

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

FINAL MINUTES

May 18, 19, 20, 2011

**(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 8:40 A.M. MAY 18, 2011 IN THE MEETING ROOM, AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. MEMBERS WAYNE HUNSUCKER (CHAIRMAN), LOUISE STARK, TOM LONG, AND CHRIS KORELL WERE IN ATTENDANCE. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD, AND OFFICE SUPERVISOR, LORI THOMASON. BOARD MEMBER ALEX IRBY WAS EXCUSED.

Director Howard gave a brief overview of the agenda.

Consent Agenda – The Board reviewed the prospectus for a vacated area in units 39 & 43, and the scoring process used to determine the priority of the applicants submitted in response to the prospectus. The Board agreed that the process was proper and that the priority rating would be accepted in the consent agenda. It was noted that Smokey Mountain Outfitters of Sun Valley, Bryant Dunn would be awarded the prospectus. Board member Stark said that she would like a minimum of three Board members to score any future prospectus and that matter was discussed. **MSC (MOTION: STARK; SECOND, LONG – AYES: HUNSUCKER; NAYES: - NONE) TO ACCEPT THE CONSENT AGENDA. CHRIS KORELL RECUSED HIMSELF FROM THE VOTING.**

Financial Report - The Board examined the financials from January, February, March and April. **MSC (MOTION: STARK; SECOND, KORELL, – AYES: HUNSUCKER, LONG; NAYES: -- NONE) TO ACCEPT THE FINANCIAL REPORT**

Education/Enforcement Supervisors Report – Education and Enforcement Supervisor, Randy Wadley gave an overview on the general nature of cases that the enforcement division has been investigating. He stated that several citations had been issued and several cases referred over to a county prosecutor's office as had been several other matters. Mr. Wadley said that enforcement staff training is scheduled for next month. This is a requirement of POST in order for staff to maintain their certifications.

He reported that in January 2010 IOGLB enforcement staff conducted a covert trip in Island Park for snowmobiling which was then prosecuted by the Fremont County prosecutor. The guide who provided the trip pled guilty to illegal outfitting. The judge ordered \$3781.90 in restitution, and a fine of \$1,000.00; the fine will be divided between Fremont County and IOGLB.

Another was regarding a covert trip involving an unlicensed boater offering guided fishing on Priest Lake. He was prosecuted in Bonner County. Fines and reinstatement of \$2073 were ordered along with four (4) days in jail.

Office Supervisors Report - Lori Thomason gave an overview of the work that has been completed and what is currently being worked on. The **IOGLB data conversion** date is scheduled to take place on July 5th, 2011. The plan is to take the system down including the online system for half a day. However, planning for unforeseen problems, a post card will be going out to the industry on the 15th of June informing the outfitters that the online system will be down from July 5th through July 7th. The **fishing activities** have been revised on all the operating areas bringing them back into compliance with existing rules. Staff mailed out a copy of all the operating areas with the renewal packet this year asking that the outfitters review and notify staff if there were any issues and they were only a few minor ones. IDFG has provided two allocated tags **for hunt area 66A**. Hamilton Outfitters received both tags due to their historic use. Correspondence with Smokey Canyon Outfitters was reviewed suggesting the process was not fair. **Outfitter business names and licensure** - During the license renewal process the IOGLB staff determined that 12 outfitters business names and licenses were not in sync, and often not with their certificates of liability and registration with the Secretary of State. She said this is a violation of IDAPA 25.01.01.025 and requires an amendment. The Director said it is also a concern in that it could invalidate the insurance in the event of a claim and that it also could cause issue with *Title 6 - Actions In Particular Cases Chapter. 12 - Responsibilities And Liabilities Of Recreational Participants And Outfitters And Guides.* The office has notified these outfitters and they are taking steps to correct the problems. An email from Edd Woslum was reviewed where he asked that his amendment fee be waived on the matter of him bringing his outfitter license into compliance with Board Rule. **MSC (MOTION: STARK, SECOND, LONG – AYES: HUNSUCKER, KORELL, LONG; NAYES: - NONE) ALL OUTFITTERS MUST SUBMIT AMENDMENTS TO CHANGE THEIR BUSINESS NAMES TO MATCH THEIR LICENSE AND MUST PAY THE OUTFITTER AMENDMENT REQUEST FEES REQUIRED FOR BRINGING THEIR LICENSES INTO COMPLIANCE**

