

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

FINAL MINUTES

September 5 and 6, 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 10:35 A.M. ON SEPTEMBER 5, 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), CHRIS KORELL, TOM LONG AND ALEX IRBY WERE IN ATTENDANCE. BOARD MEMBER LOUISE STARK PARTICIPATED BY PHONE. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD, BOARD SECRETARY LORI THOMASON, AND BOARD ATTORNEY ROGER HALES.

Agenda - Director Howard gave a brief overview of the agenda.

Negotiated Rule Making – The Director explained that the agenda was not clear and that there were two separate matters concerning rules. One was to update the Board on the Negotiated Rule Making Process and he summarized that process was for the following purposes:

- To address ambiguity in existing rules pertaining to outfitter licensure and private membership organizations and clubs.
- To clarify in rule when private land owners are required to be licensed as outfitters.
- To replace the current informal moratorium for outfitted turkey and waterfowl hunting with rules (with the force and effect of law) that will set appropriate limits on such activity.

He said the other matter was for the Board to approve a Temporary/Proposed rule allowing outfitters to begin providing wolf trapping excursions and explained that matter was an extension of a similar effort in the spring.

He asked the Board to recognize that several individuals in the audience were there concerning the outfitted turkey and waterfowl hunting matter and suggested that the Board address that matter first. The Chairman asked him to proceed.

He pointed out that the process will officially begin in October 2012 when a Notice of Intent to Promulgate Rules – Negotiated Rule Making is posted statewide by the Idaho Department of Administration, Office of Administrative Rules. He explained that the Chairman and he have a meeting scheduled next week to discuss a plan in moving forward with Dr. Dick Gardner who has been contracted to help with the process and that he has schedule a meeting with IDFG Director Moore to discuss matters involving that agency. The Chairman explained that the decision to move forward with these negotiated rules is based upon continued interest from land owners, private business owners and existing licensed outfitters hoping to provide these services to the public, and the concern that the informal moratorium puts the Board and the State of Idaho at risk of a successful legal challenge.

In response to questions of Bryce Cook, and George Valentine representing the Idaho Waterfowl Association, Paul Waldon representing the Idaho Turkey Federation and Grant Simonds representing the

Idaho Outfitters and Guides Association, the Board discussed that as reflected in the draft rule, it is their intent to limit or not allow guiding in high conflict/impact areas especially with respect to guided waterfowl hunting on public waters or river stretches in these areas, and that instead, using the outfitter license as the mechanism, and instead that they hope to focus these rules as a legal avenue available to landowners to provide new public access opportunities to their private lands where certain services other than guiding might be legally provided. He said that the Board hoped to continue working with IDFG to further clarify the high conflict/impact areas identified in the draft rule and that they will be asked to collaborate in developing a final set of draft rules prior to their adoption by the Board.

Board discussed that their goal using the Negotiated Rule Making process is to provide significant opportunities for public comment on draft rules over the next ten months. They explained that in doing so, the Board intends to be sensitive to the various elements of the "public" and their position, including but not limited to various individuals, sportsmen organizations, and representatives of the outfitting and guiding industry, landowners and economic development groups, and other interested parties.

The Board will hold several public meetings and one specifically to finalize the rule after holding several public fact finding meetings around the state with the sporting groups and interested parties and one to where they adoption a final set of draft rules which will probably be in August, 2013. They discussed that the Board will maintain information from input it receives on its web site at www.oglb.idaho.gov along with other relative information. They also discussed how the Board will respond to questions. It was mentioned that the adopted rules will then require gubernatorial and legislative review and approval culminating during the 2014 Legislative Session.

Training Session – Review of Operational Adjustment and Non Use Process – Director Howard and Board Attorney reviewed and discussed the Non Use Processes (IDAPA 25.01.01.024) and Operational Adjustment Process (IDAPA 25.01.01.026) with the Board.

Legal Matters - Board Attorney Hales explained that the Board had received two letters from attorney Mr. John Curney, representing Black Dog Outfitters concerning outfitter licenses and use on the South Fork and Teton Rivers.

