

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

**SPECIAL CONFERENCE CALL**

**FINAL MINUTES**

**May 11, 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 9:00 A.M. ON MAY 11, 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), GEORGE MCQUISTON, TOM LONG, LOUISE STARK AND WAYNE HUNSUCKER PARTICIPATED BY CONFERENCE CALL. ALSO PARTICIPATING BY CONFERENCE CALL WAS BOARD ATTORNEY ROGER HALES. EXECUTIVE DIRECTOR LORI THOMASON, OFFICE SUPERVISOR AMANDA HARPER AND OFFICE SPECIALIST SUSAN KNAPEK WERE PRESENT.**

**Roll Call** – Office Supervisor Amanda Harper did roll call.

**Discussion about the IDFG Commission’s May 10, 2018 McCall Meeting on Allocated Controlled Deer Hunts in IDFG Units #26 and #27** – Director Lori Thomason informed the Board that the Idaho Fish and Game Commission decided at their May 10, 2018 meeting to allocate 46 controlled deer hunt tags in unit 26 and 117 controlled deer hunt tags in unit 27, which is totaled from each of the outfitters highest use year from the past five years of tags in those units. She explained that she sent an email to Tammy Overacker to let her know what the decision was from the Fish and Game Commission and that there needs to be a re-stipulation between all the outfitters in unit 26, and to stipulate an initial agreement amongst the outfitters in unit 27 on how those tags are to be distributed. Board member Louise Stark reminded the Board that at the April 17, 2018 Board meeting, the Board made a motion to grant the outfitters in units 26 and 27 ten days after the May 10, 2018 Fish and Game Commission meeting to stipulate that agreement.

**MSC (MOTION: MCQUISTON, SECOND: LONG; AYES – BAROWSKY, HUNSUCKER AND STARK; NAYES – NONE) ACCEPT AND USE THE HIGHEST USE NUMBERS FROM THE OUTFITTERS IN UNITS 26 AND 27 UNLESS THERE IS A SIGNED STIPULATION FROM THOSE OUTFITTERS.**

**Discussion on Temporary Rule and the Negotiated Rule Making Process** – Director Thomas informed the Board that a post card has been sent out to all licensed outfitters notifying them of the June 8, 2018 and August 3, 2018 open hearings that are scheduled for the negotiated rule making process. She stated that the open hearings will take place at the Idaho Correctional Industries meeting room. Attorney Roger Hales explained to the Board that the Governor’s office accepted the temporary rule on allocation effective March 21, 2018. He stated that the Board will in the meantime move forward with the negotiated rule making process.

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With no further business to come before the Board, Chairman Barowsky adjourned the meeting at 9:27 a.m., Friday, May 11, 2018.

  
BOB BAROWSKY, BOARD CHAIRMAN 6-7-18  
Date

ATTEST:

  
LORI THOMASON, EXECUTIVE DIRECTOR 6-7-18  
Date