Director's Report – Director Howard gave a report on: **Fee Increase** - The Director and Board discussed waiting until next year before again moving forward with the fee increase. **Salmon River Log Jam** - The Director discussed a log jam on the Salmon River which has created a problem on the SA6. He believes the high water should cause the jam to dissipate. If not, provisions have been made to accommodate guide training and outfitter trips elsewhere similar to fire events. **Audit Report** – He said all state agencies are audited by the Legislature every three years. He said that a legislative auditor has recently completed the audit. He said he had briefly discussed the audit that he was told there were no significant issues but that there were likely to be several housekeeping matters. He explained he was waiting on a final exit interview and draft report. He said the final report will be provided to the Board most likely during their August meeting. **Policy - When is an Outfitter an Outfitter** - The Board and Director discussed having a brainstorming session in the August to discuss grey areas that have surfaced in enforcing existing laws. **Newsletter** – The Director said staff will be working on a summer Rendezvous Newsletter which will soon be going out. **Elections** - Elections will be held in August at the August 24 through the 26, 2011 meeting. **Board Meeting Schedule** - Future Board Meetings were scheduled for - August 24, 25, 26 and November 30, December 1, 2, 2011. **College and University, Non-Profit Organization Issue** - Director Howard said a meeting with BLM and USFS was scheduled

in June to discuss this matter and to determine how to move forward. **Interagency MOU - USFS, BLM & IOGLB** - Director Howard stated that the MOU with the USFS, BLM had been signed and distributed a copy to the Board. He said that it will be in place for the next five years.

MSC (MOTION, KORELL; SECOND, LONG – AYES STARK, HUNSUCKER, LONG; NAYES – NONE) AT 12:05 A.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345, (b) & (f) IDAHO CODE, TO DISCUSS PERSONNEL MATTERS MSC (MOTION, KORELL; SECOND, STARK - AYES HUNSUCKER, LONG; NAYES - NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED AT 12:15 P.M. WITH NO DECISION MADE.

Chairman Hunsucker recessed the meeting for lunch break at 12:15 p.m. and reconvened at 1:40p.m. All listed above present.

Policy on Hazardous Excursions - Work Session – Director Howard discussed the draft policy on Hazardous Excursions. Because strict interpretation of the definition Hazardous Excursion referenced in Idaho Code 36-2102 (b) and defined in IDAPA 25.01.01.002.20 can be inclusive; and because not all types of recreational activities possibly provided by commercial entities, can be listed in statute or rule, the Board must be adaptable and use common sense to determine which activities are truly hazardous and which put the public's health, safety and welfare at risk as provided in 36-2101 through 36-2119. The intent of this policy is to provide direction to IOGLB staff as they respond to interested parties in their effort to meet these requirements. **MSC (MOTION: LONG, SECOND, STARK – AYES: HUNSUCKER, KORELL, NAYES: - NONE) TO APPROVE THE HAZARDOUS EXCURSION POLICY)**

State Parks and Recreation MOU – Director Howard explained the draft MOU Agreement had been reviewed by the Board Attorney and the State Parks Director Nancy Merrill and after several edits it was now agreeable by all and is ready for Board Approval. **MSC (MOTION: KORELL, SECOND, LONG – AYES: HUNSUCKER, STARK; NAYES: - NONE) TO APPROVE THE MOU BETWEEN IOGLB AND STATE PARKS AND RECREATION WITH THE EXCEPTION OF SECTION E) 6. B TO BE CLARIFIED IF NECESSARY AS DETERMINED BY THE DIRECTOR.**

MSC (MOTION: LONG, SECOND, STARK – AYES: HUNSUCKER, KORELL, NAYES: - NONE) THAT THE BOARD'S INTERPRETATION OF BOATING ACTIVITIES WITH IN THE MUNICIPAL CITY LIMITS BE EXEMPT AS A HAZARDOUS EXCURSION. The Board directs Director Howard to ask the Board Attorney to give an opinion on boating with in municipal city limits. Board member Tom Long has concerns about the Kelly White Water Park. He would like a meeting set up between Director Howard, Board Member Tom Long, and the Mayor of Cascade.

