

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

SPECIAL CONFERENCE CALL

FINAL MINUTES

September 29, 2017

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

THE CONFERENCE CALL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 9:00 A.M. ON SEPTEMBER 29, 2017 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBER TOM LONG WAS PRESENT IN PERSON. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), LOUISE STARK, AND WAYNE HUNSUCKER PARTICIPATED BY CONFERENCE CALL. ALSO PRESENT WERE EXECUTIVE DIRECTOR LORI THOMASON, BOARD ATTORNEY ROGER HALES AND OFFICE SUPERVISOR AMANDA HARPER. BOARD MEMBER GEORGE MCQUISTEN WAS NOT PRESENT.

ROLL CALL – Office Supervisor Amanda Harper took roll call. Members Bob Barowsky (Chairman), Wayne Hunsucker, and Louise Stark were present via conference call and member Tom Long was present in person. Others present were Darl Allred and Victor Villages (Darl's attorney) via a conference call. Board Attorney Roger Hales, Executive Director Lori Thomason, Office Supervisor Amanda Harper and Grant Simonds (IOGA representative) were all present in the Board room.

Darl Allred – Allred's Adventures – Request for the return of allocated tags - Board Attorney Roger Hales reviewed the August 29, 2017 tag allocation discussion where Darl Allred and his attorney, Victor Villages, presented certain documents of Mr. Allred's facts and effects of recalculation and a request was made to return his original tag allocation. Mr. Hales explained that the Board had requested his review of Mr. Allred's position and to come back and provide the Board with their options and with his opinion, then a decision will be made on Mr. Allred's request.

MSC (MOTION: HUNSUCKER, SECOND: LONG; AYES – BAROWSKY AND STARK; NAYES – NONE) AMEND AGENDA TO GO INTO EXECUTIVE SESSION AT 9:09 A.M. TO DISCUSS WITH LEGAL COUNSEL THE LEGAL OPTIONS AND MATTERS PERTAINING TO DARL ALLREDS REQUEST PURSUANT TO IDAHO CODE 74-206(1)(f).

MSC (MOTION: LONG, SECOND, STARK; AYES – HUNSUCKER AND BAROWSKY; NAYES – NONE) TO COME OUT OF EXECUTIVE SESSION AT 9:26 A.M. WITH NO DECISIONS MADE

Darl Allred – Allred's Adventures – Tag Allocation Request Discussion MSC (MOTION: TOM, SECOND: STARK; AYES – BAROWSKY AND HUNSUCKER; NAYES – NONE) TO DENY DARL ALLREDS REQUEST AND DIRECT LEGAL COUNSEL TO PREPARE A WRITTEN DECISION IN SUPPORT OF THAT DENIAL AND TO ALLOW THE CHAIRMAN THE ABILITY TO REVIEW, APPROVE AND SIGN THAT DECISION ON BEHALF OF THE BOARD WITH THAT DECISION TO BE DRAFTED WITHIN 30 DAYS

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Mr. Villages asked Board Attorney Roger Hales what the basis of the denial was. Mr. Hales explained that he had advised the Board that there were two possible reasons for the denial. One being that the request was untimely and two that the Board can articulate from the laws and rules it has adopted, a reasonable approach to do its allocation as was provided.

With no further business to come before the Board, Chairman Barowsky adjourned the meeting at 9:39 a.m., Friday, September 29, 2017.


BOB BAROWSKY, BOARD CHAIRMAN 12-19-17
Date

ATTEST:


LORI THOMASON, EXECUTIVE DIRECTOR 12-19-17
Date