## DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

## **BIG GAME COMMERCIAL SERVICES BOARD**

**CONDENSED MINUTES OF THE MEETING HELD JUNE 28, 2023** 

By authority of AS 08.01.070(2) and in compliance with the provision of AS 44.62, Article 6, a scheduled meeting (teleconference) of the Big Game Commercial Services Board was held on June 28, 2023, at 333 Willoughby Avenue, 9th Floor, Juneau, AK.

| Date:                        | May 31, 2023  |
|------------------------------|---|
| Time:                        | 9:00 a.m.   |
| Location:                    | Online teleconference ran from 333 Willoughby Avenue, 9th Floor, Juneau, AK         |
| Board<br>Members<br>Present: | Jason Bunch, Jerry Burnett, Mike Flores, Martin Boniek, Larry Kunder, Clay Nordlum  |
| Board<br>Members<br>Absent:  | Aaron Bloomquist, Pete Buist  |
| Division/SOA Staff Present:  | Thomas Bay (Executive Administrator), Janet Brown (Occupational Licensing Examiner) |
| Present from the Public:     |   |

| 1. Review Agenda                           |  |               |
|--|--|---------------|
| Brief Discussion:                          | There was no discussion to amend the agenda.                           |               |
| Motion:                                    | Move to accept the agenda as written (First: Flores; Second: Burnett). |               |
| Recorded Votes:                            | Boniek - Yes   | Kunder - Yes  |
|  | Burnett - Yes  | Nordlum - Yes |
|  | Bunch - Yes  |               |
|  | Flores - Yes   |               |
| 2. Ethics Review                           |  |               |
| Brief Discussion:                          | There were no ethical disclosures by any board members or staff.       |               |
| 3. Executive Session                       |  |               |
| Brief Discussion:<br>Off Record: 9:07 a.m. |  |               |
|  |  |               |

|                              | _  | se. Mr. Kunder said that he would be voting no because of   |  |
|------------------------------|--|---|--|
|                              |  | he thinks must be shown before the applicant should be  |  |
|                              | 1  | r license he is trying to obtain. Mr. Bunch said that he does in sound judgment or the ability to follow applicable State |  |
|                              | alcohol. He said that those types of actions do not show the professionalism, judgment, and ethics needed for the type of license he is trying to obtain. Mr. Bunch said that he does                |   |  |
|                              | the applicant's quantity of, and recency of, criminal history, most of which involved  |   |  |
|                              | involving alcohol. Mr. Boniek said that he would be voting no on the application because of  |   |  |
|                              | mentioned that the application was for an applicant with an extensive criminal history   |   |  |
| Brief Discussion:            | The board considered the application for Case No. 2023-000311. Chairman Bunch  |   |  |
| Case No. 2023-000311         |  |   |  |
|                              | Flores - Yes   |   |  |
|                              | Bunch - Yes  |   |  |
|                              | Burnett - Yes  | Nordlum - Yes   |  |
| Recorded Votes:              | Boniek - Yes   | Kunder - Yes  |  |
|                              | Boniek; Second: Jerry Burnett).  |   |  |
| Motion:                      | Move to accept the Order of Disc   | ipline by Default for Case No. 2021-001101 (First: Martin   |  |
|                              | provided and, due to his lack of response to communication from the Division, the Division suggested the Big Game Commercial Services Board consider an Order of Discipline by Default for the case. |   |  |
|                              | Accusation against the assistant guide and provided a Notice of Defense form. The assistant guide did not provide a Notice of Defense or request a hearing by the deadline                           |   |  |
|                              | conviction to the board within 30 days of receiving the conviction. The Division filed an  |   |  |
| Brief Discussion:            | The board considered the Order of Discipline by Default for Case No. 2021-001101. An assistant guide received a citation for shooting a sublegal moose and did not disclose the                      |   |  |
| Case No. 2021-001101         |  |   |  |
| 4. Summary/Motions from Exec | utive Session  |   |  |
| On Record: 10:04 a.m.        |  |   |  |
| Brief Discussion:            | No action was taken during exec  | utive session.  |  |
|                              | Flores - Yes   |   |  |
|                              | Bunch - Yes  |   |  |
|                              | Burnett - Yes  | Nordlum - Yes   |  |
| Recorded Votes:              | Boniek - Yes   | Kunder - Yes  |  |
|                              | confidential. Board staff Thomas session (First: Flores; Second: No  | Bay, Janet Brown, and Lee Strout to remain during the rdlum).   |  |
|                              |  | law, municipal charter, or ordinance are required to be   |  |
|                              |  | person, provided the person may request a public  |  |
|                              | executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing subjects that tend to prejudice the                       |   |  |
|                              | evecutive session in accordance  | with AS 44 62 210(c) and Alacka Constitutional Pight to   |  |

|   | the applicant's consistent issue with alcohol related criminal convictions, and, as a board  |                                      |  |
|---|--|--------------------------------------|--|
|   | member representing the public, he has to look out for the public. Chairman Bunch cited 12 AAC 75.340(a)(1) and 12 AAC 75.340(a)(2)(A) as regulations used for why he would be denying the application. There was no other discussion.   |                                      |  |
|   |  |                                      |  |
|   |  |                                      |  |
| Motion:   | Move to approve the application for Case No. 2023-000311 (First: Boniek; Second: Flores).  |                                      |  |
| Recorded Votes:                                     | Boniek - No  | Kunder - No                          |  |
|   | Burnett - No   | Nordlum - No                         |  |
|   | Bunch - No   |                                      |  |
|   | Flores - No  |                                      |  |
| 5. Annual Report                                    |  |                                      |  |
| Brief Discussion: The board reviewed their 2023 Ann |  | There was no discussion to amend the |  |
|   | report.  |                                      |  |
| Motion:   | Move to approve the 2023 Annual Report (First: Flores; Second: Kunder).  |                                      |  |
| Recorded Votes:                                     | Boniek - Yes   | Kunder - Yes                         |  |
|   | Burnett - Yes  | Nordlum - Yes                        |  |
|   | Bunch - Yes  |                                      |  |
|   | Flores - Yes   |                                      |  |
| Brief Discussion:                                   | Mr. Bay informed the board that their fee changes were moving along and that they should be finished by the end of the year. Chairman Bunch said that they may need to readdress the reduction in fees for the assistant guide licenses because of anticipated investigation costs. Mr. Bay suggested that he talk to the Division's Administrative Operations Manager or the Division Director soon because the fee changes were moving along. Mr. Bay asked the board if they were okay with moving the December meeting back a day from December 5 <sup>th</sup> -7 <sup>th</sup> to December 4 <sup>th</sup> -6 <sup>th</sup> because the APHA meeting was later in the week and was creating a problem with getting registered/master guide-outfitters for their in-person practical exams. The board agreed to move their meeting. |                                      |  |
| Adiana  | -  | eir meeting.                         |  |
| Adjourn:  | 10:20 a.m.   |                                      |  |
|   |  |                                      |  |

| Date Final Minutes Approved by the Board: |  |
|---|--|
| ☐ Meeting ☐ OnBoard                       |  |