

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

FINAL MINUTES

March 7-9, 2012

**(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 2:25 P.M. ON MARCH 7, 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, CHRIS KORELL, AND ALEX IRBY WERE IN ATTENDANCE. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD, AND BOARD SECRETARY LORI THOMASON. TOM LONG WAS ATTENDING BY PHONE CALL.

Agenda - Director Howard gave a brief overview of the agenda. He explained that he would like to add Magic Valley Flight Simulation as an addendum to the consent agenda.

Education and Enforcement Supervisor Report - Education and Enforcement Supervisor Randy Wadley gave the enforcement report for 2011 year & January to March 2012. He also explained that so far this 2012 year there are 2 total active cases, three arrests made or filed, three active undercover, four complaints to be referred for the June meeting, two referred for assist in investigation by an outside agency, thirteen closed and completed cases and fifteen total investigations since March 1, 2012. Mr. Wadley explained the **covert case funds report** and how the money is being tracked. He also discussed how the point system is being utilized when it come to guides with citations. He explained the **citation process** and presented two citations and explained that they would to be published in the next Rendezvous News Letter. Wadley also explained a covert guided snowmobile excursion in Island Park w/fellow IOGLB Agent Randy White with assistance of two IDF&G officers in February 2012. Case investigation is completed and reports to Fremont County Prosecutor for filing complaints in Magistrate court for Illegal Outfitting/Guiding activities. This has been a three year investigation when finally found subjects names and business, to finally able to book a guided trip with subjects. They are as follows:

Colleen Gillings Wydaho Outfitters LLC was issued two citations for violation of the Outfitter and Guide Act (Idaho Code 36-2113(a) and 36-2113(14) **MSC (MOTION: STARK, SECOND, KORELL – AYES: HUNSUCKER, LONG AND IRBY NAYES: -- NONE) TO ACCEPT THE CITATION FROM WYDAHO IN THE AMOUNT OF \$250.00**

Rodney Scott, a guide, was issued a citation and \$200.00 dollar fine for two violations of the Outfitters and Guides Act (Idaho Code 36-2113(4) & 36-2113(5). **MSC (MOTION: IRBY, SECOND, KORELL – AYES: HUNSUCKER, AND LONG: -- NONE) TO ACCEPT THE CITATION FROM RODNEY SCOTT IN THE AMOUNT OF \$200.00 AND ISSUE HIS GUIDES LICENSE WITH ONE YEAR PROBATION.**

Board member Louise Stark recused herself.

Clearwater River Concerns – Mr. Wadley explained that on December 20, 2011 a meeting was held in Orofino to discuss what appears to be an increasing number of complaints alleging rude and unprofessional conduct involving license holders operating on the Clearwater River. Board member Alex Irby, who lives in that area, explained that some concerns had been brought to him. Mr. Wadley explained that the focus was having enough enforcement on the river, an idea about check boats in and authorizing the boats at the launch sites would help to cut down on the illegal outfitting and working with the Clearwater Management Council to help coordinate this effort. Chairman Hunsucker thinks that log books might solve some of the problem with being able to track information that is needed. Mr. Wadley said that another meeting is scheduled for April.

Consent Agenda – MSC (MOTION: KORELL, SECOND, STARK – AYES: IRBY LONG AND, HUNSUCKER, NAYES: - NONE) TO ACCEPT THE CONSENT AGENDA.

