

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

**Special Meeting**

**DRAFT MINUTES**

**January 23, 2012**

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

**THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 10:30 A.M. JANUARY 23, 2012 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, , AND ALEX IRBY WERE IN ATTENDANCE. BOARD MEMBER TOM LONG AND CHRIS KORELL WERE EXCUSED FROM THE MEETING. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD, AND BOARD SECRETARY LORI THOMASON.**

Director Howard gave a brief overview of the agenda.

Director Howard explained that there is an ongoing matter on the Salmon River about the overlap between River of No Return Lodge Kevin Yeates and Bitterroot Outfitters Tom Henderson.

There is also a sale between Tom Henderson and Dave Hettinger. Director Howard would like to defer that application to the March meeting.

The Board orders Kevin Yeates and Tom Henderson to provide their actual use and provide the clients lists with hunter information for the last 4 years.

The Board has directed Director Howard to deal with this matter prior to the spring bear season.

**White Water Park** - A letter has been written to Mayor Beiter about the white water park. and the licensing issue. A response had not been made by the Mayor's office at this time.

**Robbie Denning** - The Board set client limits and Director Howard made the new calculation using the calculator determined by the Board.

**Clearwater Outfitters Association letter** - The questions was to clarify the charges dealing with allocated tags. Director Howard explained in his letter to the Clearwater Outfitters Association that the charge is cost recovery.

**Outfitter Trapping Temporary Rule** – The reason the Board developed the temporary rule was to draft a rule as a hazardous excursion so that they outfitters will be able to take the clients out with them but would not be able to kill the animal. This is also an incidental activity so no advertising is allowed.

**Clearwater Bear and Cougar Overlap Annual Meeting** for the meeting in the Clearwater is scheduled for February 8, 2012.

**Mystic Saddle Ranch Jeff Bitton** – Mr. Britton has asked for a territorial adjustment to clarify his operating area. Director Howard would like schedule the meeting in Stanley.

**Bill Bernt** - Mr. Bernt sent a letter dealing with a rule change to clarify cash bar to corn creek SA5. It has been an understanding that if you are licensed on the MF1, MF2 then you can float through SA5 to the SA6 and not have to take out at the SA5 and go around to the SA6. There are nine MF1, MF2 and SA6 outfitters that this affects.

BYU Idaho-

**MSC (MOTION: STARK, SECOND, IRBY – AYES:, HUNSUCKER: NAYES: - NONE) TO SCHEDULE A HEARING IN MARCH DEALING WITH IDAHO CODE 25.- 01.01.026 SEND OUT A NOTICE THAT KEVIN YEATES RIVER OF NO RETURN LODGE AND TOM HENDERSON BITTERROOT OUTFITTER APPEAR BEFORE THE BOARD THESE TWO OUTFITTERS PROVIDE USE INFORMATION FROM THE LAST 4 YEARS TO INCLUDE THE HUNTER NAMES, PERMIT, TAG AND LICENSE NUMBERS.**

**MSC (MOTION: IRBY, SECOND, KORELL – AYES: LONG, STARK, HUNSUCKER: NAYES: - NONE) TO**

**MSC (MOTION: KORELL, SECOND, LONG – AYES: STARK, HUNSUCKER, NAYES: - NONE) AT 11:50 A.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345(1), IDAHO CODE. EXECUTIVE DIRECTOR HOWARD WAS PRESENT. MSC (MOTION: LONG, SECOND, KORELL - AYES: STARK, HUNSUCKER, NAYES: - NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED AT 12:05P.M. WITH NO DECISION MADE.**

**Education and Enforcement Supervisor Report** - Chief Randy Wadley gave the enforcement report from January to December 2011.

**Harry Youren** in November was assessed cost recover 1000.00 for breaking in to cabin on cabin creek. Mr. Youren was at least 60 days in arrears a letter was mailed certified and was returned.

Another letter was sent we don't know if he received it. Mr Youren was written a letter of reprimand and did pick up that letter in the office. Mr. Youren did find out that he was sent a letter. Mr. Allred did pay the \$1000.00 fine and everything has been cleared up he has been issued a license.

**Office Supervisors Report** – Office Supervisor Lori Thomason explained that the staff has been working on the user manuals. They have been rewritten to help the industry understand the process and to assist the outfitters, permit administrators, land owners in the application process and to clarify how each application needs to be submitted and processed.

Supervisor Thomason also explained that the new use reports are being fine tuned. After the new IOGLB data conversion the mapping from Idaho Fish and Game has created an additional problem. When the boundary lines were drawn on some of the operating area descriptions they were to thick on the map which on some of the maps included additional IDFG units. IDFG has identified the problems and are currently working to solve the problem.

*Chairman Hunsucker recessed the meeting for lunch break at 12:00 p.m. and reconvened at 1:30 p.m. At the State Capital Building for the Senate Confirmation Hearings for Board Members Alex Irby, Chris Korell. Chris Korell was rescheduled. All listed above were present. Board Attorney Eric Nelson joined the meeting.*

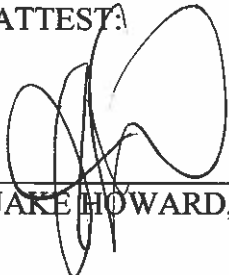
**Outfitter License Application Deferral** – Pop and Sons Outfitting, - Gerald and Cody Carr appeared by teleconference to explain the citations in Montana given to Gerald Carr, MSC **(MOTION: IRBY, SECOND, –STARK AYES: , HUNSUCKER: NAYES: - NONE) TO DENY THE OUTFITTER APPLICATION AND BOTH DESIGNATED AGENT APPLICATIONS. ALLOW MR. CODY CARR TO REAPPLY FOR THE OUTFITTER LICENSE AND DESINGATED AGENT.**

**Board Orders Director Howard to write Mr. Gerald Carr a letter explaining the Boards decision and to sign the letter on the Boards behalf.**

*With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 4:45 p.m., Monday January 23, 2012.*

  
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WAYNE HUNSUCKER, CHAIRMAN

ATTEST:

  
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JAKE HOWARD, DIRECTOR