PROBATION.

**Strategic Plan Review:** The Board reviewed and discussed the updated draft of the IOGLB Strategic Plan that was submitted to them earlier in the month for review. Director Sangrey discussed the most recent recommended modifications to the Plan, and requested the Board's approval. Following this discussion, MSC (Bernt-Lyon) TO APPROVE THE REVISED AGENCY STRATEGIC PLAN AS SUBMITTED.

**The next meeting of the Licensing Board will be held December 12 thru 15 in Boise.**

With no further business to come before the Board, the meeting was adjourned at 5:12 PM.

WAYNE HUNSUCKER, CHAIRMAN

ATTEST:

DEAN SANGREY, EXECUTIVE DIRECTOR