

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

FINAL MINUTES

JANUARY 15, 2010

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

THE TELECONFERENCE MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 9:00 A.M. JANUARY 15, 2010, IN THE BOARD ROOM, 1365 NORTH ORCHARD, ROOM 172, BOISE IDAHO. MEMBERS WAYNE HUNSUCKER, (CHAIRMAN) LOUISE STARK, CHRIS KORELL, ALEX IRBY AND ROGER HALES, BOARD ATTORNEY WERE ON THE CONFERENCE CALL. PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD AND LORI THOMASON, BOARD SECRETARY.

Board Attorney Hales provided a letter from John Curney, representing Black Dog Outfitter to the Board concerning a law suit he had filed against the USFS, BLM and the Board.

The Director updated the Board regarding matters involving Sandy Podsaid.

The Director explained there had been follow-up using the private land policies policy concerning matters in IDFG Unit #14 and that there had been communication to the outfitters, IDFG, USFS and BLM about these policies and matters concerning an operational adjustment in that area and the two applications would heard at the March board meeting. Also, the Director reported that the Chairman and he were working the IDFG Deputy Director Moore to set up with the advisory groups to address the outfitted waterfowl and turkey issue. He presented an updated version of Policy 2027 and asked the Board accept clarifications that had come as a result of the Board meeting and discussion with IDFG.

MSC (MOTION, IRBY; SECOND, STARK – AYES - HUNSUCKER, KORELLNAYES -- NONE) ACCPET THE DIRECTOR'S CLARIFICATION OF POLICY 2027 INCLUDE MATTERS DISCUSSED WITH THE F&G COMMISSION AND PARTICPATION IN THE ADVISORY GROUP.

The Director recommended that the Board move away from the fee cap and fee the increase legislation this year but move forward with other legislation and rules. He explained that following a briefing by the Governor and after discussing the State's financial situation with several key legislators. He said that although he had found some support for the fees legislative for many of the reason discussed with the industry. He also said it appeared there may be some resistance to any agency moving their fee process from statute to rule this year such as the Board was proposing legislatively. He felt the benefit of doing this was not significant and was not worth pursuing. He felt it would be good to wait a year. Largely, this is being a matter of good

will with both the Legislature and the Industry. The Board confirmed that they were committed moving forward with the fee increase next year. The Board said they intend to discuss their decision and the funding issue with both Committees as the other legislation moves forward.

MSC (MOTION, KORELL; SECOND, STARK – AYES - HUNSUCKER, IRBY NAYES -- NONE) THE BOARD MOVE AWAY FROM THE FEE CAP AND FEE THE INCREASE LEGISLATION AND CONTINUES TO MOVE FORWARD WITH OTHER LEGISLATION AND RULES IN THE 2010 LEGISLATIVE SESSION. THE BOARD REMAINS COMMITTED TO MOVING FORWARD WITH THE FEE INCREASE FOR THE 2011 LEGISLATIVE SESSION.

With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 10:00 a.m., Friday January 15 2010

WAYNE HUNSUCKER, CHAIRMAN

ATTEST:

JAKE HOWARD, DIRECTOR