

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

**MINUTES**

**November 28-30, 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 8:45 AM, TUESDAY, NOVEMBER 28, 2006, IN THE BOARD ROOM, 1365 NORTH ORCHARD, ROOM 172, BOISE, IDAHO. MEMBERS WILL JUDGE (CHAIRMAN), SCOTT FARR (VICE CHAIRMAN), BILL BERNT, AND MARCUS GIBBS WERE IN ATTENDANCE. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD AND BOARD SECRETARY BONNIE FOGDALL. BOARD MEMBER WAYNE HUNSUCKER WAS EXCUSED.**

**Review of Agenda** – Executive Director Howard reviewed the agenda. He discussed changes from the original agenda; i.e., addition of Access Idaho demonstration. Director Howard introduced Robert N. (Bob) Lund as the new Education/Enforcement Chief. Chief Lund then gave a short work history.

**MSC (MOTION, GIBBS; SECOND, FARR – AYES JUDGE, FARR, BERNT, GIBBS; NAYES -- NONE) AT 8:50 A.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345, IDAHO CODE TO DISCUSS PERSONNEL MATTERS. MSC (MOTION, GIBBS; SECOND, FARR, AYES JUDGE, FARR, BERNT, GIBBS; NAYES - NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED APPROXIMATELY 9:45 A.M. WITH NO DECISIONS MADE OR ACTIONS ASSIGNED.**

**MSC (MOTION, FARR; SECOND, BERNT – UNANIMOUS) TO APPROVE CONSENT AGENDA.**

**Financial Report** – Director Howard reviewed the current status of finances. We are on track for current finances. Treasurer Bernt reviewed voucher report dated November 3, 2006 and recommended acceptance by the Board. Director Howard said that there was a one time request for approximately \$30K being prepared to update the OGLB database and purchase a new server for the agency network computer.

**MSC (MOTION, FARR; SECOND, GIBBS - UNANIMOUS) TO APPROVE THE FINANCIAL REPORT.**

**Director's Report** – Director Howard discussed the new computer software and hardware would help with the GIS mapping for next year as well as other large reports needed to conduct Board business. Director Howard discussed the activities scheduled to be worked on during the next year. These included the Hells Canyon review, the MOU with IDFG strategic plan. The GIS mapping system will also need to be a high priority. This is much needed for the operating area descriptions. The housing of information for the GIS is also a topic under discussion.

Letters provided to the Board include the one to **Rep Harwood**. Chairman Judge discussed his interactions with Rep Harwood, who indicated he would be sharing the IOGLB reply with the two affected businesses. Director Howard said that we were working with the Forest Service on developing a prospectus for ATV opportunities as discussed in the letter. The next letter Director Howard discussed was sent to **Jared Hopkinson** relative to citations issued to his river guides. Board member Bernt reiterated the Board's position to be available to the industry; however, it was noted that there was a process to be followed. Director Howard talked about the letter sent to **Dwina Noesbar** regarding license transfer during the buy/sell process. Chairman Judge then provided a copy of the letter sent by Dwina Noesbar to the Board of Directors asking for a review of the buy/sell process. Director Howard then read an email from **George Peter** about his various business ventures, including the potential purchase of Steve Zettel's area of the former Horse Mountain Outfitters.

*Bob Lund joined the meeting.*

**MSC (MOTION, GIBBS; SECOND, BERNT – UNANIMOUS) TO APPROVE THE PROBATIONARY REPORT.**

*Holly Suit, Bill Braun, and Jeff Walker from Access Idaho joined the meeting at 11:40 a.m. to present the latest IOGLB updates to Access Idaho.*

Board reviewed current status of new IOGLB module for Access Idaho update. The module is for new guides and allows outfitters and guides to input training information needed in order for IOGLB to issue a license. Questions/comments by the Board include:

1. Need to look at combine river segments as far as outfitters are concerned for MF1 and MF2. Separate river segments are still needed for guide training and licensing.
2. Other river segments SA6 and SA8 also need to be reviewed for the above requirements.
3. It was acknowledged that partial river segments cannot be recorded on Access Idaho. These logs have to be sent to IOGLB.
4. Access Idaho was asked to get a booth at the December IOGA meeting to allow outfitters to review the new changes and get feedback from the outfitters.

