

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

MINUTES

September 6, 2006

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

THE REGULAR MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 8:30 AM, WEDNESDAY, SEPTEMBER 6, 2006, IN THE BOARD ROOM, 1365 NORTH ORCHARD, ROOM 172, BOISE, IDAHO. MEMBERS SCOTT FARR (VICE CHAIRMAN ACTING AS BOARD CHAIRMAN FOR THIS MEETING), MARCUS GIBBS, AND WAYNE HUNSUCKER WERE IN ATTENDANCE. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD AND OFFICE SUPERVISOR/BOARD SECRETARY BONNIE FOGDALL. WILL JUDGE AND BILL BERNT WERE EXCUSED.

Review of Agenda – Executive Director Howard reviewed the agenda and explained changes made due to cancellation of several hearings. He also explained that an executive session was scheduled to allow the Board to interview two candidates for the position to be vacated by Education and Enforcement Chief BJ Snooks.

MSC (MOTION: GIBBS, SECOND: HUNSUCKER – UNANIMOUS) TO APPROVE CONSENT AGENDA.

Financial Report – Director Howard reviewed the IOGLB's financial status which he stated was sound. He reminded the Board that historically IOGLB revenues are lower than their annual spending authority and therefore, very seldom will he recommend that the agency spend more than the revenue it takes in annually. He explained doing so depletes the agency's Free Fund Account balance. He said that in FY 2008 however, IOGLB must make several significant expenditures to acquire a new server and to update the OGLB's licensing database. As a result, the Agency will spend more than is brought in and money must be taken from the Free Fund Account to compensate. He said the 2008 budget that he has submitted will reflect this. He said the Free Fund Account is maintained by the State Controller's office and is overseen by Division of Financial Management (DFM), the Legislature and used by them to appropriate annual budgets. He said in addition to providing for annual spending authority (budgets) like any good business, revenue is set aside for major capital expenditures or emergencies and that is exactly what the Free Fund Account does. It is like a savings account where money is

transferred into a checking account. He said there is an expectation by DFM that a pool of several hundred thousand dollars be maintained for this agency in this account above annual expenditures. He said that there are two more years of implementing the fee increase that was approved by the legislature in 2004, and revenues will continue to keep pace with inflationary expenditures during this period. He indicated that the Board needed to begin thinking about ways to maintain revenues past that point and the Board will need to discuss potential solutions during the coming year. This may include a fee increase that would be implemented in 2009 or 2010.

MSC (MOTION: GIBBS, SECOND: HUNSUCKER- UNANIMOUS) TO APPROVE THE FINANCIAL REPORT.

Director's Report –Director Howard said his time has been affected by the Education and Enforcement Chief position vacated by Mr. Snooks. **Hells Canyon Outfitter Letters** - The Director discussed the responses he had received to letters he had sent on the Board's behalf to several outfitters regarding their outfitting businesses in Hells Canyon. He explained hopes to compile these responses and provide them with a recommendation to the Board in the next few weeks. **Strategic Plan** – The Director explained that Board Member Hunsucker and he had met and put together a questionnaire that will be used to develop a comprehensive survey that will be administered at a later date. The comprehensive survey could be used to prepare other related processes the Board may choose to undertake. He said because there are a number of questions the Board could ask in this survey; Board member Hunsucker and he were concerned that it is important to first narrow down the survey's focus to areas that the Board and friends of the Board feel are important. To do this, they felt it was necessary to ask others familiar with the IOGLB to complete these initial questionnaires. He said the questionnaires will be provided to the Board in the next couple of weeks, and then later to a small group of agency representatives, legislative subcommittees and outfitters for their input. **Rules and CD2** – Director Howard indicated there is an error in the Board rule number 59.01. (CD 2) that inadvertently includes a June 30 restriction. He said that only one outfitter is affected. **MSC (MOTION: HUNSUCKER, SECOND: FARR; UNANIMOUS) TO EXEMPT JOE ROOPE FROM THE JUNE 30 RESTRICTION IN CDA 2.** The Director explained other errors have surfaced in rules incorporated earlier in the year that needed to be corrected. He explained that these were largely duplications where the old rules were not properly removed when the new rules were implemented. He said he would be working with the State Administrative Rules Coordinator to determine the best way to make these corrections. The Board informed the Director he had the discretion to correct these as needed. **Substituting Floatboat and Powerboat use (CL3)** - Vice Chairman Farr asked about an email that Director Howard had forwarded to the Board concerning Evelyn Kade's question about allowing float boats to be substituted for power boats on a power license on CL3. Director Howard indicated that after consulting with several Board members he had responded to Ms. Kaide that the Board will take this question under advisement and no changes would be allowed until the matter is researched and a rule change is considered. He said that this is a policy question and a Board decision on CL3 most likely would set precedence for other rivers. The Board discussed that generally in the past it has been expected to not mix the float boat use and

