

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

FINAL MINUTES

AUGUST 26, 2013

**(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 9:15 A.M. ON AUGUST 26, 2013 BOARD MEMBERS PARTICIPATED BY TELECONFERENCE MEMBERS WAYNE HUNSUCKER (CHAIRMAN), LOUISE STARK, TOM LONG AND EXECUTIVE DIRECTOR JAKE HOWARD WERE IN ATTENDANCE. PARTICIPANTS LORI THOMASON OFFICE MANAGER, AND BOARD ATTORNEY ROGER HALES WERE ALSO IN THE MEETING .

Vacated Area IDFG Units #28 and #29 - MSC (MOTION: LONG, SECOND: STARK – AYES: HUNSUCKER NAYES: -- NONE) TO RECONSIDER THEIR DECISION MADE AT THE AUGUST 14, 2013 BOARD MEETING REGARDING THE VACATED TWIN PEAKS AREA AND BASED UPON INFORMATION PROVIDED BY THE FOREST SERVICE SINCE THAT MEETING TO RESCIND THAT DECISION AND INSTEAD, WORK WITH THE UNITED STATES FOREST SERVICE TO ISSUE A PROSPECTUS TO FILL THE AREA.

MSC (MOTION: STARK, SECOND, LONG; AYES, HUNSUCKER, NAYES – NONE) TO AMEND THE AGENDA TO REVIEW THE PROPOSED RULE 25.01.01.11 (1) & (2).

Proposed Rule 25.01.01.11 (01) & (02) – At the Director’s request, the Board discussed the clarification of the draft rule dealing with Groups, Organization’s and Private Landowner Responsibilities/Outfitting on Private Land. MSC (MOTION: STARK, SECOND LONG – AYES: HUNSUCKER NAYES: -- NONE) TO APPROVE THE RULE PROVIDED BY DIRECTOR HOWARD AS A PROPOSED RULE AND THAT THE DIRECTOR TO MOVE FORWARD WITH THE FORMAL RULE MAKING PROCESS.

With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 9:45 a.m., Monday August 26, 2013.



WAYNE HUNSUCKER, CHAIRMAN Date 11/14/13

ATTEST:



JAKE HOWARD, DIRECTOR Date 11/14/13