MSC (MOTION: LONG, SECOND, IRBY – AYES: KORELL, STARK, LONG, AND HUNSUCKER; NAYES: - NONE) AT 11:45 P.M. THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS DEALING WITH THE BOARD ATTORNEY IN ACCORDANCE WITH THE PROVISIONS OF SEC. 67-2345(1) (B) & (F), IDAHO CODE. BOARD ATTORNEY, ROGER HALES; EXECUTIVE DIRECTOR, JAKE HOWARD, OFFICE SUPERVISOR LORI THOMASON, AND EDUCATION ENFORCEMENT SUPERVISOR, RANDY WADLEY WERE PRESENT. MSC (MOTION: LONG, SECOND, KORELL - AYES: IRBY, HUNSUCKER, AND STARK; NAYES: - NONE) THAT THE BOARD END EXECUTIVE SESSION. EXECUTIVE SESSION ENDED AT 12:15 P.M. WITH NO DECISION MADE.

MSC (MOTION: IRBY, SECOND, LONG – AYES: HUNSUCKER, KORELL AND STARK: -- NONE) TO DIRECT BOARD COUNSEL TO RESPOND TO ATTORNEY CURNEY'S LETTER AND FURTHER TO DIRECT ATTORNEY AND EXECUTIVE DIRECTOR TO FORWARD MR CURNEY'S LETTERS TO THE REVELANT OUTFITTTERS AND SEEK THEIR RESPONSE FOR FURTHER CONSIDERATION OF THE BOARD, BASED UPON THE ISSUES RAISED.

Chairman Hunsucker recessed the meeting for lunch break at 12:25 p.m. and reconvened at 1:45 p.m. All listed above were present. Board Member Louise Stark participated by phone.

IOGLB's Data System - Introduction of Resource Data Inc – Director Howard explained that as Lori Thomason had reported during the March meeting, there had been some known data management issues that needed to be addressed. He said that as the result of the effort to improve use reports also discussed at that meeting, it had become apparent that a new direction was needed to address these matters. He said that existing company had been providing contractual data management services to the Board before he had arrived. He explained that he had met with their President and learned that they were moving in another direction with their business and were no longer interested in contracting to provide the Board's data service needs. He also said the State Division of Purchasing had also changed the contracting requirements, and that that company was not on the vendor list, and consequently, could no longer provide services without the Board going through a more comprehensive purchasing process. He said that as a result, the staff had worked with the Division of Purchasing to select a new contractor from those available and that he had entered into a contact with one of them.

He said that the most visible problem has been with the outfitter use report forms that are generated from the data system and with the Board's inability to develop an on-line use reporting system, but that some internal maintenance issues and improvements were critical. He said in some instances those matters had impacted the use report issue but largely, these were affecting staff efficiency, the accuracy of the various licenses that are issued, operating area descriptions and such things as, the GIS mapping process involving IDFG, and historical record maintenance.

Director Howard then introduced Mr. Bill Fleming, the Project Manager representing the new contractor, Resource Data Inc. Mr. Fleming then provided the Board a brief description of the company and some of the issues he was aware of.

Financial Report – The FY -2011/12 budget closeout was discussed by the Board. Board Member Louise Stark said that she wanted to commend the staff for keeping \$82,000 under budget for FY -2011/12. Director Howard explained that the FY 2013/14 Budget proposal is a maintenance budget and there are no changes from the historical budgets that been in place for the last several fiscal years other than those d by the Governor's Division of Financial Management. The Director explained that the cost to the existing FY 2013/14 Budget to transition over to this new data service company and to address many of internal maintenance issues mentioned earlier should be around \$24,000. He said that this would be in addition to monthly maintenance. He said that he felt there was room in the existing budget to absorb this onetime cost, but he would know more once Bill Fleming had an opportunity to more fully assess things. He said that the Board will also have additional costs to improve the use reports, to conduct the Negotiated Rule Making process and possibly some involving the maintenance of the outfitter GIS maps that have developed and maintained through the assistance of the IDFG. He said that he should know more by late October or November and that he would advise the Board should he determine there will be a financial issue on the horizon.

MSC (MOTION: STARK, SECOND, IRBY – AYES: HUNSUCKER, KORELL AND LONG; NAYES: -- NONE) TO ACCEPT THE FINANCIAL REPORTS FOR MAY, JUNE AND JULY AND THE BUDGET PROPOSALS FOR 2014.