power boat use and that they are reluctant to turn power into an “any watercraft” definition as the result of substituting float boats. Secretary Fogdall subsequently provided the Board with copies of the original request and Director Howard’s response.

Outfitter Business Name – The Board discussed an email submitted by George Peter about various names for a new outfitting business he was purchasing. Vice Chairman Farr expressed his concern about a new outfitter business using a similar name to an existing outfitter and that he felt that doing so would be confusing to the public and to vendors. Director Howard explained that business names are governed by the Secretary of State and there was no statute or rule clearly charging the Board with this responsibility. He said that the Board could take action if the use of name was not registered with the Secretary of State or if the name represented false advertising which he felt duplication could do. He suggested that this could be made part of a review to be undertaken by the Board and involving industry representatives beginning later this year where a number of statutes and rule changes could be discussed including third party bookings, booking agents, the issue of multiple designated agents, guide schools.

Allocation – Vice Chairman Farr asked about the difference in the numbers between what IOGLB thought was being turned back to IDFG and what IDFG showed on their records. Ms. Fogdall discussed the fact that the numbers were different because some of the vouchers were still in the IDFG pipeline. **Salmon River Lodge** - Ms. Fogdall reported that 44 vouchers allocated to Salmon River Lodge had not been properly exchanged for tags with IDFG. There was significant discussion about this matter and other matters related to Salmon River Lodge. The Board expressed concern over the Salmon River Lodge’s operation and potential for exclusivity and asked Director Howard to investigate these matters and to be prepared to report on his findings at the December Board meeting. Director Howard said that at a minimum he felt this problem of improperly handling big game vouchers is a potentially violation of Board rules and that this matter will be turned over to IOGLB enforcement to investigate. **Juniper Mountain Outfitters** - Director Howard reported that that IOGLB staff have received several calls from Juniper Mountain Outfitters’ clients regarding the submittal of controlled hunt tags by Juniper Mountain Outfitters on their behalf, that this matter had become publicly visible, and therefore the Board should know what is being done. Director Howard explained to the Board that a hearing was conducted last year to address reoccurring problems with outfitter big game tag use in units 40/41 where hunt 1091 occurs. Several outfitters, including Whiskey Mountain Outfitters, were involved in that hearing. As the result of that meeting, to avoid future problems, the Board and the IDFG made changes to the outfitter big tag application process outlined in this year’s IDFG regulations. Specifically, these changes gave outfitters the responsibility to clarify in a written agreement to their clients how they would work on their clients behalf to submit applications for outfitter controlled hunts in the IDFG lottery; and to explain their clients’ chances of drawing a tag and then being serviced by the outfitter. The Director said that it appears that Whiskey Mountain Outfitters had not done this and had overcommitted themselves for the number of tags available to them in hunt 1091. Director Howard indicated there was a meeting scheduled later in the week to resolve the immediate matter but that he is considering turning the matter over to IOGLB Enforcement. He said that he anticipates that this matter will be turned over to Enforcement to investigate.

Education/Enforcement Supervisor Position - Director Howard indicated that initially

this vacancy was announced and applications were taken through the State Division of Human Resources and that four individuals were interviewed by Board member Gibbs, Board Enforcement Attorney Tobiason, Ms Fogdall, Board Attorney Scanlin and himself. Then of these four individuals, the panel concluded that only one of the applicants was qualified for the position and met the needs of the agency. He said an offer was made and the individual declined the offer. He said that again working State Division of Human Resources, they had re-advertised the position and two individuals were under consideration. Director Howard stated that it had become apparent that the salary range for this position was problematic in drawing qualified applicants and then in negotiating a job offer. A considerable discussion ensued and the Board informed the Director that he could use his discretion to the top end of the salary range, while staying within the budget, in negotiating with a person selected for this position. The Board also instructed the Director to ask the State Division of Human Resources in reviewing and point factoring both the Education and Enforcement Supervisor position and the Executive Director position to ensure that both positions remain competitive in the job market. He said that he would begin work immediately and report back as soon as possible.

