

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

**DRAFT CONFERENCE CALL MINUTES**

**June 29, 2011**

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

**A SPECIAL CONFERENCE CALL OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 8:10 A.M. JUNE 29, 2011, IN THE MEETING ROOM, AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD, BOISE, IDAHO. MEMBERS WAYNE HUNSUCKER (CHAIRMAN), LOUISE STARK, CHRIS KORELL, AND TOM LONG, ALEX IRBY ALL PARTICIPATED BY CONFERENCE CALL. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD, BOARD SECRETARY LORI THOMASON, EDUCATION AND ENFORCEMENT CHIEF RANDY WADLEY, ROGER HALES BOARD ATTORNEY.**

Director Howard explained to the Board the history of the business being sold by Idaho Wilderness Company Steve Zettle DA to Flying Resort Ranches Tammy Overacker DA. Along with the tags that are associated with the business.

**MSC (MOTION, STARK; SECOND, KORELL – AYES HUNSUCKER, LONG, IRBY; NAYES -- NONE) TO APPROVE THE SALE OF IDAHO WILDERNESS COMPANY TO THE FLYING RESORT RANCH AS PRESENTED TO THE BOARD SPLITTING THE AREA IN QUESTION. TO KEEP THE REMAINING AREA NOT ASSOCIATED WITH THE SALE AS A SEPARATE AREA WITH IDAHO WILDERNESS COMPANY. COMBINE THE NEW AREA BEING TRANSFERRED TO FLYING RESORT RANCHES WITH THEIR ADJOINING OPERATING AREA AS ONE AREA. TO INCLUDE THE ALLOCATED TAGS AS AGREED UPON BETWEEN IDAHO WILDERNESS COMPANY AND FLYING RESORT RANCHES AS TWO MIDDLE FORK A AND TWO MIDDLE FORK B TAGS TRANSFERRED TO FLYING RESORT RANCHES WITH THIS AREA. TO KEEP THE ALLOCATED MIDDLE FORK A AND MIDDLE FORK B TAGS ASSOCIATED WITH THE AREA REMAINING WITH IDAHO WILDERNESS COMPANY SEPARATE FROM THEIR OTHER TAGS**

DARL ALLRED

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The Board reviewed a letter from Darl Allred requesting a hearing before the Board concerning the Fairfield Prospectus awarded to Sun Valley Outfitters and the overlaps that is created on existing outfitters.

The Board recognized in this letter and in a earlier letter Mr. Allred had sent to the Board he stated that he was not appealing the decision the Board made on the prospectus but that he wants the overlap issued examined. The Board stated that the Prospectus from unit 39 & 43 was final and asked Director Howard to license Sun Valley Outfitters, LLC, Bryant Dunn immediately following the meeting.

The Board reviewed a letter sent to Darl Allred on June 2, 2011 explaining that he could initiate the resolution of any overlaps by facilitating a discussion with the outfitter (s) involved in the overlap with the federal permit administrators (s) who have oversight responsibility in the area (s) of concern and providing that information the Director. The Board recognized matters involving the vacated area in units 39 and 43 were discussed during six Board meetings beginning in 2009, that the historical overlaps existed with the prospectus area largely for trail rides and that they decided to continue the historical outfitter opportunities in area, including hunting and trailrides into the Sawtooth Wilderness Area from the South. The Board discussed that maps showing the licensed area boundaries in question along with the licensed area description and the permitted area descriptions of the overlapped areas used to make the map. The Board concluded that they recognized that the prospectus was to be initiated with the applicants demonstrating how all historical services might be provided accordingly.

**MSC (MOTION, LONG; SECOND, KORELL – AYES HUNSUCKER, STARK, IRBY; NAYES -- NONE) TO DIRECT BOARD CHAIRMAN TO SEND A LETTER TO MR. ALLRED ON THE BASIS THAT HE IS NOT APPEALING THE UNIT 39 AND 43 PROSPECTUS DECISION AS STATED IN THE TWO LETTERS MR. ALLRED SENT TO THE BOARD. THE BOARD WILL CONSIDER HIS CONCERNS ON OVERLAPS IN THOSE UNITS. HE IS TO APPEAR BEFORE THE BOARD FOR A 30 MINUTE HEARING AT THE AUGUST BOARD MEETING AT WHICH HE WOULD BE OBLIGATED TO PROVIDE TO THE BOARD DOCUMENTATION TO ESTABLISH THE BASIS OF HIS CLAIM THAT OVERLAPS EXIST IN UNITS 39 AND 43. MAPS WILL NEED TO BE SUPPLIED BY MR. ALLRED ALONG WITH ANY OTHER DOCUMENTATION SUPPLIED BY THE FEDERAL PERMITTING AGENCIES. THE INFORMATION WILL NEED TO HAVE VALIDITY FROM THE FEDERAL PERMITTING AGENCY ON THE PERMITS IN QUESTION. THE LICENSEING STAFF WILL NOT RESEARCH OR COMPILE THIS INFORMATION FOR MR. ALLRED.**

*With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 9:00 a.m., Wednesday June 29, 2011.*

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WAYNE HUNSUCKER, CHAIRMAN

ATTEST:

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JAKE HOWARD, DIRECTOR