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

Director's Report – Clearwater, Nez Perce, Bitterroot National Forest Bear/Cougar/Wolf Overlap Policy - Director Howard explained that the bear and cougar overlap applications have been approved which will started the 3 year cycle that will end on June 30, 2015 for the outfitters that followed through. He said that the overall process has consumed a considerable amount of staff time in order to

simply to get complete applications. Director Howard explained that he has been trying to schedule the follow up meeting with the USFS and IDFG outlined in the updated policy but to no avail. He said that he will try and meet with the IDFG and the Forest service once the fires have died down. He also explained that apparent work load issues, retirement and transfers of USFS personal in the USFS are impacting the implementation of this policy. **IDFG - MOU** - The Director explained that the MOU with IDFG had expired and needed to be revisited. He said that he had scheduled a meeting with Director Moore in September where that matter would be discussed. **Outfitted Areas Burned Out By Fire** – The Director discussed the current fire situation statewide and how it was affecting hunting outfitters. **AUTHORIZE DIRECTOR HOWARD TO APPROVE A TEMPORARY AUTHORIZATION FOR OUTFITTERS WHO HAVE BEEN BURNED OUT OR OTHERWISE DISPLACED DUE TO FIRES.**

Parker Arrien - The Director said that a letter of intent application had been received from Parker Arrien who is purchasing an SA8 float business from Northwest Voyageurs/Andy Nachman. He explained that Mr. Arrien was on probation, but that he found no issues with this matter. **MSC (MOTION: KORELL, SECOND, LONG – AYES: IRBY, LONG, STARK AND HUNSUCKER; NAYES: - NONE) TO GIVE DIRECTOR HOWARD THE AUTHORIZATION TO APPROVE THE SALE OF THE SA8 FOR PARKER ARRIEN.**

Smokey Canyon Outfitters, Ryan Merritt - Director Howard explained that Ryan Merritt had contacted the license staff again regarding a one- time controlled hunt for Moose in IDFG unit 70. He explained that there had been some confusion between the staff and Mr. Merritt on what constituted a complete application for this activity, and that there was some confusion as the result of the Board's order placing Mr. Merritt on probation regarding his appearance before the Board to discuss this application. The Director also explained that he understood there may be an issue with the BLM and USFS willingness to issue a permit for this activity in the area that Mr. Merritt was interested in which he understood to be currently licensed to Cash Taylor. The Board made the following motion, but pointed out to the Director that due to their schedule it may be difficult to hear Mr. Merritt's appeal between the date the application was denied and the beginning of the hunt should the Director deny the application. **MSC (MOTION: LONG , SECOND, KORELL – AYES: IRBY, LONG, STARK AND HUNSUCKER; NAYES: - NONE) TO GIVE DIRECTOR HOWARD THE DISCRETION TO REVIEW AND TO APPROVE THE APPLICATION FOR THE ONE TIME CONTROLLED MOOSE HUNT FOR SMOKEY CANYON OUTFITTERS RYAN MERRITT, SHOULD THE APPLICATION BE SUBMITTED PROPERLY AND PROVIDED THERE ARE NO ISSUES.**

Trapping Rule - Director Howard explained the trapping rule is a temporary/proposed rule and needs to be approved by the Board. He said that being a temporary rule upon Board approval that it will go into effect immediately. He said the rule is the same rule that was written and initially adopted in the spring. Director Howard explained he has not had a chance to follow up on the USFS concern response to the joint IDFG/IOGLB letter requesting they do analysis allowing an outfitted client to fully participate in all aspects of a guided trapping excursion. He said this letter was signed by both him and IDFG Director Moore and he had not been able to discuss it with Director Moore but would do so. He said that if the USFS changes their position, then the Board can come back and amend the rule. **MSC (MOTION: LONG, SECOND, IRBY – AYES: STARK, KORELL AND HUNSUCKER; NAYES: - NONE) TO APPROVE THE TRAPPING RULES BOTH AS A TEMPORARY AND PROPOSED RULE**

Office Supervisors Report – Renewals - Office Supervisor Thomason reported that after the June 30th deadline for renewals there were only two outfitters that did not renew last year. These include Pineland Outfitters/ Richard Fogal and Twin Peaks Ranch. Director Howard also explained there were several vacated areas that needed to be filled via a collaborative prospectus primarily with the USFS. The Board asked him to send a letter to those Ranger District's requesting they move forward.