Ski Guide Applications – Licensing Specialist, Teresa Saucedo explained the new policy for ski guide applications that allowed the applications to be fast tracked as recommended by the Technical Advisory Committee (TAC) – **MSC (MOTION: STARK, SECOND, KORELL – AYES: IRBY LONG AND, HUNSUCKER, NAYES: - NONE) TO ACCEPT THE FAST TRACK POLICY #2029-2012.**

Board Member Applications - Director Howard explained when a Board member submits an application it should be heard before the Board to keep the activities of Board members who hold outfitter or guide licenses transparent. **MSC (MOTION: KORELL, SECOND, STARK – AYES: IRBY, LONG, AND, HUNSUCKER, NAYES: - NONE) THAT ALL FURTHER APPLICATIONS AND MAJOR AMENDMENTS INVOLVING BOARD MEMBERS COME BEFORE THE BOARD FOR REVIEW.**

MSC (MOTION: KORELL, SECOND, STARK – AYES: IRBY LONG AND, HUNSUCKER, NAYES: - NONE) TO AMEND THE AGENDA TO GO INTO EXECUTIVE SESSION TO DEAL WITH LEGAL MATTERS.

MSC (MOTION: IRBY, SECOND, LONG – AYES: STARK, HUNSUCKER AND KORELL NAYES: - NONE) AT 4:10 P.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR MATTERS LIKELY TO RESULT IN LITIGATION WITH THE BOARD ATTORNEY IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345(1) (f), IDAHO CODE. ATTORNEY ROGER HALES, ATTORNEY MIKE KANE, AND EXECUTIVE DIRECTOR JAKE HOWARD WERE PRESENT. MSC (MOTION: STARK; SECOND, KORELL - AYES: – IRBY, HUNSUCKER, NAYES: - NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED AT 4:25 P.M. WITH NO DECISION MADE.

Director's Report - Director Howard reported that a joint IOGLB/IDFG letter asking the USFS to conduct analysis of the possibility of outfitters providing **Wolf trapping** excursions has been drafted and sent to IDFG Director Moore. It was his understanding that Director Moore had the draft letter and that both he and Director Moore would sign it next week and it would be mailed. Director Howard reported a **rule making** needs to be initiated that will need to be completed by August in order to be before the legislature in 2013. He said that this will be on the Board's agenda in June. He indicated that it includes changes to the South Fork, Teton, Kootenai, Lower Snake River SN-12

and 14, the Salmon River SN-4 and 8, the inclusion of wolf trapping excursions, as well as outfitted turkey and waterfowl hunting opportunities. He said that this was a large set of rules which may need to be prioritized.

He also discussed that a bill was before the State Legislature that required all state agencies to do negotiated rule making. He said that typically IOGLB has been very participatory in past rule making, but that mandatory negotiated rule making for small agencies such as IOGLB would be burdensome due to the additional staff commitment and cost. He said there was also a bill requiring all state agencies to use a hearing officer to hear all contested cases. He said that it appeared this was to add another level of review and took the Boards out of the decision making process on contested cases. He said that in IOGLB's case, the cost would be astronomical, nearly doubling current costs at somewhere in the \$50,000 range which would be approximately a 10% increase in costs. He said that he was surprised at both initiatives which he felt were totally contrary to minimal government approach so prevalent in Idaho. Director Howard has been contacted by **boating outfitters that want to add incidental wolf hunting to their license** and asked the Board whether they felt this would be appropriate. He said that several outfitters have approached him stating their clients are showing up with guns during fishing trips and they felt powerless to stop them from shooting at wolves during a guided trip. After discussing the matter, the Board asked Director Howard to notify these outfitters that unless they are licensed according to existing rule 052 which states: "A person holding a boatman's license (either power or float) may not transport big game hunters to any big game hunting area unless he is licensed to outfit for big game hunting in that area or is in the employ of the outfitter who holds a license for that area." Director Howard is setting up a meeting with the **Sawtooth National Recreation Area**, USFS stemming from several matters including confusion over outfitter area boundaries and activities that have come to the Board's attention in the last few months. He mentioned that at the January Board meeting it was discussed that several Board members were interested in meeting with the Director and the Sawtooth National Recreation permit administrators to address these matters. Director Howard presented a request from **Gerald Carr** asking the Board to reconsider their decision to deny his Pop and Sons outfitter license application. The matter was considered, but the Board took no action to reconsider the matter. **Boating Outfitters operating within the City of Boise on the Boise River** – Director Howard reported that he, Board Chairman Hunsucker, and Board Attorney Hales had a positive meeting with Boise City officials, Tom Governali, Boise City Park Superintendent and others concerning licensing boating outfitters operating within the city of Boise on the Boise River. He explained to them that the Board had determined the rationale behind licensing and that until recently, it did not appear there were any commercial boating activities to speak of occurring on the Boise River. He said they discussed that existing boating outfitters currently operating on the river, including Riverroots, Cascade Raft, and Epley's will be grandfathered in to operate on the Boise River and that from this point forward others would be required to be licensed. He said that they discussed that the operating areas be identified as the city section i.e., Eckert road bridge to the Main street bridge as one section and the Main street bridge to the west side of the Garden City limits as the other. He said that they discussed that the Board would work with the city should there need to be outfitter limits on the river. He said they acknowledged this Board's responsibility and did not express any concern, other than they did not believe there was a need for the city to enforce this state requirement, but that they would notify those operating of the state requirement should the need arise. **MSC (MOTION: STARK, SECOND, IRBY – AYES: KORELL LONG AND, HUNSUCKER, NAYES: - NONE) TO GRANDFATHER IN THE THREE EXISTING OUTFITTERS INCLUDING RIVERROOTS, EPLEY'S INC AND CASCADE RAFT OWNED BY BOARD MEMBER TOM LONG, ON THE CITY SECTION OF THE BOISE RIVER.**