MSC (MOTION: HUNSUCKER, SECOND: GIBBS – AYES FARR, GIBBS, HUNSUCKER; NAYES -- NONE) AT 9:30 A.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345, IDAHO CODE. LITIGATION AND POTENTIAL PERSONNEL MATTERS WERE DISCUSSED. MSC (MOTION: GIBBS, SECOND: HUNSUCKER, AYES FARR, GIBBS, HUNSUCKER; NAYES -- NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED APPROXIMATELY 10:55 A.M. WITH NO DECISIONS MADE OR ACTIONS TAKEN.

Board meeting resumed at 11:17 a.m. with Board members Farr, Gibbs, and Hunsucker present. Board Attorney Steve Scanlin, Dean Sangrey (former Executive Director), Darl Allred (Allred's Adventures), Angie Denny (S&A Outfitters) (by phone), Chris Korell (Korell Outfitters) and Cody Korell and Julie Swanson (Budget and Policy Analyst with Legislative Services) joined the meeting.

Territorial Adjustment Hearing for Scott Denny of S&A Enterprises dba Table Mountain Outfitters and Darl Allred of Allred's Adventures dba Sawtooth Adventures – Hearing Officer Scanlin opened the meeting as a continuation of the hearing from June 28, 2006. Direction had been given to the IOGLB staff in the June Board Meeting to acquire more information. In order to understand why certain parties were present, clarification was made by Chris Korell that he purchased a portion of the business from Scott Denny (S&A Enterprises dba Table Mountain Outfitters) knowing that the outstanding issue was the upper Tenmile drainage and the Chapman, MacDonald and Blue Jay creeks drainages. Dean Sangrey (former Executive Director) was sworn in by Hearing Officer Scanlin. Mr. Sangrey was questioned by the Board and related his account of the December 1997 agreement between Tuck Russell (prior owner of S&A Enterprises operating area) and Darl Allred (Allred's Adventures dba: Sawtooth Outfitters). Mr. Sangrey acknowledged that an oversight had been made by IOGLB in

1997 in authorizing Mr. Allred to hunt bear and cougar in the upper Tenmile and the Chapman, MacDonald and Blue Jay creek drainages, where he was originally licensed only for deer and elk. Responding to questions asked by Darl Allred and Vice Chairman Farr, Dean Sangrey clarified his December 1997 letter stating that he included MacDonald, Blue Jay and Chapman creek drainages as part of the bear and cougar areas originally purchased by Tuck Russell and subsequently sold to Scott Denny. Mr. Sangrey clarified that the IOGLB did not accurately illustrate the changed operating area descriptions to reflect the results of the December 1997 letter. He said that this error had allowed Mr. Allred to be licensed for bear and cougar in the area in question. Hearing Officer Scanlin asked all parties if there were additional questions for Mr. Sangrey.

Hearing Officer Scanlin called a five minute break. Meeting reconvened with Board members Farr, Gibbs, and Hunsucker present as well as all people originally identified. Grant Simonds, IOGA joined the meeting.

Hearing officer Scanlin asked for rebuttal to Mr. Sangrey's testimony, indicating the Board would then go into executive session. Mr. Allred disagreed with Mr. Sangrey's interpretation. Mr. Korell was asked about upper Tenmile as part of the sale. Mr. Korell indicated he would be willing to give up his overlap on upper Tenmile drainage. Mr. Allred acknowledged Mr. Korell's offer. Board member Hunsucker expressed his concern for Mr. Allred's demanding attitude considering that he was benefiting from an initial mistake made by the Board where he should have originally received nothing. Board member Farr said that he agreed with Mr. Hunsucker and felt the only reason Mr. Allred could expect any compromise was as the result of the time which had passed during which time he had established a business in the area in question. He then called for the Board to go into executive session.

MSC (MOTION: HUNSUCKER, SECOND: GIBBS – AYES FARR, GIBBS, HUNSUCKER; NAYES -- NONE) AT 12:50 P.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345, IDAHO CODE. MSC (MOTION: GIBBS, SECOND: HUNSUCKER, AYES FARR, GIBBS, HUNSUCKER; NAYES -- NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED APPROXIMATELY 1:30 P.M. WITH NO DECISIONS MADE OR ACTIONS ASSIGNED.

