### State of Alaska



### Department of Commerce, Community & Economic Development Division of Corporations, Business, and Professional Licensing Big Game Commercial Services Board The Megan Room, 6591 A St, Anchorage, AK 99518

The board meeting minutes for the March 2022 are a condensed or action version of the minutes to the meeting. A record of those in attendance as well as all who provided public comment is included.

The condensed minutes were done in response to Administrative Order No. 335 and Director Order 2022-1 in efforts to reduce staff time spent on meeting minutes during continued staffing vacancies with the Division.

#### State of Alaska



### Department of Commerce, Community & Economic Development Division of Corporations, Business, and Professional Licensing Big Game Commercial Services Board The Megan Room, 6591 A St, Anchorage, AK 99518

## Record of Attendance and those that provided public comment

#### March 29, 2022

Attendance: Ryan Scott (Fish & Game), C. Johnson, Jerry Cates, Johnny Richardson, Mark Richards (RHAK), Nikkia Atkins, Wayne Kubat, Zach Million (BLM), George Siavelis, Al Barrette, Nikki Potter (DNR), Cabot Pitts, Jared Taylor, Casey Johnson, Justin Horton, Nathan Hawkaluk (ANWR), James Smith, Jeffrey Callison, Cody Smith (USFWS Enforcement), Mark Enyeart, Lyle Becker, Spencer Pape, Dan Suprak, P. Barela, Dan Montgomery, Chandler Long (MHTLA)

The board received agency updates from the following state/federal agencies:

- A. Dept. of Fish & Game
- B. Dept. of Natural Resources
- C. Bureau of Land Management
- D. Mental Health Trust
- E. North Slope Borough Planning & Community Services Dept.
- F. US Forest Service
- G. Arctic National Wildlife Refuge
- H. Board of Game
- I. Alaska Wildlife Troopers

#### March 30, 2022

Attendance: Tim Booch, Angie Bloomquist, Dilan Bollman, Dick Rohrer, Chandler Long, Johnny Richardson, Thor Stacey, Coke Wallace, Mike Zweng, Deb Moore (APHA), Cabot Pitts, Jerry Cates, Sam Rohrer (APHA), Mark Richards (RHAK), George Siavelis, Henry Tiffany, Wayne Kubat, Paul Chervenak, Casey Johnson, Jeffrey Callison, Dan Montgomery, Wayne Kubat, Don Duncan, Mel Gillis

Public Comment: Jeffrey Callison, Dan Montgomery, Mark Richards (RHAK), Dick Rohrer, Sam Rohrer (APHA), Sam Fejes, Henry Tiffany, Wayne Kubat, Dick Rohrer, Don Duncan, Tim Booch, Mel Gillis, Coke Wallace

### March 31, 2022

Attendance: Tim Booch, Angie Bloomquist, Dilan Bollman, Dick Rohrer, Chandler Long, Johnny Richardson, Thor Stacey, Coke Wallace, Mike Zweng, Deb Moore (APHA), Cabot Pitts, Jerry Cates, Sam Rohrer (APHA), Mark Richards (RHAK), George Siavelis, Henry Tiffany, Wayne Kubat, Paul Chervenak, Casey Johnson, Jeffrey Callison, Dan Montgomery, Wayne Kubat, Don Duncan, Mel Gillis

Public Comment: Dan Montgomery, Mark Richards (RHAK), Tim Booch, Cabot Pitts, Coke Wallace

# 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 *MARCH 29-31, 2022*BOARD ACTION MARCH 29, 2022

Date:	March 29, 2022
Location:	The Megan Room, A. Street, Anchorage AK, 99801
Attending:	Bloomquist, Boniek, Buist, Burnett, Flores, Nordlum, Bunch
Absent:	none

1. Agenda, March 29		
Brief Discussion:	The board discussed the daily agenda.	
Motion:	Motion to approve the agenda for 3/29/2022 – Aaron Bloomquist  2 <sup>nd</sup> motion – Mike Flores	
Recorded Votes:	Buist - Yes	Burnett -Yes
	Boniek - Yes	Flores - Yes
	Bloomquist - Yes	Nordlum - Yes
	Bunch - Yes	
2. Approval of meeting minutes – Febr	uary 2022	
Brief Discussion:	The board reviewed the drafted minutes from the February 2022 teleconference.	
Motion:	Move to approve the 2/2022 minutes as draf	ted – Aaron Bloomquist.
	2 <sup>nd</sup> motion – Pete Buist	
Recorded Votes:	Buist - Yes	Burnett -Yes
	Boniek - Yes	Flores - Yes
	Bloomquist - Yes	Nordlum - Yes
	Bunch - Yes	
3. Executive Session - Investigations	,	•
Brief Discussion:	The board moved into executive session for discussion of investigative matters; no actions were taken during executive session. Off record at 3:01 pm; return to record at 3:43 pm.	
	1	

