



Big Game Commercial Services Board - Winter Meeting

Alaska Division of Corporations, Business and Professional Licensing
Dec 4, 2023, at 9:00 AM AKST to Dec 6, 2023, at 3:00 PM AKST
The Lakefront Anchorage: 4800 Spenard Rd. Anchorage, AK 99517

Meeting Details:

<https://us02web.zoom.us/j/87571432977?pwd=Z0o2RWlLdmlyemUxL0FQRzVZd3BHQT09>

Call In: 669-900-6833

Meeting ID: 875 7143 2977

Passcode: 441201

TENTATIVE MEETING AGENDA (DAY 1)

December 4, 2023

Agenda

I. 9:00am Roll call/Call to Order

II. 9:05am Review Agenda

III. 9:10am Ethics Review

IV. 9:15am Review/Approve Meeting Minutes

A. December 2022

B. March 2023

C. November 2023

V. 9:30am State & Federal Agency Updates

A. Dept. of Fish & Game - Ryan Scott

B. Dept. of Natural Resources - Candy Snow

C. Bureau of Land Management - Zach Million

D. Mental Health Trust - Cole Hendrickson

E. US Forest Service - (might have a representative)

F. US Fish & Wildlife Service - Kathey Virgin and Cody Smith

G. Board of Game - Dave Lorrington

VI. 12:00pm Lunch Break

VII. 1:30pm Division Update

A. Current Fiscal Report - FY23 3rd/4th Quarters

VIII. 2:00pm Investigations Unit

A. Probation Monitor Report

B. Investigative Report

C. Executive Session

1. Case No. 2021-000315, 2022-000176, 2023-000415

2. Case No. 2022-000170, 2022-000441, 2022-000442, 2022-000444

3. Case No. 2022-000179

IX. 4:00pm Recess

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TENTATIVE MEETING AGENDA (DAY 2)

December 5, 2023

X. 9:00am Roll Call

XI. 9:05am Agenda Review

XII. 9:10 am Summary/Motions from Executive Session

XIII. 9:30am Public Comment

XIV. 10:00am BREAK

XV. 10:15am Subcommittee Updates/Formation of New Committees

A. Exams - Jason Bunch

B. Transporters - Mike Flores

C. Concession Program - Jason Bunch

XVI. 10:45am Ongoing Task List Review

A. Transporter Information Letter

B. Education Letter for Hunt Planners and Booking Agents

C. Online Self-Service Tools Education

D. Guide Number System

XVII. 12:00pm Lunch Break

XVIII. 1:00pm Discussion with Director Robb

A. IT Request

B. Legislation for EA Position

C. Regulations Process

XIX. 2:00pm BREAK

XX. 2:30pm Public Comment

XXI. 3:00pm Education Seminar

- A. Legal Moose**
 - B. Legal Sheep**
- XXII. 4:00pm Recess**

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TENTATIVE MEETING AGENDA (DAY 3)

December 6, 2023

XXIII. 9:00am Roll Call

XXIV. 9:05am Review Agenda

XXV. 9:15am Public Comment

XXVI. 9:45am Break

XXVII. 10:00am Alaska Wildlife Troopers - Aaron Frenzel

XXVIII. 10:30am Board Business

A. New Business

1. Hunt Record/Transporter Activity Report Database Update

2. Complaint Matrix

B. Tabled Business

XXIX. 12:00pm Lunch

XXX. 1:30pm Regulation Projects

A. Amending 12 AAC 75.260(d)

XXXI. 2:30pm Task List

XXXII. 2:45pm Administrative Business

XXXIII. 3:00pm Adjourn