

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

**SPECIAL CONFERENCE CALL**

**FINAL MINUTES**

**February 5, 2018**

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

**THE SPECIAL CONFERENCE CALL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 3:00 P.M. ON FEBRUARY 5, 2018 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN) AND GEORGE MCQUISTON WERE PRESENT. BOARD MEMBERS TOM LONG, LOUISE STARK AND WAYNE HUNSUCKER PARTICIPATED BY CONFERENCE CALL. ALSO PRESENT WERE EXECUTIVE DIRECTOR LORI THOMASON, BOARD ATTORNEY ROGER HALES, BOARD ATTORNEY KRISTEN ATWOOD, OFFICE SUPERVISOR AMANDA HARPER AND EDUCATION AND ENFORCEMENT CHIEF RANDAL WADLEY.**

**In the Matter of the Tag Allocation Request by Allred Adventures – Consider Objections to the Record** – Board Chairman Bob Barowsky gave a brief overview of all documents that have been submitted thus far. All Board members confirmed that they had received and reviewed all documents. Board member Louise Stark asked for attendees of the meeting to identify themselves. The attendees were identified as Victor Villegas – attorney for the petitioner, Darl Allred – Allred’s Adventures, Roger Hales, Amanda Harper, Kristen Atwood, Bob Barowsky, Lori Thomason, George McQuiston, Randy Wadley and Jake Howard. Mr. Hales introduced Kristen Atwood as the attorney sitting in today’s meeting due to Mr. Hales’ firm and Mr. Villegas’ firm being involved in the petition being discussed. Board Attorney Kristen Atwood explained to the Board members that today’s discussion is to determine what documents are to be included in the record that will go before the District Judge. The Petitioner is asking for additional versions of the allocation manual and meeting minutes be added. The Board stated that they had given all the documentation that was used when making the decision for the 2014 recalculation. After a brief discussion and clarification of the Petitioners request, a motion was made.

**MSC (MOTION: HUNSUCKER, SECOND: LONG; AYES – MCQUISTON, BAROWSKY AND STARK; NAYES – NONE) TO DENY ANY ADDITIONAL RECORDS INTO THE PROCEEDING AND THE DOCUMENTS THAT WERE ORIGINALLY PRESENTED WILL GO UP FOR JUDICIAL REVIEW.**

**Discussion of a Temporary Rule Regarding Outfitter Tag Allocation** – Attorney Hales explained to the Board that Director Thomason and he met with the Governor’s Chief of Staff to review the circumstances of the request for the temporary rule. The Chief of Staff approved the Board moving forward with drafting a temporary rule. Once the temporary rule is drafted it will go before the OGLB Board for their review. He stated that a Rule needs to be in place if a five-year recalculation is to continue. Mr. Hales explained to the Board that along with the temporary rule the Board needs to also consider some negotiated rule making. This would entail holding a number of hearings in conjunction

with the Board meeting so that the public and outfitters would have an opportunity to come forward and explain whether they support, oppose, or recommend any changes to the proposed rule.

**MSC (MOTION: MCQUISTON, SECOND: LONG; AYES – HUNSUCKER, BAROWSKY AND STARK; NAYES – NONE) TO ADJOURN THE MEETING AT 3:55 P.M, MONDAY, FEBRUARY 5, 2018.**

With no further business to come before the Board, Chairman Barowsky adjourned the meeting at 3:55 p.m., Monday, February 5, 2018.

  
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BOB BAROWSKY, BOARD CHAIRMAN

  
\_\_\_\_\_  
Date

ATTEST:

  
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LORI THOMASON, EXECUTIVE DIRECTOR

  
\_\_\_\_\_  
Date