All previously listed attendees returned to the meeting.

MSC (MOTION: HUNSUCKER, SECOND: GIBBS, UNANIMOUS) MOVED THAT THE BOARD ORDER THAT THE UPPER TENMILE AREA BE LICENSED TO ONLY DARL ALLRED/SAWTOOTH WILDERNESS OUTFITTERS. THE BOARD FURTHER MOVED THAT MR. ALLRED BE LICENSED FOR BEAR AND COUGAR HUNTING IN THE MCDONALD, BLUE JAY AND CHAPMAN CREEK DRAINAGES DURING ANY IDFG DEER AND ELK SEASON AND THAT AT ALL OTHER TIMES BEAR AND COUGAR HUNTING BE LICENSED TO SCOTT DENNY (S&A ENTERPRISES)/CHRIS

KORELL (DBA KORELL OUTFITTERS) IN THE MCDONALD, BLUE JAY AND CHAPMAN CREEK DRAINAGES.

Following the Board action additional discussion ensued between the parties to further clarify operating boundaries. In response to Mr. Allred's questioning the boundaries, Mr. Korell voluntarily gave up use of the Chapman creek drainage. He said that he was tired of this issue and just wanted it to be behind him. As the result, the boundary between Allred's operating area and Korell's operating area will be the hydrologic divide between Chapman and Blue Jay creeks. Both men agreed that Mr. Allred will conduct his activities east of the Chapman and Blue Jay Creeks hydrologic divide and Mr. Korell will conduct his activities west of the Chapman and Blue Jay Creeks hydrologic divide. Mr. Allred stated that he has bear hunters scheduled October 2-6, 2006 for this overall area which is not deer and elk season. Korell agreed to allow Allred to use this entire area during this time only. In the future there are 10 days between archery and rifle hunting seasons. Finally, it was understood that if it is not an IDFG designated deer and elk hunting season, then area/ time belongs to Korell.

Hearing officer Scanlin adjourned the hearing.

Vice Chairman Farr recessed the meeting for a 10 minutes break, then reconvened the meeting at 1:50 p.m. Board members Gibbs and Hunsucker were present along with Enforcement Attorney Steve Tobiason, Board Attorney Steve Scanlin, Executive Director Jake Howard, former Enforcement Chief BJ Snooks, Office Supervisor/Board Secretary Bonnie Fogdall, and Grant Simonds, IOGA.

Mr. Tobiason reviewed current case status with the Board.

Consent Agreements:

Jason Finney – Enforcement Attorney Tobiason explained the facts of the case relating to Mr. Finney relating to substandard service and failure to provide contracted services. **MSC (MOTION: GIBBS, SECOND: HUNSUCKER – UNANIMOUS) TO ACCEPT THE STIPULATION AND CONSENT AGREEMENT FOR JASON FINNEY.**

The conditions of the Finney Agreement are:

1. Respondent shall reimburse the deposit paid by Mr. Robert Bogart in the amount of one thousand dollars (\$1,000.00);
2. Respondent shall reimburse the deposit paid by Mr. Gary Mitchell in the amount of one thousand dollars (\$1,000);
3. Respondent shall reimburse the Board the total sum of six hundred and fifty dollars (\$650.00) for the investigation and prosecution costs;
4. Respondent shall pay a fine of five hundred dollars (\$500.00) for employing an unlicensed guide;

5. Respondent shall provide reimbursements and pay all fines and costs within thirty (30) days of the Board accepting the Agreement. Alternatively, Respondent may pay all fines, costs, and reimbursements at or before the closing of the sale of the outfitting business set forth below through use of an escrow account;
6. Respondent shall provide a letter of apology to the clients. Said letter shall be submitted to the Executive Director of the Board, Mr. Jake Howard, within 30 days of the Board accepting the Agreement. Mr. Howard will then either forward the letter to the clients or return to Respondent for changes which changes shall be made within ten (10) days; and
7. Based on agreement initiated by the respondent, the respondent shall sell his outfitting business. Said sale shall be completed and closed within sixty (60) days of the Board accepting this Agreement.

