

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

FINAL MINUTES

September 8, 2009

A SPECIAL MEETING OF THE OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 11:00 A.M., MOUNTAIN STANDARD TIME, ON SEPTEMBER 8, 2009, BY TELEPHONE CONFERENCE CALL PURSUANT TO NOTICE. MEMBERS CHRIS KORELL, LOUISE STARK, AND ALEX IRBY WERE IN ATTENDANCE. ALSO PRESENT WAS BOARD ATTORNEY ROGER HALES. CHRIS KORELL ACTED AS CHAIRMAN FOR THE MEETING.

Acting Chairman Korell brought up the proposed findings of fact, conclusions of law, and order which had been submitted by Board counsel Roger Hales. The proposed findings, conclusions and order were discussed by the Board members. Board Member Irby moved to approve the findings, conclusions, and order with the following changes: (1) in regards to Count II, the Board shall drop the \$1,000.00 fine and require that Respondents pay the costs and attorney's fees incurred in the investigation and prosecution; and (2) in regards to Count V, the \$2,500.00 fine shall be eliminated and Respondents shall be obligated to pay the costs and fees incurred in the investigation and prosecution regarding said count. Board Member Stark seconded the motion. After discussion the motion was unanimously approved by the Board members by vote. Board Member Stark moved that in the interests of time Board counsel be authorized to sign the order on behalf of Acting Chair Chris Korell. Board Member Irby seconded the motion. After a discussion, the Board unanimously approved the motion by vote.

With no further business to come before the Board, the Chairman adjourned the meeting at approximately 11:24 a.m., Tuesday, September 8, 2009.

CHRIS KORELL, ACTING CHAIRMAN

Date _____

LOUISE STARK

Date _____

ALEX IRBY

Date _____