Education and Enforcement Supervisor Report - Enforcement Overview - Education and Enforcement Supervisor Randy Wadley gave the enforcement report from January 1 2012 to September 2012. He explained that so far this year there are 12 active enforcement investigations, 23 individuals were arrested, these arrests generated 47 criminal case counts for court hearings of which 9 of those are awaiting trial disposition. 21 Court convictions along with 15 court dismissals/plea agreements for 2012 so far. 80 total completed closed cases and 91 total investigations for 2012 as of September 1, 2012. Chief Wadley explained that this last fiscal year \$5713.52 has been received by other counties on our behalf from cost recovery the board has collected \$5570.00 totaling \$11284, collected for the 2012 fiscal year.

The discussion took place about the staff to summarize the enforcement cases in the newsletter.

MSC (MOTION: LONG, SECOND, KORELL – AYES: IRBY AND HUNSUCKER; NAYES: - NONE) TO MOVE THAT THE AFFECT OF THE ENFORCEMENT CASES BE LISTED WITH A GENERAL APPROACH AND ITS EFFECTIVENESS NOT BE IDENTIFIED BY NAME, BUT BY STATISTICS TO BE POSTED IN THE NEWS LETTER.

Greg McFadden – Mr. Wadley explained that Greg McFadden , Canyons Outfitters had reported that, Bruce Rumbaugh a guide for him whom the Board had placed on probation is no longer in his employment. He was responding to the Board's request should Mr. Rumbaugh leave his employment for any reason he contact the Board.

Scott Williamson - Mr. Wadley explained that Scott Williamson who was a guide was cited \$200 for receiving a citation on 8/1/2011 in Valley County Montana for not purchasing a state fishing access permit. He was placed on one year probation with IOGLB. **MSC (MOTION: LONG, SECOND, IRBY – AYES: KORELL AND HUNSUCKER; NAYES: - NONE) TO APPROVE THE RESOLUTION OF THE CITATION**

Corey Hamilton - was cited for \$200.00 for probation violation, his probation was extended for another year. **MSC (MOTION: KORELL, SECOND, LONG – AYES: IRBY, KORELL AND HUNSUCKER; NAYES: - NONE) TO ACCEPT THE STIPULATION MONEY**

Abigail Herzberg - cited for not having her license on her while guiding on the river she was cited for \$50.00 **MSC (MOTION: LONG, SECOND, IRBY – AYES: KORELL AND HUNSUCKER; NAYES: - NONE) TO ACCEPT THE STIPULATION MONEY**

John Taggart – South Region, National Ski Patrol – Mr. Taggart appeared before the Board dealing with a compliance issue with National Ski Patrol in the Southern Idaho Division (NPS) which he was representing. Enforcement Chief Wadley explained that a complaint had been received from an outfitter about NSP classes alleging that this was an outfitted activity provided by the NSP who was not licensed as an outfitter. Mr. Taggart explained what his organization was doing, and that he believed they should be exempt for state license requirements. The Board explained to him that while they recognize and appreciate the benefit of services provided by the National Ski Patrol to the public, that his organization and what they are doing does not fall within statutory exemptions and that they need to become licensed as an outfitter.

Chairman Hunsucker recessed the meeting at 4:55 p.m. to reconvene at 8:30 a.m. Thursday September 6, 2012. Chairman Hunsucker reconvened the meeting at 8:40 a.m. Thursday September 6, 2012 with all Board members and staff listed above present with the exception of Board Member, Stark who was excused.

Operational Adjustment Hearing – Darl Allred – Present for the hearing were Darl Allred, John Kidd District Ranger, Lowman Ranger District, and Ruth Esperance, District Ranger, Idaho City Ranger District. It was noted that outfitters Kidd Youren and Bryant Dunn who were including on the hearing