Motion:	I, Aaron Bloomquist, move that the Alaska State Big Game		
	Commercial Services Board enter into executive session in accordance with AS		
	44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose		
		prejudice the reputation and character of any	
		request a public discussion; and matters which by law,	
	municipal charter, or ordinance are	·	
		T. Bay and L. Strout to remain during the session.	
	2 <sup>nd</sup> motion – Pete Buist		
Recorded Votes:	Buist - Yes	Burnett -Yes	
	Boniek - Yes	Flores - Yes	
	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Yes		
4. Executive Session – Invest	tigations Case 2021-00964		
Brief Discussion:	The board moved into executive se	ession for discussion of investigative matters; no actions	
	were taken during executive session	on. Chair Bunch recused himself from executive session.	
	Off record at 3:45 pm; return to re		
	I, Aaron Bloomquist , move that the Alaska State Big Game		
Motion:			
Motion:		_	
Motion:	Commercial Services Board enter in	nto executive session in accordance with AS	
Motion:	Commercial Services Board enter in 44.62.310(c), and Alaska Constituti	nto executive session in accordance with AS ional Right to Privacy Provisions, for the purpose	
Motion:	Commercial Services Board enter in 44.62.310(c), and Alaska Constitution of discussing subjects that tend to	nto executive session in accordance with AS ional Right to Privacy Provisions, for the purpose prejudice the reputation and character of any	
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Recorded Votes:	Buist - Yes	Burnett -Yes
	Boniek - Yes	Flores - Yes
	Bloomquist - Abstain	Nordlum - Yes
	Bunch - Yes	

Next Meeting:	3/30/2022 – 9:00 am
Recess:	Off record at 4:18 pm

# 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 *MARCH 29-31, 2022*BOARD ACTION MARCH 30, 2022

Date:	March 30, 2022
Location:	The Megan Room, A. Street, Anchorage AK, 99801
Attending:	Bloomquist, Boniek, Buist, Burnett, Flores, Nordlum, Bunch
Absent:	none

1. Agenda, March 30			
Brief Discussion:	The board discussed the daily agenda and proposed adding "D. Supervision" for agenda		
	item 15, sub-committee updates		
Motion:	Motion to approve the agenda for	or 3/30/2022 – Pete Buist	
	2 <sup>nd</sup> motion – Mike Flores		
Recorded Votes:	Buist - Yes	Burnett -Yes	
	Boniek - Yes	Flores - Yes	
	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Yes		
2. Summary motion – Execut	tive Session 3/29/22; Case 2021-0001091		
Brief Discussion:	The board consider modification to the proposed consent agreement in case 2021-		
	0001091; no probation and fine of \$250. The consent agreement is for failure to punch		
	day/month on registration perm	it with the locking tag attached to harvested species.	
Motion:	Move to adopt the consent agreement as modified – Pete Buist		
	2 <sup>nd</sup> motion – Aaron Bloomquist	2 <sup>nd</sup> motion – Aaron Bloomquist	
Recorded Votes:	Buist - Yes	Burnett -Yes	
	Boniek - Yes	Flores - Yes	
	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Yes		

3. Summary motion – Execut	tive Session 3/29/22; Case 2021-0001318		
Brief Discussion:	The board considered the propounsealed wolf hide.	The board considered the proposed consent agreement in case 2021-0001318 for an unsealed wolf hide.	
Motion:	Move to adopt the consent agre	ement as presented – Pete Buist	
	2 <sup>nd</sup> motion – Aaron Bloomquist		
Recorded Votes:	Buist - Yes	Burnett -Yes	
	Boniek - Yes	Flores - Yes	
	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Yes		
4. Summary motion – Execut	tive Session 3/29/22; Case 2021-0001317	L	
Brief Discussion:		The board considered the proposed consent agreement in case 2021-0001317; license holder did not remember they were on probation and failed to disclose.	
Motion:	Move to adopt the consent agre	ement as presented – Pete Buist	
	2 <sup>nd</sup> motion – Aaron Bloomquist		
Recorded Votes:	Buist - Yes	Burnett -Yes	
	Boniek - Yes	Flores - Yes	
	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Yes		
5. Summary motion – Execut	tive Session 3/29/22; Case 2021-0000964		
Brief Discussion:	of harvesting a black bear with a	The board considered the proposed consent agreement in case 2021-0000964; self-report of harvesting a black bear with cub in vicinity. Chair Bunch stated he recused himself from the executive session discussion and would be abstaining from voting.	
Motion:	Move to adopt the consent agre	ement as presented – Pete Buist	
	2 <sup>nd</sup> motion – Aaron Bloomquist	2 <sup>nd</sup> motion – Aaron Bloomquist	
Recorded Votes:	Buist - Yes	Burnett -Yes	
	Boniek - Yes	Flores - Yes	
	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Abstain		

6. New Regulations Proposals; Guide Use Area Registrations			
Brief Discussion:	was determined that AAG M. W	Aaron Bloomquist submitted a proposal to amend 75.230. Following group discussion, it was determined that AAG M. Weigand would work on draft language to be considered at the summer meeting and moved forward to public comment before the December 2022 meeting.	
Motion:	Move to request AAG Weigand work on draft language for the board to consider approving as a regulations project at the tentative July meeting, if approved language will be moved forward to public comment for consideration of adoption at the December 2022 meeting  Bloomquist  2 <sup>nd</sup> motion – Buist		
Recorded Votes:	Buist - Yes	Burnett -Yes	
	Boniek - Yes  Bloomquist - Yes	Flores - Yes  Nordlum - Yes	
	Bunch - Yes		

