

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

CONFERENCE CALL MINUTES

March 9, 2009

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

THE CONFERENCE CALL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 8:35 A.M. MARCH 9, 2009, AT THE OFFICE OF BOARD ATTORNEY ROGER HALES AT 905 W. BANNOCK STREET SUITE 610 BOISE, IDAHO. MEMBERS WAYNE HUNSUCKER (CHAIRMAN), CHRIS KORELL, ALEX IRBY, TOM LONG WERE IN ATTENDANCE. ALSO PRESENT WERE BOARD ATTORNEY ROGER HALES AND BOARD SECRETARY LORI THOMASON

Show Cause Hearing Darwin Vander Esch Idaho Outdoor Wilderness Adventures dba Heavens Gate Outfitters — The Board met to discuss a continuance with Idaho Outdoor Wilderness Adventures dba Heavens Gate Outfitters hearing. Board attorney Roger Hales explained several options (1) To keep the hearing set for March without the amended complaint, (2) Add the new complaint but reschedule the hearing for another date, giving Mr. Vander Esch's attorney time to defend the new allegation. (3) Have a hearing officer hear the case.

MSC (MOTION, ALEX IRBY; SECOND, TOM LONG — AYES KORELL; NAYES -- NONE) MOTION TO ALLOW THE AMENDMENT TO COMPLAINT WITH SPECIAL MEETING IN APRIL. VACATE HEARING IN MARCH. LEAVE IT UP TO THE EXECUTIVE DIRECTOR MR. HOWARD TO DECIDE WHETHER THE BOARD WILL NEED TO HOLD A MARCH MEETING

With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 9:00 a.m., Monday March 9, 2009.

Wayne Hunsucker, Chairman

ATTEST:

Jake Howard, Director