

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

**MINUTES**

**June 29, 2005**

**(KEY: MSC = MOTION MADE, SECOND, CARRIED)  
(MSF = MOTION MADE, SECOND, FAILED)**

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD BY CONFERENCE CALL WAS CALLED TO ORDER AT 9:05 AM, WEDNESDAY, JUNE 29, 2005. CHAIRMAN WAYNE HUNSUCKER, MEMBERS TRAVIS BULLOCK, WILL JUDGE, AND RAY LYON PARTICIPATED IN THE CALL. BOARD MEMBER BILL BERNT, WAS UNABLE TO ATTEND THE MEETING DUE SCHEDULE CONFLICTS AND WAS EXCUSED. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD, BOARD COUNCIL STEVE SCANLIN, IOGA EXECUTIVE DIRECTOR GRANT SIMONDS, AND SECRETARY KIM WALLETT.

Director Howard explained that an agenda had been sent to the members via e-mail. He stated that there were two enforcement matters that have stipulations pending to be accepted by the Board. The first was a stipulated agreement by Horse Mountain Outfitters, LLC. Mr. RP Musselman will retain his guide license and Mr. Joe Solomon will apply to be the Designated Agent. The outfitter, designated agent, and Mr. Musselman's license will be issued on a probationary basis with standard restrictions.

MSC (MOTION BY BULLOCK, SECOND BY JUDGE - UNANIMOUS) TO ACCEPT THE STIPULATION AS PRESENTED BY MR. TOBIASON.

The second matter is a stipulated agreement with Mr. Ryan Whitten, a guide. Mr. Whitten applied as a guide for the 2005-06 license year and indicated that he had a prior Fish & Game violation. This violation stemmed from not putting a tag on an animal before freezing it. He indicated that he was taking care of the skin, and did not tag it in the proper order. Mr. Snooks presented the stipulation that placed Mr. Whitten on probation with standard restrictions until March 2006 and assigned costs in the amount of \$182.17.

MSC (MOTION BY BULLOCK, SECOND BY JUDGE - UNANIMOUS) TO ACCEPT THE STIPULATION AS PRESENTED BY MR. SNOOKS.

**CONSENT AGENDA:** Director Howard asked that the Board approve the consent agenda as presented to the Board. He also indicated that the Financial Report had been presented at the June 10 meeting in Council and was to be included in the current Consent Agenda.

MSC (MOTION BY JUDGE, SECOND BY LYON – UNANIMOUS) TO APPROVE THE CONSENT AGENDA AS PRESENTED TO INCLUDE THE FINANCIAL REPORT.

**PROBATION REPORT – BJ SNOOKS, ENFORCEMENT CHIEF:** Mr. Snooks presented the probation report for Board review. Board Member Bullock asked for clarification as to what

this report reflected. Mr. Snooks and Director Howard stated that this report was presented to the Board to show how many probationary licenses had been issued since the previous board meeting and what reason caused them to be issued probationary. Mr. Snooks further stated that he maintained this list for Board information and would include any other information the Board requested.

**MSC (MOTION BY BULLOCK, SECOND BY JUDGE – UNANIMOUS) TO ACCEPT THE PROBATION REPORT AS PRESENTED.**

**RULES DISCUSSION** - Director Howard presented the rules package for the Board's approval. He stated that IOGA had requested that Rule 53 (Controlled Hunt) be removed. Director Howard has removed that section and it will be reevaluated at a later date. He told the Board that upon approval of this proposed package, he would submit it to the Rules Coordinator and proceed with the promulgation for the upcoming legislative session. There was some question as to the wording in Rule 44. Two versions had been presented and it was unclear which was the correct and current one. Steve Scanlin, Board Council, was asked to review this and clarify which version was to be included in the package.

**MSC (MOTION BY BULLOCK, SECOND BY LYON – UNANIMOUS) TO APPROVE THE RULES PACKAGE AS PRESENTED BY DIRECTOR HOWARD UPON VERIFICATION OF RULE 44.**

**EXPANSION REQUEST – IDAHO OUTDOOR WILDERNESS:** Director Howard reminded the Board that this matter was brought before them for public hearing on June 10 in Council, Idaho. He indicated that the outfitter requesting this expansion has requested a timely response by the Board. The Board directed Mr. Howard to prepare a letter for Mr. Vander Esch with regard to the Board decision and that the public will be notified after the 28-day appeal period has lapsed. (Please see minutes from June 10, 2005 Board Meeting.)

**MSC (MOTION BY BULLOCK, SECOND BY LYON - UNANIMOUS) TO DENY THE REQUEST FOR EXPANSION BY IDAHO OUTDOOR WILDERNESS.**

**ALLOCATION MANUAL:** Ms. Leanne Reincke, Technical Records Specialist indicated to the Board that she has been working toward integrating the new capped-zone policy into the Allocation Policy. It was stated that various parts of the original policy were not in agreement with the new capped-zone policy that the Board adopted in October 2004. Ms. Reincke is integrating those sections where appropriate as well as editing the current policy to adhere to Board direction with regard to Tag/Voucher Allocation. Director Howard stated that this was currently being reviewed for additional comments and will come before the Board at the August meeting for their review.

**PROSPECTUS DISCUSSION:** Director Howard stated that there were two pending prospectus' that will be sent out upon Board approval. Any applications for these opportunities were expected to be reviewed at the August Board meeting. The Board indicated that they would support the distribution of these prospectus' and directed Mr. Howard and Ms. Reincke to proceed.

*With no further business to come before the Board, the meeting was adjourned at 10:00 AM, June 29, 2005.*

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WAYNE HUNSUCKER, CHAIRMAN

ATTEST:

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JAKE HOWARD, EXECUTIVE  
DIRECTOR