Office Supervisor's Report – Office Supervisor Lori Thomason explained in the **license report** that at this time 290 outfitters have renewed as of March 1, 2012. Seventy nine have been sent postcards notifying them that they have not renewed their licenses for 2012. Twenty two are in the licensing process making a total of 391 outfitters that should be licensed this year. She said a meeting is going to be set up with IDFG, Access Idaho and DMS to discuss the **use reports**. This year a new use report was implemented and it has some issues that need to be addressed. There is a need to streamline them and make them easier for the outfitters to fill out and understand. Director Howard stated that they were still working toward getting these reports on line, but the wrinkles that surfaced this year were symptomatic of the concerns in the new operating area database that need to be fixed.

Chairman Hunsucker recessed the meeting at 5:35 p.m. to reconvene at 8:30 a.m. Thursday March 8, 2012.

Chairman Hunsucker reconvened the meeting at 8:40 a.m. Thursday March 8, 2012 with all Board members listed above present, including Board member Tom Long on the phone. Also present was Patti Schwind, USFS – Salmon-Challis National Forest.

Operational Adjustment Hearing - Bitterroot Outfitters, Tom Henderson and River of No Return Lodge, Kevin Yeates – Director Howard explained the Analysis and Recommendation form provided during the meeting along with each document submitted with it. Copies were provided to the Board and all parties. Patti Schwind, Special Use Permit Administrator with the Salmon Challis National Forest was introduced. She explained a summary of the history of the permitted action involving lead up to the matter currently before the Board and the Salmon Challis National Forest's intended permitting action. Copies were provided to the Board and all parties. Attorney Bill Myers explained that he represents Kevin Yeates, River of No Return Lodge and Tom Henderson, Bitterroot Outfitters. The discussion ensued from that point. **MSC (MOTION: STARK, SECOND, IRBY – AYES: KORELL, LONG AND, HUNSUCKER, NAYES: - NONE) THE BOARD WILL TAKE THIS MATTER UNDER ADVISEMENT.**

Presentation of Private Land Owner Survey – Dick Gardner and Bruce Ackerman gave a presentation of the results of the Private Land Owner Survey. The Board took no action on the matter.

Chairman Hunsucker recessed the meeting for lunch break at 12:30 p.m. and reconvened at 2:15 p.m. All listed above were present. Board Attorney Roget Hales joined the meeting.