5. Per Scott Farr, Board needs to look into having the ability to issue a 21-day temporary license for new guides via Access Idaho if there are no violations noted. Access Idaho indicated this was possible.
6. Access Idaho acknowledged that they could make changes, but they need a business rule in place in order to make some suggested changes.
7. It was noted, there will be no Validated Training Form online.
8. The Board instructed Director Howard to step up enforcement activities to check on proper use by guides of 21 day temporary licenses issue through Access Idaho.

*Chairman Judge recessed the meeting at 12:20 p.m. for lunch and reconvened the meeting at 1:20 p.m. with Board Members Judge, Farr, Bernt, and Gibbs present as well as, Hearing Officer Scanlin, Enforcement Attorney Tobiason, Director Howard, and Board Secretary Fogdall. Terry Sullivan participated by phone.*

**Hearing, Terry Sullivan, Lucky Boy Outfitters** - Enforcement Attorney Tobiason presented the facts in case. Mr. Sullivan acknowledged he was aware of the charges. Board member Farr acknowledged the Board agrees with current cost recovery fines; however additional fines may be levied if there are additional work times that involve staff; i.e., Terry defaults on current agreement.

**MSC (MOTION, GIBBS; SECOND, BERNT – UNANIMOUS) TO ACCEPT THE FINDINGS OF FACT CONCLUSIONS OF LAW AND FINAL DECISION AND ORDER FOR TERRY SULLIVAN, LUCKY BOY OUTFITTERS. THE ORDER STATES:**

**Based on the Findings of Fact and Conclusions of Law, the Board hereby orders that the payment of reimbursement for the client hunt shall be that Respondent shall pay the client out of the proceeds of the sale. If Respondent does not close the sale of his outfitter business in the next two weeks, he will continue to pay the sum of \$500.00 per month due to be received by the Board by the last day of the month beginning on December 2006, towards reimbursement for the hunt and will make a balloon payment to make payment in full by the end of the original 6 months as stipulated in the Consent Agreement, that is by March 6, 2007.**

*The Board ended the call with Mr. Sullivan. Board attorney Scanlin and Enforcement Attorney Tobiason left the meeting at 2:15 p.m.*

**IDFG Unit 45 Meeting with IDFG** – Board member Gibbs discussed the results of the meeting held in Jerome earlier in the month. There is interest in providing a good incentive for an outfitter to bid on hunting in Unit 45. The IDFG staff is rewriting the prospectus to attempt to provide additional incentives for anyone to apply for on the opportunity. The February 2007 Board meeting is the timeframe for the draft to be reviewed and released.

**Voucher Tag Allocation** – Bonnie Fogdall told the Board that all voucher invoices had been returned and paid except for one outfitter. The Board indicated they would like to talk with the outfitter at the next Board meeting. Ms. Fogdall stated that the voucher invoice replaced the recap report as far as documenting use for outfitters. There was additional discussion about the misuse of vouchers by two outfitters as well as IDFG concerns that outfitters were buying from the public tags first, then using the voucher tags. The Board reiterated their policy that voucher tag allocations should be used first, then voucher tags from the IOGLB “pool”, and finally validation letters for tags purchased from the public tag group. Finally, the Board discussed leases with ranchers by outfitters and the public.

The Board continued discussions about bookings and third-party agreements. The consensus was that there needs to be something in rule to allow enforcement to ensure that outfitters are being protected from unlawful, unlicensed persons. Board also discussed the need for the outfitter or designated agent to actually meet the clients, so the clients will know who is in charge. The Board instructed Director Howard to step up enforcement activities to check on elk validation of licenses, purchased outside of allocated pool.