Work Session – Draft Policy for Licensing Prior Felony and Misdemeanors brought forward from the September 2010 Board Meeting - Mr. Wadley discussed a policy that was brought before the Board in July 2010 that proposed a process to streamline the review of license application with convictions involving misdemeanors, flagrant IDFG violations and felonies by using an objective numerical based formula to determine which application the Director would bring to Board for their consideration. He said former Enforcement Supervisor Beale had presented the policy, it was put in

place and staff feels that they have worked out the bugs and recommended it be adopted. The Director said it has been the policy of the Outfitters and Guides Licensing Board that the Agency staff use an objective scoring system for license applications under review, and this process provides one. He said that the policy may need to be modified in the future to balance ease of review, public health, safety, and welfare, and assure the license process for our constituents is effective and fair. He said there had been some confusion regarding citations and infractions such as for speeding with misdemeanors, flagrant IDFG violation which had been addressed. **MSC (MOTION: KORELL, SECOND, LONG – AYES: HUNSUCKER, STARK, LONG NAYES: - NONE) TO ACCEPT THE POLICY FOR LICENSING PRIOR FELONY AND MISDEMEANORS**

Chairman Hunsucker recessed the meeting at 5:15 p.m. meeting to reconvene at 8:30 a.m. May 19, 2011.

Chairman Hunsucker reconvened meeting at 8:35am. With all listed above present.

Board Attorney Roger Hales, Mark Carson Idaho Fish and Game Conservation Officer and IOGA Executive Director Grant Simonds also joined the meeting.

Work Session - Private and State Capacity Analysis Process / Sliding Scale Calculator - The Board had provided direction at their November 2010 meeting to establish an analysis mechanism to set appropriate limits in certain IDFG units on state and private land for various types of hunting. This need was partly addressed in 2009 in draft Policy 2025 - *Outfitting on State or Private Lands*, and in draft Policy 2026 - *Public Need/Capacity Assessment Framework*. He said those policies had not been adopted by the Board.

The Director presented a sliding scale calculator which can be used as guidance to the Board in setting client limits for elk and deer hunts on state and private lands and which might possibly be modified for other use. He said it was proposed by Board member Korell during a meeting with IDFG in April 2011, and was initially developed by IDFG, following that meeting with some modifications made by himself. He said the calculator would set client limits derived from a target harvest limit that is based on harvest and user data entered into the calculator by staff. It was discussed that it be utilized in IDFG units with 35% or more private land; where there are no (or minimal) controlled elk and deer hunts (see list below); or in areas where biological resources issues might surface. Currently, the following units are identified from the 2010 big game hunting regulations where the calculator might be utilized. **Deer** - Units 8, 8A, 10A, 24, 38, 53, 56, 63A, 64, 65, 68A, 69*, 71, 72, 73A, 74, 75, 76, 77. **Elk** - Units 2, 3, 4A, 5, 6, 8, 8A, 10A, 11A, 13, 24, 32, 38, 53, 62, 63A, 64, 65, 68A, 69. This process would essentially "*cap*" the outfitted hunts in the unit. Limits would be placed on a new outfitter license at the time licensure is determined by the Board.

The Director suggested the Board needs to consider policy regarding implications to existing outfitters in these areas who should have a priority. Also, because capping limits outfitter business opportunities, the Board may need to determine the total number of businesses which might be licensed in a given area. It was suggested that at the time a new outfitter applies, should any existing outfitters not already capped also be notified and given the opportunity to comment. It was recommended, once capped, that the unit be recalculated periodically say every 5 years like the Board does currently with big game allocation. It was also suggested that if a business is sold or should there become a resource

management issue affecting that hunting, the calculation could be done and caps set following IDAPA 25.01.01.026 - Operating Area Adjustments.

The Director explained that this process puts a higher priority on non-use management which can now be possible with IOGLB's new data base system providing on line use reporting, which hopefully, will be in place for the upcoming license year. He suggested the Board consider issuing letters of authorization to licensed outfitters for each client to insure compliance with the limits. In addition, the Board should consider allowing outfitters to release an opportunity to another outfitter similar to what is currently being done with zone tag allocation and with one time controlled hunts. There should be a cost recovery fee charged for letters of authorization involving the aforementioned. **MSC (MOTION: KORELL, SECOND, LONG – AYES: HUNSUCKER, STARK, NAYES: - NONE) TO ACCEPT THE ANALYSIS AND RECOMMENDATION FOR A THREE YEAR TRIAL PERIOD AND TO BE USED ON AS NEEDED BASIS.**

It was noted that Dick Gardner and Bryce Cook were present for the meeting

Work Session – Outfitted Turkey and Waterfowl –

Director Howard explained that following the presentation of the Turkey and Waterfowl Committee report to the Board in February, the Board had taken the matter under advisement and decided to review it further at a meeting held in conjunction with the IDFG Commission in March. He said for several reasons that meeting was not possible. Also, the Board suggested that Director Howard work with Deputy Director Moore and to come back to the Board with some recommendations which was the intent of this meeting. He explained that he had met with Mr. Moore who had recently been promoted to IDFG Director where Director Moore had agreed to provide letter summarizing the Department's recommendations. The Director pointed out Director Moore's letter in the information provided to them. He also pointed out and discussed an outline that he had prepared. He explained that he had incorporated Director Moore's recommendations into some of his own and in doing so; he had suggested moving forward in a similar, limited way.