notice and expected to appear, were not in attendance. Director Howard said that he had not heard from either individual. Mr. Allred (Sawtooth Wilderness Outfitters) appeared before the Board to discuss his operating area #3 which he has been licensed for to providing hunting for elk, deer, goat, bear, cougar, predators, wolves, forest grouse but where he has not been federally permitted for any activity. The Board discussed that Mr. Allred's area #3 partly overlaps his existing area #2 which he has been licensed and for which he has been federally permitted to provide hunting for bear, cougar, predators, wolves. The Board discussed that there is also an overlap involving Mr. Allred's area #3 with Kidd Youren Outfitter's area #1 in which Mr. Youren was licensed to provide hunting: bear, cougar, wolves, forest grouse and an another overlap involving Mr. Allred's area #2 with Sun Valley Outfitter's (Bryant Dunn) area # 4 which Mr. Dunn was licensed to provide hunting: elk, deer, elk, goat, predators, wolves, forest grouse. After discussing these matters, Mr. Allred agreed to relinquish the part of his licensed area #3 where he has not been permitted but he indicated that he wanted to continue to be for the portion of his licensed area #3 in the Sawtooth National Recreation Area where he has been federally permitted. Director Howard explained that he had discussed this matter with the Ed Canady who is the Permit Administrator with the SNRA, USFS who administers the SNRA permits such as Mr. Allred's. He said that Mr. Canady had agreed that Mr. Allred's permitted portion of his area #3 could be consolidated with Mr. Allred's licensed area #1 also permitted by the SNRA. Director Howard explained that consequently, the unpermitted portion of Mr. Allred's area #3 would be removed from his license. Mr. Allred agreed that doing this would resolve the matter with Youren Outfitters. It was discussed that the overlap with Sun Valley Outfitters is not for the same species, and Mr. Allred stated that he agreed that matter was also resolved. John Kidd from the Lowman Ranger District said a NEPA will need to be done on the remaining part of Mr. Allred's area #3 where it overlaps his area #2 to determine whether this area has the capacity for deer and elk hunting in order for these additional activities to be allowed in that area. Mr. Kidd said that he cannot find where the USFS had ever determined whether to allow an outfitter in that area for deer and hunting. The Board and Mr. Kidd discussed that a Notice of Intent to Permit and Licensed document should be published and to determine whether a competitive public interest exists in this area for Deer and Elk if hunting those species are to be licensed as outfitter provided services. Director Howard was asked to work with District Ranger Kidd in moving forward. **MSC (MOTION: IRBY, SECOND, LONG – AYES: KORELL AND HUNSUCKER; NAYES: - NONE) BASED UPON THE LACK OF A FEDERAL PERMIT IN PORTIONS OF MR. ALLRED'S OPERATING AREA #3 WHERE HE HAS NOT BEEN, THE BOARD REMOVES SUCH UNPERMITTED AREA AND ACTIVITIES FROM MR. ALLRED'S LICENSES. FURTHER THE BOARD WILL ADD THE REMAINING PORTION OF MR. ALLRED'S OPERATING AREA #3 IN THE SECTION IN THE SNRA WHERE HE HAS BEEN PERMITTED TO HIS LICENSED OPERATING AREA #1. THE BOARD AGREES TO WORK WITH THE LOWMAN RANGER DISTRICT AS THEY CONDUCT A NEPA REVIEW INCLUDING DOING A NOTICE OF INTENT TO LICENSE/PERMIT IN MR. ALLRED'S OPERATING AREA #3 WHERE IT IS OVERLAPPED WITH HIS EXISTING OPERATING #2 .**

Nicholas Garcia, Guide License Hearing – A guide license hearing was conducted by the Board by the Board's prosecutor Mike Kane. The applicant was identified and placed under oath. Mr. Kane explained that Nicholas Garcia has an extensive felony record. Mr. Garcia's guide license has been deferred due his felony convictions; he is applying to be a guide for Magic Valley Flight Simulation. David Fairbanks and Christina Satterwhite appeared on Mr. Garcia's behalf. **MSC (MOTION: KORELL, SECOND, LONG – AYES: IRBY AND HUNSUCKER; NAYES: - NONE) TO TAKE THE MATTER UNDER ADVISEMENT.**

Nicholas Garcia License Hearing revisited - MSC (MOTION: KORELL, SECOND, LONG – AYES: IRBY AND HUNSUCKER; NAYES: - NONE) TO DENY THE GUIDE LICENSE APPLICATION FOR MR. GARCIA BASED ON THE CRIMINAL HISTORY AND BASED ON THE SHORT TIME OF SOBRIETY

Gregory Higgins, Guide License Hearing – Gregory Higgins appeared by the Board to ask for a guide renewal license to be employed by Gary Sylte, Coeur d' Alene River Big Game Outfitters. He has 5 Idaho Fish and Game violation convictions and appeared before the Board to explain those convictions. **MSC (MOTION: LONG, SECOND, IRBY – AYES: KORELL AND HUNSUCKER; NAYES: - NONE) TO APPROVE THE GUIDE LICENSE WITH A TWO YEAR STANDARD PROBATION.**