Financial Report – Director Howard presented the financial reports from November 2011 through January 2012. Director Howard explained that IOGLB is authorized for \$550,000.00 dollars for the fiscal year 2013. **MSC (MOTION: STARK, SECOND, KORELL – AYES: HUNSUCKER, IRBY AND LONG NAYES: -- NONE) TO ACCEPT THE FINANCIAL REPORT.**

Zip Line Courses – Director Howard discussed matters involving Zip Line standards and the need for greater flexibility. **MSC (MOTION: KORELL, SECOND, STARK – AYES: HUNSUCKER, IRBY AND LONG NAYES: -- NONE) TO RECOGNIZE THE ASSOCIATION FOR CHALLENGE COURSE TECHNOLOGY, AN INTERNATIONAL ASSOCIATION SERVING THE GLOBAL CHALLENGE COURSE, AND CANOPY/ZIP LINE COMMUNITY ALONG WITH OTHER SIMILAR STANDARDS FOR THE ZIP LINE AND CHALLENGE COURSE INDUSTRY.**

MSC (MOTION: KORELL, SECOND, STARK – AYES: HUNSUCKER, IRBY AND LONG NAYES: -- NONE) TO ACCEPT THE APPLICATION FOR MAGIC VALLEY FLIGHT SIMULATION BASED UPON THE EXECUTIVE DIRECTOR’S RECOMMENDATION AND TO APPROVE JOLINDA TATUM AND CHRIS SATTERWHITE AS DESIGNATED AGENTS.

Board member Tom Long is no longer joining the meeting by conference call.

Work Session Clearwater Bear, Wolf and Cougar Management Overlap Policy – Director Howard presented the final draft of the updated Clearwater Bear, Wolf and Cougar Management Overlap Policy. He explained the initial intent of plan was discussed with the Board in December and that this was a follow to discussion. He as the result of the Board Direction at that meeting the overall process had been discussed extensively during a meeting in February with the partnering agencies e.g., the Idaho Department of Fish and Game and the Clearwater, Nez Perce and Bitterroot NF. He said that the partnering agencies determined the plan had been successful and should be continued. He said the overlapping use of the area had been clarified as directed by the Board at the December 2011 meeting and had been clarified in this policy before them as were the use reporting requirements. The dates for when proposals were submitted and reviewed were changed to reflect hunting seasons and license and permitting schedules. To simplify things, the process was changed to be for three years rather than one, and a specific application form and steps were created to provide consistency with what was needed to be provided to the agencies in making appropriate decisions. The Board discussed that outfitters need to be actively involved in harvesting bear, cougars and wolves in this area to meet IDFG management objectives of action will be taken on the license via non use. The Director said that this was clarified in the policy. **MSC (MOTION: IRBY, SECOND, KORELL– AYES: HUNSUCKER, AND STARK NAYES: -- NONE) TO ACCEPT THE BEAR, COUGAR AND WOLF MANAGEMENT POLICY AS PROPOSED BY THE DIRECTOR WITH MODIFICATIONS ADDRESSED BY THE BOARD INCLUDED.**

Outfitter proposed Overlaps – The Director said that the Board had received four overlap proposals by the existing due date of January 30, of which one was not complete and the other was not within the area of concern with the policy. The remaining applications were discussed. The Board spoke to Dave Cadwallader, IDFG Regional Supervisor in the Clearwater Region to ask for clarification of his letters dealing with matters related to the proposals. Supervisor Cadwallader stated that his letter regarding activities in unit 17 along a road referred to wolf only.

MSC (MOTION: IRBY, SECOND, KORELL – AYES: HUNSUCKER, STARK AND NAYES: -- NONE) TO DENY THE OUTFITTER OVERLAP AGREEMENT PROPOSAL SUBMITTED BY CIRCLE KBL OUTFITTERS DATED FEBRUARY 1, 2012. THE BOARD HAS DETERMINED THAT THE OUTFITTERS TO BE OVERLAPPED ARE ACTIVELY HUNTING BEARS, COUGAR AND WOLVES, CONSEQUENTLY AN OVERLAP WOULD NOT BE WARRANTED. THE BOARD APPROVED CIRCLE KBL OUTFITTERS PROPOSED HOT PURSUIT AGREEMENT WITH WORLD CLASS OUTFITTERS (CLINKENBEARD) WITH IT ENDING JUNE 30, 2012. THE BOARD DETERMINED THIS HOT PURSUIT WITH HOUNDS AUTHORIZATION WAS NOT TO BE USED IN CONJUNCTION WITH BEAR BAIT SITES.