He said his recommendation would be that the Board conduct a broad based, public "scoping" process as they move forward and involve the IDFG and the Commission. He explained that there were a couple of matters which Director Moore and he discussed which were a concern to the working group, and that were covered in the report but that were not addressed in Director Moore's recommendation, or were purposely left silent. These include limited opportunities for landowner agreements such as leasing, and how to address the matter of hunting clubs in relation to their impact on public access. We've discussed IDFG involvement in both should they be a part of the Board's direction as it is scoped?

The Board discussed a survey of landowners should be done corporately possibly using the USDA Agricultural Statistics Service suggested by Turkey and Waterfowl Advisory Committee that could be used to determine the extent and terms of leasing to individuals, hunting clubs, or outfitters in prime waterfowl and/or turkey habitat and the related effect on public access. Director Howard said this overall matter is of fundamental importance to the Board's overall decision. If there is truly a "public" access issue which seems to be at the heart of this issue, then it is important not to narrowly focus on the licensed Outfitters who are facilitating and provide access to private lands to the public without other elements that are affecting it and are largely un-mitigated, and that IOGLB and IDFG need to work on

this together. Solid data is the best way to address the fears of sportsmen's groups and others about the loss of open access to hunting grounds.

He said that he had communicated with Director Moore following receipt of his recommendation where Director Moore said that he is also concerned with the continual loss of access to private lands, and IDFG's and IOGLB's lack of understanding that agreements with landowners for exclusive access and hunting use by individuals, clubs or organizations. He stated that the Department is willing to work with the IOGLB to seek a better understanding of this in Idaho.

Board Member Stark would like to see information from IDFG where the high use areas are from the public. Mark Carson said that they have information as to where the high use public areas are, and would supply that to the Board.

Chairman Hunsucker stated that he favored Director Moore's recommendation where IOGLB could consider designating, with IDFG's input, a list of High Hunting Pressure/High Potential Conflict zones, where outfitting could be prohibited altogether or as suggested by Director Howard, where outfitting could be limited in varying degrees. He said that he agreed that in order to move forward, these zones must be identified by a clear area description and be evaluated by the Board based on statistical objective measurement developed by IDFG, including biological factors such as the location of wildlife and other mitigating factors, and resource management concerns such as hunting pressure, changes in public access, etc.

The Board discussed what processes might be used in taking public input which would be fully considered in the Board's final decision. That it include some sort of broad based, public "scoping" process led by the Board, involving IDFG and the Commission, and that it include, but goes beyond, the open house concept typically used by the FG Commission, and include surveys and solicitation of input of various public bodies, such as County Commissioners, Chambers of Commerce, Outfitter Groups, Sportsmen Groups, and land owner groups to mention a few. The Director mentioned part of this decision eventually must be promulgated to rule and that public involvement was involved with that process. **MSC (MOTION KORELL, SECOND, NONE – AYES: MOTION FAILED) THE BOARD TO ALLOW LIMITED OUTFITTING ON PRIVATE AND PUBLIC LANDS FOR TURKEY AND WATERFOWL WITH THE FOLLOWING LIMITS AND CONDITIONS. 1) A 5% LIMIT ON ALL GUIDED TURKEY / WATERFOWL FOR TOTAL OF HUNTERS IN EACH GAME MANAGEMENT UNIT. 2) LEASEE TO BE ABLE TO HOLD THE OUTFITTERS LICENSE. 3) TURKEY HUNTING BE HELD TO A MINIMUM OF 500 ACRES ON PRIVATE LAND AND BE SIMPLY ADDED TO LICENSED OUTFITTER. WITH FEDERAL PERMITS ON EXISTING LICENSED AREAS, FEDERAL AGENCIES MUST APPROVE THIS ADDITIONAL ACTIVITY AND HAVE DONE ALL NEPA AND EIS. 4) WATERFOWL HUNTING BE LIMITED TO 150 ACRES PRIVATE LAND MIMIMUM, FEDERAL LANDS TO BE CONSIDERED ON A CASE BY CASE APPLICATION, RIVER SECTIONS TO BE DETERMINED BY IDFG AND IOGLB AS HIGH PRESSURE/HIGH CONFLICT AREAS OR AREAS SUITABLE FOR COMMERCIAL OPERATIONS.**

The Board asked Director Howard to go back to IDFG and work with them to fine tune the proposal which the Board can eventually adopt. The Board asked the Director to work with Director Moore to organize a work session with some Commissioners with possibly a joint meet being scheduled later.

