

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

**MINUTES**

**October 19, 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 9:41 AM, WEDNESDAY, OCTOBER 19, 2005. CHAIRMAN WAYNE HUNSUCKER, MEMBERS BILL BERNT, AND MARC GIBBS PARTICIPATED IN THE CALL. BOARD MEMBERS WILL JUDGE AND TRAVIS BULLOCK WERE UNABLE TO ATTEND THE MEETING DUE SCHEDULE CONFLICTS AND WERE EXCUSED. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD, BOARD COUNCIL STEVE SCANLIN (via conference call), IOGA EXECUTIVE DIRECTOR GRANT SIMONDS, JEREMY PISCA, IOGA, TECHNICAL RECORDS SPECIALIST LEANNE REINCKE, AND SECRETARY KIM WALLETT.

Director Howard welcomed Board Member Marc Gibbs to the Board as the newest Board member.

**RULES APPROVIAL** - Director Howard told the Board that he had provided a copy of the revised rules via an e-mail to them. The Board members said that they had reviewed the revision to the rules. The Director reminded the Board the rules are essentially the same rules that were promulgated in 2004 and then withdrawn. Then, with some changes and retractions made by the Board cooperatively and as the result of a negotiation with the IOGA Governmental Affairs Committee this summer, the rules were taken through the promulgation process again in 2005 and that the comment period had ended in September. The Director said that the Board had received comments from a few individuals/outfitters as well as IOGA, the Idaho Department of Fish and Game, and the Hazardous and Non-hazardous Terrain (Skiing)-Technical Advisory Committee and those comments have been addressed and incorporated into the revised rules that he was presenting to the Board for their approval. He explained that the additional changes being considered included Rule 030, which clarifies that a name shall be kept on a waiting list for a period of five years or until December 31 of the fifth year the name is placed on the list. Rule 034 was clarified so that a guide application must be accompanied by an affidavit signed by the employing outfitter that the applicant will have a valid first aid card before they are employed as a guide. The changes in Rule 044.05 clarifies that a field supervisor must be used by hazardous and non-hazardous terrain outfitters and clarifies that role is different than that of the Designated Agent in these outfitter businesses. Changes in Rule 59 clarify the titles of sections 01, 02 & 03. Also, clarifications were made to boundaries of the CL1 Section of the Clearwater River shall be from Lowell to the Lower Bridge at Kooskia with no fishing between the upper and lower bridges for CL1 outfitters, and on CL3 of the Clearwater River from the Orofino Bridge to the Clearwater River's confluence with the Snake River at Lewiston. Also, the sections of Coeur D'Alene River were and the number of boats and clients were further clarified. The Director said

that he had met with Grant Simonds regarding the changes made on the Clearwater and Coeur d'Alene rivers and that he had consulted with individuals from the USFS, IDFG and Board member Judge prior to putting together the recommendation. He said that Leanne Reincke and he had met with the Hazardous and Non-hazardous Terrain (Skiing)-Technical Advisory Committee. The Director indicated that the rules package with these additional changes will be submitted and published in December Administrative Rule Bulletin if approved by the Board and if so, the rules will be forwarded to the Legislature for review and approval during the next session. Grant Simonds, Executive Director of the IOGA, said that he appreciated Director Howard's cooperation in addressing concerns expressed by Peter Grubb and Pat Long whom he was representing. He said that he felt the changes were a good compromise and that he, on behalf of IOGA, would support these rules during the legislative hearing during the upcoming session.

MSC (MOTION BY BERNT, SECOND BY GIBBS – UNANIMOUS) TO APPROVE THE RULES AS PRESENTED.

**Mountain Bike Prospectus – SNRA:** Director Howard stated that in August he was prepared to present outfitter applications submitted for a Mt. Biking opportunity to the Board but, the Forest Service was unavailable at that time and the Board was unable to move forward with the selection process. He reminded the Board that they had directed him to represent them in that evaluation process. The Director said the Leanne Reincke and he met with the Forest Service representatives to score the applications. The Director explained the recommendation and asked the Board for direction in moving forward with the licensing of the successful applicant. The Board instructed Director Howard to move forward with the licensing the successful applicant however, Chairman Hunsucker directed Mr. Howard to ensure that this matter be included in the consent agenda during the upcoming November meeting.

**Staff Resignation** - Director Howard also informed the Board that this meeting was the last for Kim Walleth, Office Specialist 1 and that Leanne Reincke would be assuming the responsibilities of keeping Board minutes. Director Howard explained that Ms. Walleth and her family were moving back to Colorado to be closer to her family. He also said that he understood that competitive wages were a significant factor in Ms. Walleth's decision. The Board Chairman expressed the Board's appreciation for the good service that Ms. Walleth had provided the Board for past three years. He also expressed his appreciation to her and stated his willingness to provide her a good reference in her effort to find employment in Colorado. Director Howard explained that he felt losing Ms. Walleth's experience will be difficult to replace at least on the short term. He indicated that he had hired a replacement that started her employment earlier in the week so that she could interface with Ms. Walleth for a week before Ms. Walleth left.. He said that he will introduce the new staff member to the Board at their Nov. 28 the meeting.

*With nothing further to come before the Board, the meeting adjourned at 10:10 am.*

ATTEST:

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WAYNE HUNSUCKER, CHAIRMAN

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JAKE HOWARD, EXECUTIVE  
DIRECTOR