

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

FINAL MINUTES

JANUARY 22, 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 9:30 A.M. JANUARY 22, 2010, BOARD MEMBERS LOUISE STARK, CHRIS KORELL (ACTING CHAIRMAN), ALEX IRBY, LORI THOMASON BOARD SECRETARY, ROGER HALES, MIKE KANE BOARD ATTORNEYS, DARWIN VANDER ESCH AND DAVID LEROY MR. VANDER ESCH'S ATTORNEY WERE ALSO PRESENT FOR THE CONFERENCE CALL.

Hearing Vander Esch - Mr. Leroy attorney for Mr. Vander Esch explained to the Board that Mr. Vander Esch cannot afford to pay the fines of \$1000.00 in fines and 21,000 in cost recovery. He would be able to pay to the Board \$1000.00 in fines and \$4000.00 in cost recovery immediately.

Mike Kane prosecutor for the Board explained that the sale of the business is pending and money from the sale could be taken into consideration to help pay the fines.

MSC (MOTION, STARK; SECOND, IRBY – AYES - KORELL, ; NAYES -- NONE) AT 10:00 A.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS WITH THE BOARD ATTORNEY IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345, IDAHO CODE. BOARD ATTORNEY, ROGER HALES, LORI THOMASON WERE PRESENT. MSC (MOTION, IRBY; SECOND, STARK - AYES – KORELL; NAYES - NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED AT 10:10 A.M. WITH NO DECISION MADE.

MSC (MOTION, STARK; SECOND, IRBY – AYES -, KORELL NAYES -- NONE) TO TAKE THIS MATTER UNDER ADVISEMENT , TO SCHEDULE A FOLLOW UP MEETING AT THE CONVINCENCE OF THE BOARD AS SOON AS POSSIBLE

With no further business to come before the acting chairman Chris Korell adjourned the meeting at 10:16 a.m., Friday January 16 2010

CHRIS KORELL ACTING CHAIRMAN

ATTEST:

ALEX IRBY