

1 STATE OF ALASKA
2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
3 DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
4

5 BIG GAME COMMERCIAL SERVICES BOARD
6

7 MINUTES OF THE MEETING ON
8 January 10, 2018
9

10 Wednesday, January 10, 2018
11

12 By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62,
13 Article 6, a scheduled meeting of the Big Game Commercial Services Board was held via teleconference
14 on January 10, 2018.
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18

19 **Board Members Present via teleconference, constituting a Quorum:**
20

21 Nicholas Jackson, Private Landholder
22 Henry D. Tiffany IV, Master Guide (GUIM144)
23 Kelly Vrem, Master Guide (GUIM102)
24 Adam Trombley, Public Member
25 Larry Van Daele, Board of Game
26 Thomas Sullivan, Public Member
27

28 **Staff Members Present:**
29

30 Dawn K Hannasch, Occupational Licensing Examiner
31 Lee Strout, Investigator
32

33 **Agenda Item 1 Call to order/roll call**
34

35 Henry Tiffany, Board Chair called the meeting to order at 10:02 am. Roll call was taken and all Board
36 members were present via teleconference.
37

38 **Agenda Item 2 Review and Approve the Agenda**
39

40 The Board reviewed the agenda and made no changes.
41

42 **In a motion duly made by Larry Van Daele and seconded by Kelly Vrem, with unanimous consent, it
43 was resolved to approve the agenda as written.**
44

45 **Agenda Item 3 Ethics Disclosure**
46

47 Moving forward, Mr. Tiffany asked any members with ethics questions or disclosures to share the
48 information on the record. There were no questions or disclosures.

49 **Agenda Item 4** **Consent Agreement Review**

50

51 Hearing no objections, Mr. Tiffany directed the Boards attention to the two consent agreements in the
52 Board packet.

53

54 **In accordance with the provisions of Alaska Statute 44.62.310 (c), Adam Trombley moved and Kelly
55 Vrem seconded the motion, to move into executive session for the purpose of discussing (2) subjects
56 that tend to prejudice the reputation and character of any person, provided the person may request a
57 public discussion, with Board staff to stay.**

58

59 The Board entered into executive session at 10:07 am

60 The Board went back on the record at 11:01 am

61

62 **In a motion duly made by Adam Trombley and seconded by Kelly Vrem, with a roll call vote, it was
63 resolved to approve the consent agreement for case #2017-000009, Mark Cooley as written.**

64

65 **Nicholas Jackson-Yes**

66 **Adam Trombley-Yes**

67 **Kelly Vrem-Yes**

68 **Thomas Sullivan-Yes**

69 **Larry Van Daele-Yes**

70 **Henry Tiffany-Yes**

71

72 **In a motion duly made by Adam Trombley and seconded by Larry Van Daele, with a roll call vote, it
73 was resolved to table Board review for case #2017-000915 until the Board meets on March 20, 2018 in
74 Anchorage, Alaska.**

75

76 **Nicholas Jackson-Yes**

77 **Adam Trombley-Yes**

78 **Kelly Vrem-Yes**

79 **Thomas Sullivan-Yes**

80 **Larry Van Daele-Yes**

81 **Henry Tiffany-Yes**

82

83 **Agenda Item 5** **Application Review**

84

85 Mr. Tiffany requested that a motion be made so that the Board could take action on the application
86 presented by staff.

87

88 **In a motion duly made by Adam Trombley, and seconded by Kelly Vrem, with a roll call vote it was
89 resolved to approve the class-A assistant guide license application for Luke Zackar Jr.**

90

91 **Nicholas Jackson-Yes**

92 **Adam Trombley-No**

93 **Kelly Vrem-Yes**

94 **Thomas Sullivan-No**

95 **Larry Van Daele-Yes**

96 **Henry Tiffany-Yes**

Alaska Big Game Commercial Services Board
January 10, 2018

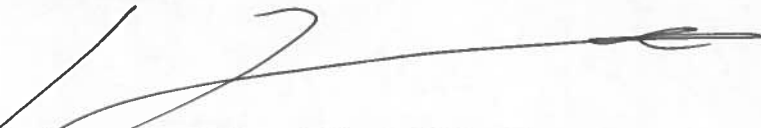
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Hearing nothing further, Board Chair Henry Tiffany adjourned the meeting at 11:16 am.

Respectfully submitted,

Dawn K Hannasch
Dawn K Hannasch

March 21, 2018
Date


Henry Tiffany

03/21/18
Date