**MSC (MOTION, GIBBS; SECOND, FARR – AYES JUDGE, FARR, BERNT, GIBBS; NAYES -- NONE) AT 3:30 P.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345, IDAHO CODE TO DISCUSS LITIGATION MATTERS. MSC (MOTION, GIBBS; SECOND, FARR, AYES JUDGE, FARR, BERNT, GIBBS; NAYES -- NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED AT APPROXIMATELY 4:00 P.M. WITH NO DECISIONS MADE OR ACTIONS ASSIGNED.**

*Chairman Judge recessed the Board meeting for the day at 4:00 p.m. to reconvene tomorrow, Wednesday, November 29, 2006 at 8:30 a.m.*

*Chairman Judge reconvened the meeting at 8:55 a.m. on Wednesday, November 29, 2006, with the following present: Board members Will Judge, Scott Farr, Wayne Hunsucker, Bill Bernt, and Marc Gibbs; Hearing Officer Steve Scanlin, Enforcement Attorney Steve Tobiason, Mr. A.W. “Sandy” Podsaid, Director Jake Howard, Enforcement Chief Bob Lund, and Board Secretary Bonnie Fogdall.*

**Hearing, A.W. “Sandy” Podsaid,** - Mr. Podsaid was sworn in by Hearing Officer Scanlin.

*Director Howard left the meeting at 9:05 a.m.*

Hearing Officer Scanlin gave a brief introduction and discussed several housekeeping items; i.e., how the hearing would proceed. Board Enforcement Attorney Tobiason began by presenting the facts in the case. Mr. Tobiason indicated that Count I was for unethical or unprofessional conduct and/or violation of a lawful rule indicating that Mr.

Podsaid's website advertising was not in compliance with the conditions of his guide license issued in June 2006. Mr. Tobiason presented the following exhibits, which were admitted into evidence and accepted by Mr. Podsaid:

1. Portion of Board Meeting Minutes for June 26-28, 2006 relating to Mr. Podsaid.
2. Director Howard June 28, 2006 ltr to Mr. Podsaid stating conditions of his probationary guide license
3. Ltr from Mr. Tobiason to Mr. Podsaid dated September 26, 2006 relating concerns with Mr. Podsaid's website
4. Printout from A-W Outfitters website from September 14, 2006, used as a basis for the September Board Meeting
5. Printout from A-W Outfitters website dated November 7, 2006, reviewed and determined to be the same as it was on September 14
6. Printout from A-W Outfitters website dated November 28, 2006, printed as a comparison of previous dated websites

In conclusion, Mr. Tobiason asked the Board to review the website changes and evaluate whether or not Mr. Podsaid had complied with the conditions imposed by the Board at the June 2006 meeting. Hearing Officer Scanlin then asked Mr. Podsaid to present his arguments. Mr. Podsaid indicated he had provided a response that he would like to be part of the record (email from Mr. Podsaid to Hearing Officer Scanlin and Director Jake Howard dated November 28, 2006).

*Chairman Judge called a short recess from 9:55 a.m. until 10:05 a.m. All attendees listed previously returned to the meeting.*

Mr. Podsaid reviewed his response including exhibits he would have included in the record which consist of the following:

- A. Podsaid examples of Yahoo search for the word "outfitter"
- B. Copy from Podsaid's old website showing information he removed based on the Board requirements that had been previously listed as an exhibit (Mr. Tobiason indicated that this was never submitted in a prior hearing as an exhibit. If this example is admitted Mr. Tobiason would like the DVD as advertised in this example as well as the DVD in the later website example. Mr. Podsaid agreed to produce the DVD.)

