

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

MINUTES

August 5, 2005

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

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 9:30 AM, FRIDAY, AUGUST 5, 2005, IN THE BOARD ROOM, 1365 NORTH ORCHARD, ROOM 172, BOISE, IDAHO. BOARD MEMBER RAY LYON WAS PRESENT. CHAIRMAN WAYNE HUNSUCKER, AND MEMBERS BILL BERNT, AND TRAVIS BULLOCK, WERE ALSO IN ATTENDANCE VIA TELECONFERENCE. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD, BOARD COUNSEL STEVE SCANLIN AND SECRETARY KIM WALLETT.

MOTION FOR RECONSIDERATION – IDAHO OUTDOOR WILDERNESS – DARWIN VANDER ESCH: Mr. Darwin Vander Esch and his attorney, Mr. David Dokken were present via teleconference. Director Howard explained they requested to present their Motion for Reconsideration relative to the result of a hearing in Council on June 10 where the Board denied the expansion of outfitters services in Bear, Cuprum & Hells Canyon area that was initiated by Mr. Vander Esch. Mr. Dokken proposed that Mr. Vander Esch be licensed to hunt bear and cougar only in the area and Mr Vander Esch would voluntarily not hunt elk and deer in the area requested, though it would continue to be on his license. He also asked that the area be added for boundary clarification purposes as well. He stated that Mr. Vander Esch believed that the Board had indicated during the February 2004 hearing concerning Mr. Vander Esch's overlap with Bigfoot Outfitters that an amendment for additional area would be considered. After hearing from Mr. Dokken and Mr. Vander Esch the Board told them that they would take the matter under advisement and would notify them of the decision. Mr. Dokken and Mr. Vander Esch left the meeting.

Executive Session: In accordance with the provisions of Sec. 67-2345, Idaho Code, MSC (MOTION BY BULLOCK, SECOND BY LYON – HUNSUCKER, BULLOCK, LYON, BERNT - YEA) TO MOVE THE BOARD INTO EXECUTIVE SESSION AT 9:50 AM TO DISCUSS LITIGATION MATTERS.

MSC (MOTION BY BULLOCK, SECOND BY HUNSUCKER – UNANIMOUS) TO INVITE MARY FARNSWORTH, USFS TO REMAIN DURING THE EXECUTIVE SESSION.

MSC (MOTION BY BULLOCK, SECOND BY HUNSUCKER – HUNSUCKER, BULLOCK, LYON, BERNT - YEA) AT 10:14 AM TO COME OUT OF EXECUTIVE SESSION WITH NO DECISIONS MADE.

Director Howard pointed out that that the area in question was still in the scoping stage as a licensable area. The Board briefly discussed the matter.

MSC (MOTION BY LYON, SECOND BY BULLOCK - UNANIMOUS) TO DENY THE REQUEST TO RECONSIDER.

Director Howard stated that his understanding was that the Bear/Cuprum area and the Hells Canyon area from Klienschmidt grade to the Deep Creek confluence with the Snake River would be a non-outfitted area for all activities. The Board indicated his assumption was correct.

With no further business to come before the Board, the meeting was adjourned at 10:27 AM, August 5, 2005.

WAYNE HUNSUCKER, CHAIRMAN

ATTEST:

JAKE HOWARD, EXECUTIVE DIRECTOR