MSC (MOTION:LONG , SECOND, STARK – AYES: HUNSUCKER, NAYES: - KORELL) THE BOARD ACCEPTS THE EXECUTIVE DIRECTORS RECOMMENDATIONS AND MOVE FORWARD WITH IDFG DIRECTOR TO PREPARE A PROPOSAL TO BRING BACK TO THE BOARD INCLUDING A MORE DETAILED LIST OF IDENTIFIED AREAS THAT ARE IN HIGH USE HIGH CAPACITY AREAS.

Chairman Hunsucker recessed the meeting for lunch break at 12:15 p.m. and reconvened at 1:35p.m. With all listed above present.

Guide Hearing – Bruce Rumbaugh – Canyons River Outfitter and Blue Moon Outfitter - Board Attorney Roger Hales placed Mr. Rumbaugh under oath. Prosecuting Attorney Mike Kane gave an explanation as to why the guide license was denied. Mr. Rumbaugh explained that he has made life style changes and had made some serious mistakes and will not repeat them dealing with drugs and alcohol. Employing Outfitter/DA Greg McFadden was sworn in and has written a letter of recommendation for Mr. Rumbaugh. He testified that as his employer he supports the steps that Mr. Rumbaugh has taken to turn his life around. Prosecutor Kane asked Mr. McFadden if he would be willing to notify the Board that at any time he (Rumbaugh) breaks the law he would notify the Board. Mr. McFadden stated he would. Board Member Korell explained to Mr. McFadden that if the Board approves this application that he would also expect Canyons River Outfitter to notify the Board if Mr. Rumbaugh breaks any laws. MSC (MOTION: STARK, SECOND, LONG – AYES: HUNSUCKER, KORELL, NAYES: - NONE) THE BOARD TO LICENSE WITH A PROBATIONARY CONDITIONAL LICENSE TO MATCH HIS PROBATION FROM THE COURTS WHICH WOULD BE A TWO YEAR IOGLB PROBATIONARY LICENSE, TO IMMEDIATELY NOTIFY THE BOARD OF ANY VIOLATIONS, NO OPPORTUNITY TO AMEND GUIDE LICENSE AND WILL BE LICENSED ONLY FOR CANYONS RIVER OUTFITTERS AND BLUE MOON OUTFITTERS UNLESS MR. RUMBAUGH APPEARS BEFORE THE BOARD

Guide Hearing – Shane Reynolds – Clearwater River Outfitters- Board Attorney Roger Hales place Mr. Reynolds under oath. Prosecuting Attorney Mike Kane asked Mr. Reynolds who he works for. He responded Brian Miller - Swift Water Outfitters and Evelyn Kaide, Clearwater Drifters. Prosecutor Kane explained to the Board the facts of the convictions that Mr. Reynolds has been convicted of for alcohol abuse. Board Attorney asked Mr. Reynolds if he had any objections to Board Member Stark voting in this matter due to the fact that she knows Mr. Reynolds and he has guided for White Cloud Outfitters. He stated he had no objections. Mr. Reynolds apologized to the Board and everyone involved he said he hopes to prove himself to the Board. MSC (MOTION: KORELL, SECOND, LONG – AYES: HUNSUCKER, NAYES: - NONE) TO GRANT MR. REYNOLDS A PROBATIONARY TWO YEAR LICENSE. THAT NO AMENDMENTS BE MADE TO HIS GUIDE LICENSE FOR ANY OTHER OUTFITTERS OTHER THAN SWIFT WATER OUTFITTERS BRIAN MILLER AND CLEARWATER DRIFTERS EVELYN KAID.

