

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

FINAL MINUTES

November 29 - 30, 2016

**(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 10:00 A.M. ON NOVEMBER 29, 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), GEORGE MCQUISTON AND BOB BAROWSKY WERE PRESENT. ALSO PRESENT WERE EXECUTIVE DIRECTOR LORI THOMASON, OFFICE SPECIALIST II TERESA SAUCEDA, BOARD ATTORNEY ROGER HALES, AND EDUCATION AND ENFORCEMENT SUPERVISOR RANDY WADLEY. BOARD MEMBERS TOM LONG AND LOUISE STARK WERE NOT PRESENT.

Agenda – Director Thomason provided an overview of the agenda.

Director's Report - Director Thomason explained that she is in the process of filling the office supervisor's position. Amy Ryan, who had been hired for that position in August, accepted a job elsewhere. Ms. Ryan stated the position she accepted was a better fit for her. **Ten year certificate awards** - Director Thomason told the Board that she received a ten year Certificate of Service signed by the Governor, and Susan Knapek will receive a ten year Certificate of Service signed by the Governor in January. **IOGA - Grant Simonds** from IOGA requested time at this Board meeting to discuss with Jeff Bitton, Darl Allred and the Board the tag allocation revisions on the Allocation Manual. It was explained to Mr. Simonds that Board members Louise Stark and George McQuiston are on the sub-committee to make those changes in the Allocation Manual. Members Stark and McQuiston are still in the process of reviewing the Allocation Manual and have not provided any recommended changes to the Board. With Board member Stark not at this meeting it was explained to Mr. Simonds that input would not be taken at this time. He could request to meet with the Board at the March meeting. **Bigfoot Outfitters - Russ Gilmore** – paid his \$1000.00 fine and is now requesting a conference call with the Board to sell his business to Bob Hvinden. **Statute Clarification- The 36-2102-(G) Statute-** the clarification change has been approved by the Governor's office and will be going to the legislature this legislative session for their review and approval. **Federal MOU-** The MOU between IOGLB and the Federal Agencies has been signed by Director Thomason, she explained to the Board that she is waiting for the official signed copy with all the agencies signatures to be received **Rick Hussey-** Mr. Hussey has paid all his fines. Mr. Hussey's permit was revoked leaving his operating area vacant. We will be returning his 2016 license fee back to him in a refund. Director Thomason explained that a Mr. Lars Larson has contacted her and Board Attorney Roger Hales wanting to purchase Mr. Hussey's business. The Director is in the process of sending Mr. Larson a letter stating that he can purchase Mr. Hussey's assets if he chooses; however, there is no guarantee that he will be licensed or permitted for that area. The District Ranger has retired and Brad Bence the permit administrator has explained to Director Thomason and to Mr. Larson that until a District Ranger is in place and a decision has been made in conjunction with the Forest Service and IOGLB as to the disposition of that vacant area, a decision will not be made at this time to fill the vacant area. It could take some time before a final decision will be made. Mr. Larson is requesting to be licensed now so he can start booking hunts next month. **New Revenue Report** - A revenue report has been developed that shows

yearly revenue so that Director Thomason can keep track of the revenue to ensure IOGLB is on target with the following year's revenue. **FY 2018 Budget** - The Budget has been submitted. Director Thomason stated that a discussion needs to be started soon to discuss a fee increase. When reviewing the appropriations that IOGLB is receiving it was noticed that the appropriations are more than the revenue received. If we spent all of our appropriation we would soon be spending more than we bring in revenue wise. Director Thomason said she will keep a close eye on this situation.

