

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

MINUTES

January 24, 2006

**(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 A.M., WEDNESDAY, JANUARY 24, 2006, IN THE BOARD ROOM, 1365 NORTH ORCHARD, ROOM 172, BOISE, IDAHO. CHAIRMAN WILL JUDGE AND MEMBERS WAYNE HUNSUCKER, BILL BERNT, MARCUS GIBBS, BOARD COUNSEL STEVE SCANLIN, AND COUNCIL DISTRICT RANGER QUINN CARVER WERE ALSO IN ATTENDANCE VIA TELECONFERENCE. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD AND TECHNICAL RECORDS SPECIALIST BONNIE FOGDALL. ADDITIONAL ATTENDEES WERE OUTFITTER STEVE ZITTEL AND GUEST JOEL BENDER.

Chairman Will Judge called the meeting to order at 9:35 a.m.. Director Howard indicated the purpose of the conference call was to determine what to do about the Horse Mountain area. Chairman Judge indicated that this time of year hunters are seriously looking at where they want to hunt, so there was a need to get an outfitter in so hunters could get booked. Judge further indicated returning the area to Steve Zettel quickly so he can get hunters in would be in the best interest of the outfitter industry. This is more a contract matter than any other kind of Board action.

Counsel Steve Scanlon indicated that this is consistent with previous Board actions in this regard.

Mr. Carver asked for timing on assuming command on that business. Mr. Zettel indicated it would be as soon as OGLB gives license. Counsel Scanlon asked for Mr. Zettel's attorney's statement that Horse Mountain Outfitters had defaulted. Mr. Zettel agreed to supply this information.

Director Howard indicated to Mr. Carver that we would need Land Manager's Statement to begin licensing process. Mr. Carver acknowledged that he would send the LMS soon. Mr. Zettel indicated the returned business would be separate from Idaho Wilderness.

Potts area will probably end up as a prospectus. Director Howard confirmed that this was where he thought the Forest Service was headed. Director Howard indicated there were several issues including an overlap on Papoose Lake with Travis Bullock. Director Howard advised the Board that to look into Potts debts and booked hunters would be

more extensive than the OGLB staff currently had time for. He indicated this should be considered a vacated area. Mr. Zettel indicated it was an overlap between Potts and Travis Bullock, and Steve Zettel is out.

MSC (Motion by Mark Gibbs; Second by Wayne Hunsaker – Unanimous) GUIDE AND OUTFITTERS LICENSING BOARD REISSUE OPERATING AREA TO IDAHO WILDERNESS OUTFITTERS, THE ORIGINAL OWNER (Steve Zittel) AS A RESULT OF THE DEFAULT FROM HORSE MOUNTAIN OUTFITTERS

Mr. Zettel and Mr. Bender left the meeting.

Director Howard indicated the next item on the agenda was that the rules would be discussed next Tuesday at 1:30 pm. He felt it would be advantageous for a Board member or two to participate. Final decision was for Wayne and Bill to be here.

Director Howard had nothing else. Mark Gibbs asked about appointment of a fifth member to the Board. IOGA sent a letter to the Governor's office nominating Scott Farr and Louise Stark.

Schedules for the next Board meeting were discussed. Mr. Gibbs indicated Thursday afternoon he may have a schedule conflict.

Chairman Judge closed the meeting at 10:00 a.m.