Guide Hearing – Jessie (Sonny) Weddle – Flying B Ranch- Board Attorney Roger Hales placed Mr. Weddle under oath. Prosecuting Attorney Mike Kane explained the conviction to the Board about his charges for malicious injury to property. Mr. Weddle would like to be able to receive a probationary guide license he understands he can never carry a gun due to the felony conviction. MSC (MOTION: LONG, SECOND, KORELL – AYES: HUNSUCKER, KORELL, STARK NAYES: - NONE) TO GRANT A TWO YEAR PROBATIONARY LICENSE AND TO COMPLY WITH THE TERMS

OF THE STATE PROBATION. MR. WEDDLE CANNOT AMEND THE GUIDE LICENSE TO WORK FOR ANOTHER OUTFITTER UNLESS HE APPEARS BEFORE THE BOARD.

Board Prosecutor Mike Kane – Explained the status of several other outstanding matters that will be heard at a later date.

Chairman Hunsucker recessed the meeting at 4:05 p.m. meeting to reconvene at 8:30 a.m. May 20, 2011.

Chairman Hunsucker reconvened meeting at 8:40am. With all listed above present.

Mark Carson IDFG CO, Grant Simonds Executive Director IOGA and Robbie Denning joined the meeting

Licensing Hearing – Robbie Denning – Director Howard explained Mr. Denning’s 2010 outfitter license in unit 69 was granted in November 2010 with a decision that limits and restriction be set pending a Board decision. The Board provided direction at their November 2010 meeting to staff and IDFG regarding analysis of outfitting on private lands. Director Howard presented a calculation to determine the harvest amounts and ultimately the client limits in this unit and for Mr. Denning specifically. The matter was discussed with Mr. Denning extensively.

MSC (MOTION: KORELL, SECOND, LONG – AYES: STARK , HUNSUCKER, NAYES: - NONE) AT 10:53 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(1) (b) & (f), IDAHO CODE. BOARD ATTORNEY ROGER HALES AND EXECUTIVE DIRECTOR JAKE HOWARD WERE PRESENT. MSC (MOTION: LONG, SECOND, STARK - AYES: – HUNSUCKER, KORELL NAYES: - NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED AT 11:20 A.M. WITH NO DECISION MADE.

MSC (MOTION:KORELL , SECOND, LONG – AYES: HUNSUCKER, STARK NAYES: - NONE) UNDER ROBBIE DENNING'S EXISTING OUTFITTER LICENSE CLIENT LIMITS TO BE SET FOR THE 2011 YEAR AT THE LEVEL SUGGESTED BY MR. DENNING OF 18 ANTLERD ELK, 5 ANTLERED DEER HUNTERS. THIS IS FOR THE 2011 SEASON ONLY AND BASED ON 50% HARVEST ON ANTLERED ELK AND 36% HARVEST FOR ANTLERED DEER AS PRESENTED BY MR. DENNING AND DISCUSSED. ADDITIONAL COW AND DOE HARVEST WILL BE ALLOWED BASED ON THE SAME PERCENTAGES FOR THE 2011 SEASON ONLY. FROM 2011 FORWARD, IT IS THE INTENT OF THE BOARD TO REVIEW AND ADJUST HARVEST / CLIENTS LIMITS YEARLY. FOLLOWING YEARS WILL BE SET AT THE RECOMMENDED LEVELS DETERMINED BY THE BOARD IN COOPERATION WITH IDFG USING THE CALULATOR PRESENTED AT THIS MEETING, AND BASED ON A YEARLY REPORT OF ALL HUNTERS AND THEIR INDIVIDUAL HARVEST. REPORTS INCLUDING EACH CLIENT NAME, MAILING ADDRESS, E- MAIL ADDRESS, HOME AND BUSINESS PHONE NUMBER, HUNTING LICENSE, TAG OR PERMIT NUMBERS, CONTROLLED HUNT NUMBER, THE DATES OF HUNTS AND EACH CLIENT'S HARVEST SHALL BE SUBMITTED TO THE BOARD'S

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EXECUTIVE DIRECTOR BY JANUARY 1 OF EACH CONSECUTIVE YEAR BEGINNING WITH THE 2011 SEASON. THIS WILL BE IN ADDITION TO STANDARD USE REPORTS WHICH ARE PART OF THE OUTFITTER LICENSE RENEWAL PROCESS

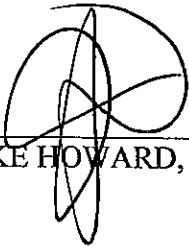
DISCIPLINARY HEARING – ROGER HAYWORTH – RESCHEDULED FOR A LATER DATE.

With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 11:30 a.m., Friday May 20, 2011.



WAYNE HUNSUCKER, CHAIRMAN

ATTEST:



JAKE HOWARD, DIRECTOR