Mr. Podsaid said that he does not feel he did anything to intentionally violate the conditions of his probation. Mr. Tobiason presented closing statement and questions to Mr. Podsaid. Mr. Podsaid asked for a clarification of the DVD that the Board was requesting. Hearing Officer Scanlin said that it was the DVD to be provided as part of Exhibit B. Mr. Podsaid offered into evidence the Order of the Judge showing Unavailability of Mr. Podsaid. Enforcement Attorney Tobiason objected since these documents reference a separate case. Hearing Officer Scanlin sustained the objection and the documents were not entered into the record. In rebuttal to Mr. Podsaid's Exhibit A, Mr. Tobiason provided an annotated version of Exhibit A (listed as IOGLB Exhibit 7)

showing that it could easily be determined from the initial view of the websites that they did not have anything to do with actual outfitting; i.e., they were clothing or outdoor equipment sites.

*Chairman Judged called for a 15 minute recess at 10:55 a.m. to resume at 11:10 a.m. because the Board was waiting for a transcript of approximately 6 minutes of the June 28, 2006 Board Meeting minutes. Meeting resumed at 11:25 a.m. with all previously listed present.*

Hearing Officer Scanlin then asked for any additional information and Enforcement Attorney Tobiason provided the six minute transcript. He cautioned the Board to remember that this was before the Board issued their final conditions in their letter to Mr. Podsaid. Mr. Podsaid accepted the transcript for admission as an exhibit. Admitted as Exhibit 8.

Mr. Tobiason and Mr. Podsaid presented closing arguments. Hearing Officer Scanlin said that the Board would take this under advisement, in Executive Session and would give Director Howard direction on how to proceed. Hearing Officer Scanlin closed the hearing. Mr. Podsaid then asked the Board for direction on their prior statement that they would handle Mr. Podsaid's matters. Board member Hunsucker clarified that the Board would only do approval type actions and that the regular licensing actions should be sent to the Licensing Office. Mr. Podsaid also said that he wanted to put snowmobiling on his license. The Board directed Mr. Podsaid to submit the proper application.

*Chairman Judge recessed the meeting for lunch break at 12:20 p.m. and reconvened at 1:25 p.m. with all Board members present. Also present were Ray Lyon, Sandy Podsaid, Enforcement Chief Bob Lund, Board Attorney Steve Scanlin, Enforcement Attorney Steve Tobiason, Director Jake Howard, and Board Secretary Bonnie Fogdall.*

**Consent Agreements, Travis Bullock, Mile High Outfitters.** Enforcement Attorney Tobiason presented the facts of the case relating to hunting incidents in Alaska. Mr. Tobiason indicated that Mr. Bullock (respondent) entered into the following agreement:

- a. Respondents pay a fine in the amount of five hundred dollars (\$500) and shall reimburse the Board for the investigation and prosecution costs not to exceed \$2000. Payment for the Board shall be made within sixty (60) days of the acceptance of the Agreement by the Board.
- b. Respondents shall be placed on three (3) years non-restrictive probation, with said probation commencing when the Board accepts the Agreement. During the period of probation:
  - i. Respondent Travis Bullock shall comply with each and every term set forth in the Judgment in a Criminal Case, specifically including "Standard Conditions of Supervision" (paragraphs 1-13) and "Additional Standard Conditions of Supervision" (paragraphs 1-9), as entered in Case No. F05-0037-CR-TWH.

- ii. Respondent Travis Bullock shall not guide for any other Idaho hunting outfitters during the first year of the probationary period which is through December 31, 2007.
- iii. Respondents shall comply with the applicable local, state, federal laws rules and laws related to his outfitting license and outfitting activities.
- iv. Board shall issue to Respondents a written letter of instruction in connection with Board Complaint No. 25263 within fourteen (14) days of the effective date of this Agreement and Respondents agree they will not contest, appeal or otherwise object to the Board's issuance of this letter.