Bigfoot Outfitters II LLC, Russell Gilmore, Designated Agent – Complete sale of Bigfoot Outfitters II, dba Hells Canyon Outfitters Phone Conference – A telephone conference call was held between the Board and Russell Gilmore. Mr. Gilmore is requesting permission from the Board to sell his complete outfitting business. Mr. Gilmore was placed on restrictive probation at the August Board meeting, so any amendments or sale of his outfitter business required an appearance before the Board. **MSC (MOTION: MCQUISTON, SECOND, BAROWSKY; AYES: HUNSUCKER, NAYES: - NONE;) TO ALLOW THE SALE OF BIGFOOT OUTFITTERS II LLC TO ROBERT HVINDEN WITH ROBERT HVINDEN BEING ISSUED A NEW OUTFITTER LICENSE FOR THIS PURCHASE.**

Office Supervisor's Report – Susan Knapek presented the Allocation report. Ms. Knapek discussed the possibility of the Sawtooth Zone Allocation being turned into Controlled Hunts rather than Capped Hunts. It is currently being discussed by the Fish and Game Commission. The conversations will be continued at the IDFG Commission's March 2017 meeting. **Renewal packets** were sent out to 385 Outfitters. As of this meeting three outfitters have renewed their outfitter licenses.

Education/Enforcement Supervisor's Report – Education and Enforcement Supervisor Chief Randy Wadley explained the current number of complaints and case investigations so far this year. There were 65 total investigations with 60 cases cleared from January through November, 2016. Further pertaining to board review last meeting with Russ Gilmore, Bigfoot Outfitters, the \$1000 fine was paid in full and Chief Wadley received an email thank you from complainants Reese, Clay, and Luke Ande for professionalism and willingness to be heard on their complaints of Gilmore and thank you upon their behalf.

Education and Enforcement Chief Randy Wadley presented administrative fine collected from Stuart C. Weeks for Unprofessional Conduct for failure to provide criminal convictions of two or more convictions on license application occurring in past 2 years (DUI & Probation violation) **MSC (MOTION: BAROWSKY, SECOND, MCQUISTON; AYES: HUNSUCKER, ; NAYES: - NONE) TO ACCEPT THE \$200.00 FINE PAYMENT FROM STUART WEEKS.**

Education and Enforcement Chief Randy Wadley presented administrative fine collected from Mark C. Christensen for Unprofessional Conduct for failure to provide criminal convictions of two or more convictions on license application occurring in the past year (Drug & Paraphernalia Possession) **MSC (MOTION: MCQUISTON, SECOND, BAROWSKY; AYES: HUNSUCKER, ; NAYES: - NONE) TO ACCEPT THE \$250.00 FINE PAYMENT FROM MARK CHRISTENSEN.**

Financial Report – The Board reviewed the financial reports for August, September and October, 2016. **MSC (MOTION: BAROWSKY, SECOND, MCQUISTON; AYES: HUNSUCKER, NAYES: - NONE) TO ACCEPT THE FINANCIAL REPORTS AS PRESENTED.**

Consent Agenda – The Board reviewed the Consent Agenda. **MSC (MOTION: BAROWSKY, SECOND, MCQUISTON; AYES: HUNSUCKER, NAYES: - NONE) TO ACCEPT THE CONSENT AGENDA AS PRESENTED.**

Meeting recessed for lunch at 12:45 p.m. Meeting reconvened at 1:35 p.m. with all listed above present.

VACANCIES ON SALMON RIVER Presentation on SA7A, SA7B and SA8 – BLM Cottonwood Field Office- Joe O’Neill — .Joe O’Neill made a presentation to the Board to discuss the use and conflicts on the Salmon River and to discuss several openings on the river. He explained that several openings had not been filled on the three sections of the Salmon River and wanted to discuss with the Board how those should be filled. Mr. O’Neill finished his presentation. Due to Board Member Barowsky leaving the meeting, the discussion will continue on 11/30/16.

Board Member Bob Barowsky left the meeting at 2:10 p.m.

Chairman Hunsucker recessed the meeting at 2:20 p.m. until 8:30 a.m. November 30, 2016.

Meeting reconvened at 8:28 a.m. November 30, 2016, with Wayne Hunsucker, Bob Barowsky and George McQuiston present, Board Attorney Roger Hales, Board Prosecutor Mike Kane, Education and Enforcement Supervisor Chief Randy Wadley, Teresa Saucedo OGLB Office Staff, Executive Director Lori Thomason.