Next Meeting:	3/31/2022 – 9:00 am
Recess:	Off record at 3:56 pm

# 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 *MARCH 29-31, 2022*BOARD ACTION MARCH 31, 2022

Date:	March 31, 2022
Location:	The Megan Room, A. Street, Anchorage AK, 99801
Attending:	Bloomquist, Boniek, Buist, Burnett, Flores, Nordlum, Bunch
Absent:	none

1. Agenda, March 30			
Brief Discussion:	The board discussed the daily agenda and proposed :		
	1. 11am executive session		
	2. 2pm Hunt planners & Booking agents		
	<ol><li>2pm Marking vessels for licensed tra</li></ol>	nsporters	
	4. 2pm Concession/limited GUA sub-co	mmittee	
Motion:	Motion to approve the agenda for 3/31/2022	– Pete Buist	
	2 <sup>nd</sup> motion – Aaron Bloomquist		
Recorded Votes:	Buist - Yes	Burnett -Yes	
	Boniek - Yes	Flores - Yes	
	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Yes		
2. Executive Session			
Brief Discussion:	The board moved into executive session for discussion of investigative matters; no actions		
	were taken during executive session. Off record at 11:04 am; return to record at 11:44 am.		
Motion:	I, Aaron Bloomquist, move that the Alaska State Big Game		
	Commercial Services Board enter into 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 reputation and character of any person provided the person may request a public discussion; and matters which by law, municipal charter, or ordinance are required to be confidential.		
Board staff member(s) R. Hoffard and L. Strout to remain during the session.		it to remain during the session.	
	2 <sup>nd</sup> motion – Pete Buist		
Recorded Votes:	Buist - Yes	Burnett -Yes	
	Boniek - Yes	Flores - Yes	

	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Yes		
3. Summary motion – Execut	tive Session Case 2021-0001318		
Brief Discussion:	The board considered the proposed consent agreement in case 2022-0000169 for failure to report a fish/wildlife conviction on a renewal application as an assistant guide.		
Motion:	Move to adopt the consent agreement as presented – Pete Buist		
	2 <sup>nd</sup> motion – Aaron Bloomquist		
Recorded Votes:	Buist - Yes	Burnett -Yes	
	Boniek - Yes	Flores - Yes	
	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Yes		
4. Summary motion – Execut	tive Session The Rock Transport LLC,		
Brief Discussion:	The board considered the transporter application for The Rock Transport, LLC.		
Motion:	Per Sec 08.54.605, the applicant is ineligible for licensing by the Big Game Commercial Services Board until November 2023 – Pete Buist  2 <sup>nd</sup> motion – Aaron Bloomquist		
Recorded Votes:	Buist - Yes	Burnett – Abstained; was not in executive session for the discussion of this application.	
	Boniek - Yes	Flores - Yes	
	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Yes		
5. Application Review			
Brief Discussion:	The board considered the Assistant Guide application for license 190142.		
Motion:	Move to approve the Assistant Guide License – Pete Buist		
	2 <sup>nd</sup> motion – Aaron Bloomquist		
Recorded Votes:	Buist - Yes	Burnett - Abstain	
	Boniek - Yes	Flores - Yes	
	Bloomquist - Yes	Nordlum - Yes	
	Bunch - Abstain		

6. New Business; Su	ub-committee			
Brief Discussion:		Discussion of a sub-committee chaired by Jason Bunch to work on a legislative proposal for a limited guide use area registration or concession program for state lands; the proposal intent is for the BGCSB to manage the limited GUA or concession program.		
Motion:		Move that Jason Bunch may form a sub-committee as discussed for limited guide use area registrations on state land and Mr. Bunch is granted the authority to speak on behalf of the board as it relates to this sub-committee's topic. – Aaron Bloomquist		
		2 <sup>nd</sup> motion – Pete Buist		
Recorded Votes:		Buist - Yes	Burnett -Yes	
		Boniek - Yes	Flores - Yes	
		Bloomquist - Yes	Nordlum - Yes	
		Bunch - Yes		
6. New Business; St	aff travel			
Brief Discussion:		The board had made a motion at the March 2020 meeting that the executive administrator should attend the Board of Game meeting(s) in their entirety; staff feels this is no longer something that should be required due to workload.		
Motion:		Move that staff attendance at future Board of Game meetings will be at the discretion of staff and the BGCSB Chair. – Aaron Bloomquist		
		2 <sup>nd</sup> motion – Pete Buist		
Recorded Votes:		Buist - Yes	Burnett -Yes	
		Boniek - Yes	Flores - Yes	
		Bloomquist - Yes	Nordlum - Yes	
		Bunch - Yes		
Next Meeting:	TBD – staff will pol	I board for available date(s)		
Recess:	Off record at 4:16 pm			
Respectfully submitted: Renee Carabayal Renee Carabajal, Executive Administrator				

Date: 16 AUG 22

Approved: Jason Bunch, Chair