**MSC (MOTION, BERNT; SECOND, FARR – UNANIMOUS) THAT THE TRAVIS BULLOCK STIPULATION AND CONSENT AGREEMENT FOR INFORMAL DISPOSITION BE ACCEPTED.**

*Enforcement Attorney Tobiason left the meeting at 1:50 p.m.*

**MSC (MOTION, FARR; SECOND, BERNT – AYES JUDGE, FARR, HUNSUCKER, BERNT, GIBBS; NAYES - NONE) AT 1:50 P.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345, IDAHO CODE TO DISCUSS LITIGATION MATTERS. MSC (MOTION, BERNT; SECOND, HUNSUCKER; AYES JUDGE, FARR, HUNSUCKER, BERNT, GIBBS; NAYES - NONE) THAT THE BOARD END THE EXECUTIVE SESSION. EXECUTIVE SESSION ENDED AT APPROXIMATELY 2:25 P.M. WITH NO DECISIONS MADE OR ACTIONS ASSIGNED.**

*Meeting reconvened with all Board members present as well as Board attorney Steve Scanlin, Director Jake Howard, Enforcement Chief Bob Lund, Board Secretary Bonnie Fogdall, and A. W. "Sandy" Podsaid.*

**MSC (MOTION, GIBBS; SECOND, FARR – UNANIMOUS) THAT THE FOLLOWING APPLY TO A.W. "SANDY" PODSAID:**

- 1. RESPONDENT BE ASSESSED UP TO AND INCLUDING \$3000 FOR RECOVERY OF COSTS OF BRINGING THE ADMINISTRATIVE ACTION AND MAKE ARRANGEMENTS FOR THE BOARD TO BE PAID WITHIN 90 DAYS**
- 2. IMMEDIATELY (AT THE CLOSE OF BUSINESS) SHUT DOWN WEBSITE UNTIL THE BOARD, THROUGH THE EXECUTIVE DIRECTOR, APPROVES THE CONTENTS**
- 3. PROBATION EXTENDED TO 3 YEARS FROM THE DATE OF THIS ORDER UNDER THE CURRENT CONDITIONS, SUBJECT TO CHANGE UPON APPROVAL BY THE BOARD.**

**ADMINISTRATIVE NOTE: THE WEBSITE SHALL BE SHUT DOWN NO LATER THAN MIDNIGHT PST 12/4/06.**

**Consent Agreement, Ronald L. Sherer, Steel Mountain Outfitters.** Enforcement Attorney Tobiasson reported the facts in the case involved termination of bond as well as five separate counts of alleged violations of statutes, regulations, and/or Board rules. Upon reaching agreement, Mr. Sherer stipulated to the following:

1. Respondent requires additional time to prepare for a hearing on the allegations contained in the Administrative Complaint.
2. The parties agree to reschedule the hearing for the Board's next regularly scheduled meeting, which the parties anticipate will be in February of 2007.
3. Respondent states he has not provided any outfitting or guiding services since May 2006. The parties agree that Respondent's outfitter and guide licenses shall remain cancelled pending the next regularly scheduled Board meeting. Respondent shall not provide any outfitting or guiding services from this date until the Board has made a decision on this contested case.
4. The Stipulation and Interim Consent Agreement is not a disciplinary order.
5. The Board shall have the right to make full disclosure of this Agreement and the underlying facts relating hereto to any state, agency, association, or individual requesting and entitled to such information, pursuant to state or federal law.

**MSC (MOTION, HUNSUCKER; SECOND GIBBS – UNANIMOUS) TO ACCEPT THE STIPULATION AND INTERIM CONSENT AGREEMENT AND ORDER FOR MR. RONALD L. SHERER, STEEL MOUNTAIN OUTFITTERS.**

