

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

FINAL MINUTES

January 27, 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 11:05 A.M. ON JANUARY 27, 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, BOISE, IDAHO. MEMBERS: WAYNE HUNSUCKER (CHAIRMAN), CHRIS KORELL, TOM LONG AND LOUISE STARK WERE IN ATTENDANCE. ALSO PRESENT WERE OFFICE SUPERVISOR LORI THOMASON, BOARD ATTORNEY ROGER HALES, AND EXECUTIVE DIRECTOR JAKE HOWARD. BOARD MEMBER ALEX IRBY WAS NOT PRESENT.

Director Howard reported that based on input from several legislators, industry leaders, and Board Attorney Hales, Board members Hunsucker and Stark and he found it appropriate to withdraw rule # 250101-1201 regarding hunting clubs and clarifying outfitter requirements on private lands. He said that both the House and Senate Resources Committees have now taken action and this rule has been withdrawn.

The Director said the input received was that the overall matter involving this rule continues to be contentious and polarized with the Sportsmen's groups trying to gain legislative support to prevent outfitted turkey and waterfowl hunting anywhere including private land, and with the Idaho Farm Bureau holding that requiring private land owners to be licensed to outfit on their private land is an infringement on private property rights. He said that it appears the Idaho Farm Bureau also may be working to gain legislative support to exempt private land owners from the Outfitters and Guide act. He said that for these reasons Board members Hunsucker and Stark *and* he understood that the rule would not likely come out of committee.

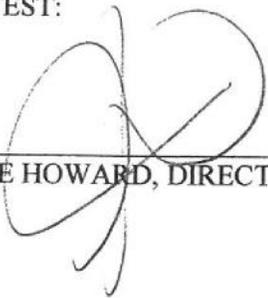
The Board discussed that they had spent enough time and industry resources in trying to resolve this overall matter and with it continuing to be contentious and polarized; they agreed that it would be best if the State Legislature were to address it. Director Howard said that during his presentation to the Senate Resources Committee, he was asked by the Committee Chair to follow up with the Farm Bureau to help work through the Farm Bureau's concerns. The Board asked him to let Farm Bureau representative know that they will be coming in for a meeting in a few weeks, and that a couple Board members would be happy to get together with them during in that time frame to discuss this matter. The Board asked Director to be responsive to both legislative committees should either of these matters move forward.

Next regular Board meeting is scheduled for March 18 through 20, 2014 in Boise.

With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 11:40 a.m., Monday, January 27, 2014.


WAYNE UNSUCKE R, CHAIRMAN 3/18/14
Date

ATTEST:


JAKE HOWARD, DIRECTOR 3/18/14
Date