Terry D. Sullivan – Enforcement Attorney Tobiason explained the facts of the case relating to Mr. Sullivan relating to “unethical conduct” and failure to deliver professional service due to alcohol consumption and employment of an unlicensed guide. **MSC (MOTION: GIBBS, SECOND: HUNSUCKER – UNANIMOUS) TO ACCEPT THE STIPULATION AND CONSENT AGREEMENT FOR TERRY D. SULLIVAN.**

The conditions of the Sullivan Agreement are:

1. Respondent shall refund Mr. Roger Velishek three thousand three hundred dollars (\$3,300) as full reimbursement for the hunt;
2. Respondent shall reimburse the Board the total sum of five hundred dollars (\$500.00) for the investigation and prosecution costs;
3. Respondent shall pay fines for the hiring of each unlicensed guide in the amount of two hundred fifty dollars (\$250.00) for the first and one thousand two hundred fifty dollars (\$1,250.00) for the second for a total fine of one thousand five hundred dollars (\$1,500.00) to be paid in full prior to October 1, 2006.
4. Respondent shall reimburse the Board costs set forth in paragraph 2 above in the amount of five hundred dollars (\$500.00) within thirty (30) days of the Board accepting the Agreement. Respondent shall submit to Mr. Jake Howard, Executive Director of the Board, a written plan for payment of the reimbursement set forth in paragraph 1 in the amount of three thousand three hundred dollars (\$3,300) and the fines set forth in paragraph 3 about in the amount of one thousand five hundred dollars (\$1,500.00). Said plan must provide for full payment within six (6) months of the acceptance of the Agreement by the Board. Said plan may include the sale of Respondent’s business. If the plan includes the sale of the outfitting business, the reimbursement and fines must be paid at or before the closing of the sale of the outfitting business, and documentation provided to the Board. If not paid prior to the closing of the outfitting business, sale proceeds must be placed in an escrow account established to the satisfaction of the Board, which funds would be used to make payments as set forth herein;
5. Respondent shall be placed on five (5) years probation with probation commencing when the Board accepts the Agreement. During the period of probation:

- a. Respondent shall comply with the applicable local, state, federal laws, rules, and laws related to his outfitting license and outfitting activities
 - b. Respondent shall not make any license amendment request to the Board during his period of probation
 - c. Respondent shall pay all refunds and reimbursement of costs as required pursuant to this Agreement
6. The term and conditions of the probation shall terminate if Respondent sells his outfitting business to an independent purchaser, and said purchaser is granted an outfitter license by the Board.

Jason Clinkenbeard – Enforcement Attorney Tobiason explained the facts of the case relating to failure to maintain filings with the Idaho Secretary of State’s office. **MSC (MOTION: HUNSUCKER, SECOND: GIBBS – UNANIMOUS) TO ACCEPT THE STIPULATION AND CONSENT AGREEMENT FOR JASON CLINKENBEARD.**

The conditions of the Clinkenbeard Agreement are:

1. Respondent shall reimburse the Board the total sum of four hundred dollars (\$400.00) for the investigation and prosecution costs within thirty (30) days of the Board’s acceptance of the Agreement;
2. Respondent shall properly maintain its corporate status in Idaho if it applies for and/or is issued a corporate outfitter license;
3. Respondent shall be placed on probation, with said probation commencing when the Board accepts the agreement and terminating at the end of the license year following twelve (12) full months of probation. During the period of probation:
 - a. Respondent shall pay all costs as required pursuant to this Agreement.
 - b. Respondent shall comply with the applicable local, state, federal laws, rules, and laws related to his outfitting license and outfitting activities
 - c. Respondent shall maintain good standing with the Idaho Secretary of State.

James R. Stone – Enforcement Attorney Tobiason explained the facts of the case relating to unlicensed guide hunting. Due to the fact that Mr. Stone no longer maintains his outfitter business in Idaho, the Board discussed various means of obtaining the stipulated funds. **MSC (MOTION: GIBBS, SECOND: HUNSUCKER – UNANIMOUS) TO ACCEPT THE STIPULATION AND CONSENT AGREEMENT FOR JAMES R. STONE**

The conditions of the Stone Agreement are:

1. Respondent shall pay a fine of five hundred dollars (\$500.00) for engaging in activity for which the Respondent was not allowed to be licensed (waterfowl hunting);
2. Respondent shall reimburse the Board the total sum of seven hundred dollars (\$700.00) for the investigation and prosecution costs;
3. All fines and reimbursements shall be paid within thirty (30) days of the Board’s acceptance of this Agreement; and

4. Respondent shall not apply to the Board for an outfitter or guide license for a minimum of three (3) years from the date of the Board's acceptance of this Agreement.