**Prospectus Discussions – IDFG Unit 24, Snow coach sightseeing yurt rentals, backcountry skiing, Valley County, Idaho.** Ms. Fogdall indicated that this prospectus has been reviewed by both the IOGLB Technical Advisory Committee and USFS, since it was prepared by Gary Elliott. *Board told Director Howard to investigate licensing the original applicants for these services.* **IDFG Unit 20A**, former Stan Potts area. The Board reviewed this draft prospectus, provided some changes and then asked Ms. Fogdall to get with USFS relative to use days. If the number of use days was acceptable to the Board, *then the Board was comfortable with issuing the prospectus.* **Pend Oreille Lake.** At the request of Scott Dinger via a series of emails with Director Howard, use reports for Pend Oreille were presented to the Board. *The Board recommended that those outfitters in non-use will be asked to appear before the Board to show use or have their operating areas vacated.* **Boise River, SN10 fishing opportunities.** Director Howard reviewed his response to Richard N. Williams' letter stating that he would like the Boise River to be reviewed again. This is another area for review of non-use. Board upheld their position that these river segments are not guided fishing (land based opportunity) areas. There is history that this activity, on this river section, does not fit the river "definition" and therefore it is considered an area that is socially not acceptable for outfitting in this river segment. Williams also wants to have Birds of Prey segment (SN10). *The Board directed Director Howard that those outfitters in non-use be asked to appear before the Board to show use or have their operating areas vacated.*

**Overlaps and Joint-Use Areas** – The Board discussed a Territorial conflict for the Middle Fork/Flying Resort Ranches. Each outfitter should be encouraged to get together

and provide the Board with a solution before coming to the meeting. With regard to the Mackay Bar buy/sell, the recommendation was to leave the Joint-Use areas as they are and just notify the joint-use outfitters of the sale of Mackay Bar. Board asked Director Howard to check with the Forest Service to get copies of the operating area descriptions. Board directed that the buy/sell agreement for Middle Fork have an amendment in it that says there is an overlap that will be resolved at a later time and therefore the operating area will change.

*Chairman Judge recessed the meeting at 4:40 p.m. to be reconvened at 8:30 a.m. on Thursday, November 30, 2006*

*Chairman Judge reconvened the meeting at 8:30 a.m. on Thursday, November 30, 2006 with the following Board Members present: Will Judge, Scott Farr, Wayne Hunsucker, Bill Bernt, and Marc Gibbs. Also present were Director Jake Howard and Board Secretary Bonnie Fogdall.*

Rules Committee discussion resumed by the Board on work activities. Board Member Farr asked that Access Idaho be informed that the Board would like to be able to have the outfitters do online licensing for new guides in 2008. Director Howard said he would talk with the Rules Committee to see if a temporary rule would be applicable in this situation.

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

**MSC (MOTION, HUNSUCKER; SECOND, BERNT - UNANIMOUS) GIVE DIRECTOR HOWARD A 5% PAY INCREASE TO ACKNOWLEDGE PERFORMANCE.**

Review online first aid card acceptance for outfitters  
Send white papers from Rules Working Group to the 3 Board members who have not seen them.  
Have Bob get up to speed on the Coast Guard regulations; i.e., OK on Snake and exempt on Salmon River

*Chairman Judge recessed the meeting at 11:20 a.m. and reconvened the meeting at 11:30 a.m. with all Board Members, Director Howard, and Board Secretary Fogdall present.*

**MSC (MOTION, HUNSUCKER; SECOND, GIBBS - UNANIMOUS) RECOGNIZED THAT THE CURRENT POLICY ON OVERLAPS AT THE TIME OF SALE BE REPLACED WITH A NEW POLICY THAT THOSE OUTFITTERS HAVING AN OVERLAP WILL WORK AMONG THEMSELVES TO RESOLVE THE OVERLAP AND FURTHER RECOGNIZED THAT EXISTING OVERLAPS THAT ARE CLEARLY IDENTIFIED ON THEIR LICENSE AS A JOINT USE AREA WILL REMAIN IN EFFECT WITH NO ATTEMPT TO MAKE ADJUSTMENTS. THE BOARD GIVES THE EXECUTIVE DIRECTOR THE ABILITY TO RESOLVE OVERLAPS BEFORE IT COMES BEFORE THE BOARD.** Overlaps at time of sale should be evaluated on a case-by-case basis. The Board reiterated that there is a territorial hearing process in place that is available to the outfitters and encourages the outfitters to work it out among themselves before the issue ever reaches the Board. The current policy on overlaps at the time of sale be replaced with a new policy that those outfitters having an overlap will work among themselves to resolve the overlap.