MSC (MOTION: IRBY, SECOND, STARK – AYES: HUNSUCKER, KORELL AND NAYS: -- NONE) UPON THE RECOMMENDATION OF IDFG, IN REGIONAL SUPERVISOR,

DAVE CADWALLADER'S, FEBRUARY 22, 2012 LETTER, THE BOARD'S EXECUTIVE DIRECTOR WILL ISSUE A SPECIAL AUTHORIZATION TO TEMPORARILY LICENSE WORLD CLASS OUTFITTERS (CLINKENBEARD), BITTERROOT OUTFITTERS (HENDERSON), CIRCLE KBL OUTFITTERS (BOULANGER) AND STORM CREEK OUTFITTERS (BURSON) TO ALLOW THEMSELVES AND/OR THEIR CLIENTS TO SHOOT WOLVES ONLY ALONG AND WITHIN ONE-HALF MILE EITHER SIDE OF FS ROAD 468 FROM THE NEZ PERCE PASS TO MAGRUDER CROSSING THAT THESE OUTFITTERS USE TO ACCESS THEIR RESPECTIVE HUNTING AREAS IN UNIT 17. ALL HUNTING ACTIVITY IS TO BE WITHIN THE ROAD CORRIDOR DESCRIBED ABOVE. THIS AUTHORIZATION IS TO BEGIN AS QUICKLY AS POSSIBLE AND WILL BE AVAILABLE ANNUALLY, AUGUST 30 THROUGH JUNE 30 WHICH COINCIDES WITH THE CURRENT WOLF SEASON. IT WILL BE REVIEWED ANNUALLY AND WILL AUTOMATICALLY TERMINATE JUNE 30, 2015 OR INDIVIDUALLY FOR ANY OF THESE BUSINESSES THAT ARE SOLD AT THAT TIME, THE OVERALL SITUATION WILL BE EVALUATED AND A DECISION MADE WHETHER TO CONTINUE. THIS AUTHORIZATION CAN BE RESCINDED AT THE DISCRETION OF THE BOARD OR ITS EXECUTIVE DIRECTOR. THE EXECUTIVE DIRECTOR WILL FORMALLY NOTIFY THESE OUTFITTERS IN WRITING OF THIS DECISION AND WILL EXPLAIN OTHER REQUIREMENTS SUCH AS USE REPORTING.

Disciplinary Hearing Beamers Landing, James Koch and Jill Koch —Attorney Doug Mushlitz representing Jim and Jill Koch, who are the Designated Agents for Beamers Landing, explained why Beamers Landing did not appropriately license all guides they employed in 2008, 2009, 2010 and 2011. Jim and Jill Koch who were present at the hearing admitted they were guilty of Idaho Code 36-2113, 36-2114 and 67-5240, ET seq, Idaho Code. **MSC (MOTION: STARK, SECOND, IRBY – AYES: HUNSUCKER, KORELL AND LONG NAYES: -- NONE) THAT THE RESPONDENTS SHALL BE ISSUED A LETTER OF REPRIMAND; THAT THE RESPONDENTS SHALL PAY THE COSTS AND ATTORNEY FEES INCURRED BY THE STATE IN THE AMOUNT OF \$1500 ON OR BEFORE AUGUST 1, 2012; THAT THE RESPONDENTS SHALL SUCCESSFULLY PASS THE WRITTEN OUTFITTER EXAMINATION ON OR BEFORE AUGUST 31, 2012; THAT THE RESPONDENTS SHALL BE PLACED ON PROBATION FOR TWO (2) YEARS FROM THE DATE OF THIS DECISION.**

Chairman Hunsucker recessed the meeting at 5:35 p.m. to reconvene at 8:30 a.m. Friday March 9, 2012.

