

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

DRAFT MINUTES

June 2, 2016

**(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 8:30 A.M. ON JUNE 2, 2016 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), TOM LONG, LOUISE STARK, AND BOB BAROWSKY WERE IN ATTENDANCE. GEORGE MCQUISTON WAS ABSENT. ALSO PRESENT WERE EXECUTIVE DIRECTOR JAKE HOWARD; BOARD ATTORNEY ROGER HALES; AND IDAHO DEPARTMENT OF HUMAN RESOURCES STAFF MEMBER JOE WEBBER.

MSC (MOTION: LONG, SECOND, BAROWSKY; AYES - HUNSUCKER, AND STARK; NAYES – NONE) TO GO INTO EXECUTIVE SESSION TO DISCUSS THE APPROACH TO INTERVIEWING AND SELECTING A NEW EXECUTIVE DIRECTOR AND FOR THE PURPOSE TO INTERVIEW APPLICANTS ALL BASED UPON IDAHO CODE § 74-206(1)(a).

Mr. Allen Christie appeared for his interview. Questions were asked and answered.

Lori Thomason appeared for her interview. Questions were asked and answered.

MSC (MOTION: LONG, SECOND, BAROWSKY; AYES - HUNSUCKER, AND STARK; NAYES – NONE) TO GO MOVE OUT OF EXECUTIVE SESSION

A discussion was had regarding approving a bonus for Jake Howard based upon his service for fiscal year 2016. **MSC (MOTION: LONG, SECOND, BAROWSKY; AYES - HUNSUCKER, AND STARK; NAYES – NONE) TO APPROVE AND GIVE DIRECTOR HOWARD A \$2000.00 BONUS FOR SERVICES PROVIDED FOR FISCAL YEAR 2016.**

MSC (MOTION: LONG, SECOND, BAROWSKY; AYES - HUNSUCKER, AND STARK; NAYES – NONE) TO GO INTO EXECUTIVE SESSION TO DISCUSS THE APPROACH TO INTERVIEWING AND SELECTING A NEW EXECUTIVE DIRECTOR AND FOR THE PURPOSE TO INTERVIEW APPLICANTS ALL BASED UPON IDAHO CODE § 74-206(1)(a).

John May appeared for an interview. Questions were asked and answered.

MSC (MOTION: LONG, SECOND, BAROWSKY; AYES - HUNSUCKER, AND STARK; NAYES – NONE) TO GO MOVE OUT OF EXECUTIVE SESSION

At 3:20 the Board went into a general session

The Board members individually scored the candidates on the interview questions. The Board members further discussed their opinions regarding each candidate.

MSC (MOTION: BAROWSKY, SECOND, STARK; AYES - HUNSUCKER, AND LONG; NAYES - NONE) TO OFFER LORI THOMASON THE POSITION OF EXECUTIVE DIRECTOR

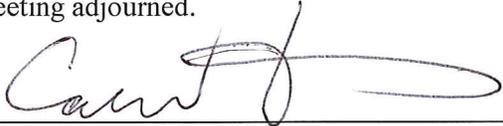
MSC (MOTION: STARK, SECOND, BAROWSKY; AYES - HUNSUCKER, AND LONG; NAYES - NONE) TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PROPOSED SALARY FOR THE NEW EXECUTIVE DIRECTOR

At 3:40

MSC (MOTION: LONG, SECOND, STARK; AYES - HUNSUCKER, AND BAROWSKY; NAYES - NONE) TO MOVE OUT OF EXECUTIVE SESSION

MSC (MOTION: BAROWSKY, SECOND, LONG; AYES - HUNSUCKER, AND STARK; NAYES - NONE) TO PAY THE NEW EXECUTIVE DIRECTOR \$60,000.00

Meeting adjourned.



WAYNE HUNSUCKER, CHAIRMAN Date 22 June 2016



JAKE HOWARD, DIRECTOR Date 6/23/16