**MSC (MOTION, HUNSUCKER; SECOND, FARR - UNANIMOUS) TO CLARIFY ANY MISUNDERSTANDINGS AND RESCIND THE MOTION MADE IN THE EARLIER BOARD MEETING WITH MR. PODSAID THAT THE BOARD WOULD BE DIRECTLY RESPONSIBLE FOR MR. PODSAID'S DEALINGS WITH THE AGENCY. HAVING RESCINDED THE PREVIOUS MOTION, MR. PODSAID IS DIRECTED TO WORK WITH THE DIRECTOR AND ADMINISTRATIVE STAFF FOR ALL REGULAR LICENSE PROCESSING. DIRECTOR HOWARD ALREADY HAS THE AUTHORITY GIVEN TO HIM TO ACCEPT OR DENY ANY APPLICATIONS PUT IN BY MR. PODSAID. ANY ACTIONS TAKEN BY DIR HOWARD AND STAFF SHOULD NOT BE A CONSENT AGENDA ITEM BUT RATHER PLACED BEFORE THE BOARD AT THE MEETING.** The Board directed Chairman Judge to prepare a letter for Mr. Podsaid to notify him of this motion.

**MSC (MOTION, GIBBS; SECOND, FARR – UNANIMOUS) DIRECTOR HOWARD IS TO RESEARCH WHETHER OR NOT A TEMPORARY AUTHORIZATION COULD BE ISSUED BY IOGLB FOR ADVERTISING WITHIN 3 MONTHS OF THE END OF THE LICENSE YEAR, RATHER THAN PAYING FOR A FULL LICENSE YEAR. THIS WOULD INCLUDE HAVING THE BOND IN PLACE, AND THE APPLICANT IS FULLY LICENSABLE.**

**MSC (MOTION, GIBBS; SECOND, HUNSUCKER - UNANIMOUS) AGENCY STAFF TO CHECK A-W WEBSITE ON TUESDAY A.M. DECEMBER 5. IF WEBPAGE IS STILL UP AND ACTIVE AT THAT TIME THE DIRECTOR AT THE ORDER OF THE BOARD SHALL REVOKE MR. PODSAID'S GUIDE LICENSE.**

Director Howard handed out the preliminary draft and reviewed the Strategic Planning activities. He indicated the handout was a compilation of other comments provided by a small group of outfitters, **IDFG, USFS, BLM**. Any comments from the Board should be provided as quickly as possible so that they could be incorporated and made available to the Board at the February Board meeting.

One subject that Board Member Bernt brought up was that of Coast Guard exemptions. He asked that Enforcement Chief Lund be directed to get familiar with the Board and outfitter position on the Coast Guard regulations. Former Enforcement Chief Snooks had prepared a white paper and the task was handed off to Grant Simonds, IOGA for him to work with lobby groups.

Board said that the Strategic Plan should have headers across the top and DRAFT stamp on it. Director Howard discussed the schedule for compiling the information. Board Member Gibbs asked that the previous hunters, fisherman as well as some of the general public be polled.

**Dates for 2007 Board Meetings** – February 26-28, 2007; April 23-25, 2007; June 25-27, 2007; August 27-29, 2007; and November 26-28, 2007.

Board asked that Director Howard start at 10:00 a.m. Monday with Director's Report and Consent Agenda; hearings should be scheduled earlier in the Board Meeting with other staff reports and work sessions later in the week.

**MSC (MOTION, HUNSUCKER; SECOND, FARR - UNANIMOUS) THAT THE IOGLB NOVEMBER MEETING OF THE BOARD BE ADJOURNED.**

*With no further business to come before the Board, Chairman Judge adjourned the meeting at 1:00 p.m., Thursday, November 30, 2006.*

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WILL JUDGE, CHAIRMAN

ATTEST:

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JAKE HOWARD, DIRECTOR