Dale Denny – Enforcement Attorney Tobiason explained the facts of the case relating to several complaints against Mr. Denny including (a) failure to provide contracted elk hunt, (b) four (4) counts of failure to provide contracted mule deer hunt, and (c) two (2) counts of employment of an unlicensed guide. **MSC (MOTION: GIBBS, SECOND: HUNSUCKER – UNANIMOUS) TO ACCEPT THE STIPULATION AND CONSENT AGREEMENT FOR DALE DENNY.**

The conditions of the Denney Agreement are:

1. Respondent shall pay a fine of eight thousand six hundred dollars (\$8,600.00)
2. Respondent shall provide refunds of six thousand four hundred dollars (\$6,400.00) to the Board, which shall be distributed as follows:
 - a. A refund of four hundred dollars (\$400.00) each to Mr. Dennis Dryden, Mr. Jeffrey Dryden, and Mr. David Dryden;
 - b. A refund of one thousand three hundred dollars (\$1,300.00) to Mr. Keith Beaston;
 - c. A refund of four hundred dollars (\$400.00) each to Mr. Dennis Texter, Mr. Keith Courington, and Mr. Scott Wilkinson; and
 - d. A refund of nine hundred dollars (\$900.00) each to Mr. Ken McDonald, Mr. Scott Wasson, and Mr. Tom White.
3. Respondent shall provide a letter of apology to each client. Said letters shall be submitted to the Executive Director of the Board, Mr. Jake Howard, within thirty (30) days of the Board accepting the Agreement. Mr. Howard will then either forward the letter to the clients or return to Respondent for changes, which changes shall be made within ten (10) days;
4. Respondent shall reimburse the Board the total sum of three thousand dollars (\$3,000.00) for the investigation and prosecution costs;
5. Respondent shall receive a letter of instruction from Mr. Howard;
6. Respondent shall be placed on two (2) years probation, with said probation commencing when the Board accepts the Agreement. During the period of probation:
 - a. Respondent shall comply with the applicable local, state, federal laws and rules related to his outfitting license and outfitting activities.
 - b. Respondent shall not make any license amendment request to the Board during his period of probation
 - c. Respondent shall pay six thousand four hundred dollars (\$6,400.00) within ten (10) days and an additional five thousand eight hundred dollars (\$5,800.00) within ninety (90) days of the acceptance of the Agreement by the Board, with the remaining fines, refunds and reimbursement of costs as required pursuant to this Agreement within one hundred and twenty (120) days of the acceptance of the Agreement by the Board.
 - d. Respondent shall supply sufficient guides to meet his contractual obligations to each client.

In addition, the Board also instructed Director Howard to send a strong reprimand letter to Mr. Denny and also to ask for a client list for each year of probation, which will be used to check client satisfaction.

Enforcement Attorney Tobiason then discussed other open cases with the Board.

Enforcement attorney Tobiason and Board attorney Scanlin left the meeting at 3:10 p.m.

Probationary Report – Chief Snooks presented the probationary report, enforcement report, and case report. **MSC (MOTION: HUNSUCKER, SECOND: GIBBS – UNANIMOUS) TO APPROVE THE PROBATIONARY REPORT.**

Sara Baldwin, Sawtooth National Recreation Area (SNRA), USFS joined the meeting at 3:25 p.m.

Vice Chairman Farr recessed the meeting for a short break. Enforcement Chief Snooks left the meeting. The meeting reconvened at 3:30 p.m.

Prospectus Scoring Process –Director Howard discussed past instances where implementing the scoring process/evaluation tool was helpful in deciding successful bidders of prospectus applications. Ms. Baldwin presented an evaluation tool called Choosing by Advantage to help in the decision process. Ms. Baldwin stressed the importance of having a team evaluate the proposals and keeping track of the methodology in case there is an appeal.

Sara Baldwin left the meeting at 4:25 p.m.

Date for Next Board Meeting – November 27-29, 2006

MSC (MOTION: GIBBS, SECOND: HUNSUCKER -- UNANIMOUS) THAT THE IOGLB SEPTEMBER MEETING OF THE BOARD BE ADJOURNED.

With no further business to come before the Board, Vice Chairman Farr adjourned the meeting at 4:45 p.m., September 6, 2006.

SCOTT FARR, VICE CHAIRMAN

ATTEST:

JAKE HOWARD, DIRECTOR