Chris Korell – Disciplinary License Hearing - The Board’s Prosecuting Attorney Mike Kane presented Case #16-4896-09 Administrative Complaint Count I - On November 2, 2014 Korell Outfitters entered into an agreement with complainants (Timothy and Virginia Schnur) for an elk/deer combo hunt on October 25-29, 2015 who alleged a breach of contract by delivering dirty meat to the butcher, losing elk ivory teeth by not mailing securely, and refusing to provide cape, hide and jawbone when requested. Count II - Hiring an unlicensed guide to provide the service to the complainants. Enforcement Agent Joseph William Lewis was sworn in and provided testimony. Certain exhibits were introduced into evidence. Education and Enforcement Supervisor, Chief Randy Wadley was sworn in and testimony was provided. A telephone conference call took place with Timothy Schnur who was identified, placed under oath and his testimony was taken. On the same telephone conference call Virginia Marie Schnur was also identified and placed under oath and her testimony was taken. Outfitter Chris Korell was placed under oath and his testimony was taken. A telephone call was placed to Scott A. Robinett of Custom Meat Packing Company, who is the butcher who processed the elk for Korrell Outfitters. Mr. Robinett was identified and placed under oath and his testimony was also taken. During the hearing, Prosecutor Kane made a motion to dismiss Count #1 of Breach of Contract dealing with the care of elk hides, cape, meat, and eye teeth. **MSC (MOTION: BAROWSKY; SECOND, MCQUISTON; AYES – HUNSUCKER; NAYES – NONE) TO ACCEPT PROSECUTOR’S RECOMMENDATION TO DISMISS COUNT #1 FROM THE ADMINISTRATIVE COMPLAINT.**

Conclusion of Administrative Hearing with Board determination of not guilty and dismissal of Count #2 of complaint. **MSC (MOTION: MCQUISTON; SECOND, BAROWSKY; AYES-HUNSUCKER; NAYES.-.NONE) TO DISMISS COUNT #2 FROM THE ADMINISTRATIVE COMPLAINT.**

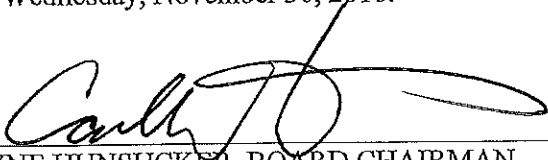
MSC (MOTION: BAROWSKY; SECOND, MCQUISTON; AYES – HUNSUCKER; NAYES – NONE) TO AMEND THE AGENDA TO CONTINUE THE DISCUSSION OF VACANCIES ON THE SALMON RIVER.

BLM COTTONWOOD FIELD OFFICE, JOE O’NEILL – VACANCIES ON SALMON RIVER
Continued discussion from 11/29/16 without Joe O’Neill, permit administrator from the Cottonwood Field Office. After the presentation and discussion it was agreed that any applications received for the SA7A, SA7B and SA8 would be reviewed by the Board on a case- by-case basis.

MSC (MOTION: MCQUISTON; SECOND, BAROWSKY; AYES – HUNSUCKER NAYES – NONE) APPLICATIONS WILL BE ACCEPTED AND THE BOARD WILL REVIEW AND APPROVE THEM ON A CASE BY CASE BASIS TO FILL OPENINGS ON THE SA7A, SA7B AND SA8.

The next Board Meeting date has been set for March, 2017 after consultation with the other Board Members the exact date in March will be confirmed.

With no further business to come before the Board, Chairman Hunsucker adjourned the meeting at 10:45 a.m., Wednesday, November 30, 2016.



WAYNE HUNSUCKER, BOARD CHAIRMAN

MARCH 28, 2017

Date

ATTEST:



LORI THOMASON, EXECUTIVE DIRECTOR

MARCH 28, 2017

Date