Chairman Hunsucker reconvened the meeting at 8:30 a.m. Friday March 9, 2012 with all Board members listed above present.

License Deferral Hearing Kidd Youren – Kidd Youren has been operating without a signed permit from the Boise National Forest. Mr. Youren testified that he has not had a permit for the years of 2010 or 2011. He has owned the business for five years. Megan Impson, Recreational Specialist South Zone of the Boise National Forest provided testimony about the failure to have a current permit. Mr. Youren's permit expired in March 2009. Mr Youren applied for a new permit, but the packet was not complete. In February 2012 the Forest Service received a complete application. A meeting is scheduled for March 23, 2012, at that time the permit

for eight years is scheduled to be signed. **MSC (MOTION: STARK, SECOND, IRBY – AYES: HUNSUCKER, AND LONG NAYES: -- NONE) TO APPROVE THE OUTFITTER LICENSE APPLICATION, LICENSE ISSUANCE TO BE HELD UNTIL FEDERAL PERMIT IS ISSUED WITH A STANDARD TWO YEAR PROBATION IN CONCURRENCE WITH THE FOREST SERVICE PERMIT** *Board Member Chris Korell recused himself from this hearing.*

Disciplinary Hearing Jason Staker – Education and Enforcement Supervisor Randy Wadley testified that Mr. Staker received a citation in Bonneville County for hunting fishing or trapping without an Idaho License (coyote hunting) and plead guilty. It was identified on the 2011 guide license application that this violation had been received. Mr. Staker testified that they had been out target shooting when they stopped and talked to a fish and game officer, that officer asked to see his hunting license. He explained that he had not purchased a hunting license yet. **MSC (MOTION: KORELL, SECOND, IRBY – AYES: HUNSUCKER, STARK AND LONG NAYES: -- NONE) TO FIND MR. JASON STAKER IN VIOLATION TO PAY COST RECOVERY OF ENFORCEMENT FEES \$558.00; ATTORNEY’S FEES \$225.00; ALL TO BE PAID BY AUGUST 1, 2012;. AND A STANDARD TWO YEAR PROBATION**

Disciplinary Hearing David Page – Mr. Page attended the meeting by conference call. Mr. Page was issued an IDFG violation citation and plead guilty, for unlawfully taking a game animal (Elk). Mr. Page explained how the incident happened. He stated that he and another person were hunting. The other person shot an elk and said he would go get the truck that was hauling a tractor they were going to use to dress out the animal. When Mr. Page got to the elk it was not dead and was trying to get up. He shot it to put it out of its misery. When questioned by IDFG, he admitted to finishing off the animal and not tagging it. The person who had gone for the truck had the tag with him. **MSC (MOTION: IRBY, SECOND, STARK – AYES: HUNSUCKER AND KORELL NAYES: -- NONE) TO FIND MR PAGE GUILTY TO BE FINED LEGAL COSTS OF \$574.00 DOLLARS TO BE PAID ON OR BEFORE AUGUST 1, 2012, RECEIVE A ONE YEAR PROBATION AND TO BE LICENSED AS A GUIDE FOR 2012.**

Board Member Tom Long did not participate by conference call on the David Page hearing.

License Deferral Hearing Toby Hyde – Mr. Hyde appeared before the Board to explain the felony convictions he had received **MSC (MOTION: IRBY, SECOND, STARK – AYES: HUNSUCKER, AND LONG NAYES: -- NONE) TO APPROVE THE GUIDE LICENSE APPLICATION FOR TOBY HYDE.**

Board Member Chris Korell recused himself from the hearing.

