

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
BOARD CONFERENCE CALL**

DRAFT MINUTES

March 14, 2014

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

A SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 11:10 A.M. ON MARCH 14, 2014 AS A CONFERENCE CALL ORIGINATING IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, AND BOISE, IDAHO. MEMBERS: WAYNE HUNSUCKER (CHAIRMAN), ALEX IRBY, LOUISE STARK AND TOM LONG WERE IN ATTENDANCE. ALSO PRESENT WERE OFFICE SUPERVISOR LORI THOMASON, BOARD ATTORNEY ROGER HALES, AND EXECUTIVE DIRECTOR JAKE HOWARD. BOARD MEMBER CHRIS KORELL WAS NOT PRESENT.

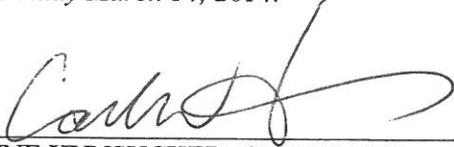
House Bill #597

Executive Director Howard updated the Board on HB # 597 and asked for direction. They discussed how quickly this bill has come together and that there has been no opportunity for consultation or input made by its sponsor, the Idaho Farm Bureau. The Board discussed possible effects but decided that they would not take a position on the bill. The Board also directed Mr. Howard to not appear at an upcoming hearing or comment unless requested by the Senate Committee.

MSC (MOTION: LONG, SECOND, IRBY – AYES: STARK AND HUNSUCKER; NAYES: - NONE) TO NOT TAKE A POSITION ON HOUSE BILL #597 AND TO DIRECT DIRECTOR HOWARD TO NOT APPEAR AT THE HEARING UNLESS REQUESTED BY THE SENATE COMMITTEE.

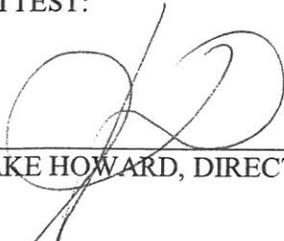
Next regular Board meeting is scheduled for March 17 through 19, 2014 in Boise.

With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 11:30 a.m., Friday March 14, 2014.



WAYNE HUNSUCKER, CHAIRMAN 3/18/14
Date

ATTEST:



JAKE HOWARD, DIRECTOR 3/18/14
Date