Chairman Hunsucker recessed the meeting for lunch break at 12:00 p.m. and reconvened at 1:15 p.m. All listed above were present. Board Attorney Roger Hales and Prosecutor Mike Kane joined the meeting

Disciplinary Hearing - Jess Baugh, Mountain Outfitters – Jess Baugh and his attorney Mr. Silva appeared before the Board to inform them that a stipulation had been reached on his case for fishing in a non outfitted area. A resolution was agreed upon. Mr. Baugh agrees to the violations as written in the complaint, Mr. Baugh will agree to pay \$1000.00 cost recovery and be placed on another 2 years probation. The charges will not be turned over for criminal charges. **MSC (MOTION: IRBY, SECOND, LONG – AYES: KORELL AND HUNSUCKER, NAYES: - NONE) TO ACCEPT THE STIPULATION AS PRESENTED**

Marc Driver, Blaine County Recreation Guide License Hearing – Marc Driver appeared before the board to explain his felony convictions. The applicant was identified and placed under oath. **MSC (MOTION: LONG, SECOND, IRBY – AYES: KORELL AND HUNSUCKER, NAYES: - NONE) TO APPROVE A GUIDE LICSESE WITH THE STANDARD 2 YEAR PROBATIONARY TERMS.**

Disciplinary Hearing - Jim Koch Beamers - Mr. Koch appeared before the Board dealing with his Designated Agent License. Mr. Koch's attorney, Doug Mushlitz participated by phone, he asked the Board for an extension to give Mr. Koch time to pass the outfitters exam. Mr. Mushlitz has asked the Board to give him until October 15, 2012. Mr. Koch has not passed the outfitter exam in the last two attempts. The purpose of taking the test is to ensure the Outfitter operates safely out in the field and understands the rules for outfitting. **MSC (MOTION: LONG, SECOND, IRBY – AYES: KORELL AND HUNSUCKER; NAYES: - NONE) TO MOVE THAT THE BOARD ACCEPTS THE STIPULATED AGREEMENT. MR. KOCH MUST RETAKE THE OUTFITTER EXAM BY OCTOBER 15, 2012. SHOULD HE FAIL THE EXAM, HIS DESIGNATED AGENT LICENSE WILL BECOME INVALID, LEAVING ONLY HIS GUIDE LICENSE WHICH WILL BE REISSUED. MR. KOCH WOULD BE ELIGIBLE TO TAKE THE OUTFITTER EXAM AGAIN ON OCTOBER 15, 2013.**


Disciplinary Hearing - Steve Aslett, Flying Spear Outfitters – Mr. Aslett was given a Federal citation for outfitting a commercial business on public lands without a permit. He pled guilty to the citation in Federal court. Mr. Aslett contacted IOGLB as soon as this citation was issued and has worked with Enforcement Chief Wadley. **MSC (MOTION: LONG, SECOND, IRBY – AYES: KORELL AND HUNSUCKER; NAYES: - NONE) TO ACCEPT THE PROPOSED RECOMMENDATION AND IMPOSE THE STANDARD 2 YEAR PROBATION ON THE DA LICENSE. TO PAY COST RECOVERY OF \$750.00 TO BE PAID IN 30 DAYS. TO GRANT PERMISSION TO THE EXECUTIVE DIRECTOR TO APPROVE HIS AMENDMENT TO ADD BLM LANDS WITHOUT COMING BEFORE THE BOARD IN A HEARING IF DEEMED APPROPRIATE.**

Disciplinary Hearing Kale Koompin DA, Falls Outfitting – This hearing was rescheduled until the next Board meeting.

Next regular Board meeting is scheduled for January 16 through 18, 2013. The Board will not meet during the IOGA Winter meeting.

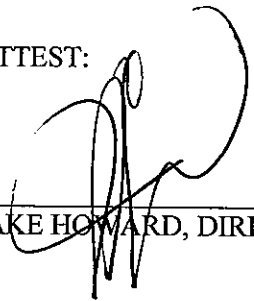
Board Meeting Minutes
September 5 - 6, 2012

With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 3:00 p.m., Thursday September 6, 2012.



WAYNE HUNSUCKER, CHAIRMAN Date 12/21/2012

ATTEST:



JAKE HOWARD, DIRECTOR Date 1/15/2013