Chairman Hunsucker recessed the meeting for lunch break at 12:30 p.m. and reconvened at 1:35 p.m. All listed above were present. Board Attorney Roget Hales joined the meeting

Disciplinary Hearing Twin Peaks Outfitters LLC Michael Whitmore Designated Agent – Mr. Whitmore appeared before the Board to explain the use reports from 2008 to 2011. He stated that due to the economy they misrepresented the amount of use for various activities out of fear that the Outfitter would cease to be licensed or permitted. He admitted to falsifying his use reports to the Board and to the Forest Service for the last three years. *Tom Long was not on the conference phone during the hearing.*

MSC (MOTION: STARK, SECOND, IRBY – AYES: HUNSUCKER AND KORELL; NAYES:

- NONE) AT 2:40 P.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) (f), IDAHO CODE, BOARD ATTORNEY ROGER HALES. MSC (MOTION: STARK; SECOND, KORELL - AYES: – IRBY, HUNSUCKER; NAYES: - NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED AT 2:50P.M. WITH NO DECISION MADE.

MSC (MOTION: IRBY, SECOND, STARK – AYES: HUNSUCKER, AND KORELL NAYES: -- NONE) TO REVOKE THE DESIGNATED AGENT LICENSE OF MR MICHAEL WHITMORES TWIN PEAKS RANCH CHARGE HIM COST RECOVERY OF \$950.00 PAYMENT TO BE PAID BY AUGUST 1, 2012. A NEW DESGINATED AGENT WILL NEED TO BE EMPLOYED IN ORDER FOR THE OUTFITTER TO OPERATE. THE NEW DESGINATED AGENT WILL BE REQUIRED TO SUBMIT TO THE BOARD ANNUALLY, CLIENT SPECIFIC USE REPORTS INCLUDING CLIENT NAMES PHONE NUMBER AND LICENSE NUMBERS FOR THE AREAS FOR THE ACTIVITY THAT HAS BEEN AUTHORIZED.

Outfitter License Denial Hearing Parker Arrien - Appeared before the Board to explain several convictions that he received. Mr. Arrien is in the process of purchasing a business from Andy Nachman, Northwest Voyageurs, and is asking the Board to approve his outfitter application and DA application for licensure. **MSC (MOTION: KORELL, SECOND, STARK – AYES: HUNSUCKER, AND IRBY NAYES: -- NONE) TO APPROVE PARKER ARRIEN’S OUTFITTER APPLICATION LICENSE TO BE ISSUED WITH A STANDARD TWO YEAR PROBATION.**

Spring Cove Outfitters - Director Howard reported that the outfitter selected to fill the unit **45 prospectus** had successfully completed the three year trial basis imposed at the time the prospectus was filled. He explained that the BLM, IDFG representatives and he had met with this outfitter recently and felt that the license should be made permanent while the unique requirements in the prospectus for an outfitter operating should remain in place in case of turnover. He said this prospectus was largely a trial, based on an agreement with the IDFG, BLM and the Board where the outfitter licensed in this unique unit would work cooperatively with the agencies and the landowners to help facilitate public access in the area to private lands in exchange for outfitter certain portions. He reminded the Board that the area was considered a trophy mule deer area largely due to most of the land in the area being private and significantly intermingled. He said access has been very limited to some of these lands. He also said that there appears to be illegal outfitting in the area which was discussed during the meeting. **MSC (MOTION: KORELL, SECOND, STARK – AYES: HUNSUCKER, AND IRBY NAYES: -- NONE) TO APPROVE THE PERMANENT OUTFITTER LICENSEE FOR SPRING COVE RANCH IN UNIT 45.**

The June Board meeting is scheduled for June 5-7 2012.

Outfitters & Guides Licensing Board
Board Meeting Minutes
March 7-9, 2012
Page 9

With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 5:00 p.m., Friday March 9, 2012.

WAYNE HUNSUCKER, CHAIRMAN

ATTEST:

JAKE HOWARD, DIRECTOR