



1  
2 **In accordance with the provision of Alaska Statute 44.62.310(c), I Adam Trombley move to go into**  
3 **executive session for the purpose of discussing (2) subjects that tend to prejudice the reputation and**  
4 **character or any person, provided the persons may request a public discussion. Investigator Lee**  
5 **Strout and Records and Licensing Supervisor Dawn Hannasch to remain in the room. The motion was**  
6 **seconded by Larry Van Daele with unanimous consent.**

7  
8 **Entered into executive session at 9:09**

9 **Exited executive session at 10:22**

10

11 **Break 10:22 – 10:33**

12

13 **Mediation with Administrative Law Judge:**

14 After a quick break, ALJ Cheryl Mandala joined the board via telephone.

15

16 **In accordance with the provision of Alaska Statute 44.62.310(c), I Adam Trombley move to go into**  
17 **executive session for the purpose of discussing (3) matters which by law, municipal charter, or**  
18 **ordinance are required to be confidential. The motion was seconded by Larry Van Daele with**  
19 **unanimous consent.**

20

21 Once in executive session, staff left the meeting leaving the board and the ALJ to conduct business.

22

23 **Entered into executive session at 10:36**

24 **Exited executive session at 11:03**

25

26 Administrative Law Judge, Cheryl Mandala left the meeting

27

28 **In a motion duly made by Adam Trombley and seconded by Nicholas Jackson, with a roll call vote, it**  
29 **was resolved to adopt the consent agreement for Jacob S. Barnett, case #2015-001251**

30

31 **Cash Joyce-YES**

32 **Henry Tiffany-YES**

33 **Adam Trombley-YES**

34 **Larry Van Daele-YES**

35 **Michelle Heun-via proxy vote through Henry Tiffany- NO**

36 **Nicolas Jackson-YES**

37 **Tom Harris-Yes**

38

39 **In a motion duly made by Adam Trombley and seconded by Larry Van Daele, with a roll call vote, it was**  
40 **resolved to adopt the consent agreement for Clayton M. Finnegan, Case #2018-000428**

41

42 **Cash Joyce-YES**

43 **Henry Tiffany-YES**

44 **Adam Trombley-YES**

45 **Larry Van Daele-YES**

46 **Michelle Heun-via proxy vote through Henry Tiffany- YES**

- 1 **Nicolas Jackson-YES**
- 2 **Tom Harris-Yes**
- 3
- 4 **In a motion duly made by Adam Trombley and seconded by Larry Van Daele, with a roll call vote, it was**
- 5 **resolved to grant Bernard Babcock a class-A assistant guide license**
- 6
- 7 **Cash Joyce-YES**
- 8 **Henry Tiffany-YES**
- 9 **Adam Trombley-YES**
- 10 **Larry Van Daele-YES**
- 11 **Michelle Heun-via proxy vote through Henry Tiffany- NO**
- 12 **Nicolas Jackson-YES**
- 13 **Tom Harris-Yes**
- 14
- 15 **In a motion duly made by Adam Trombley and seconded by Larry Van Daele, with a roll call vote, it was**
- 16 **resolved to adopt the consent agreement for Bernard Babcock, case #2018-000685**
- 17
- 18 **Cash Joyce-YES**
- 19 **Henry Tiffany-YES**
- 20 **Adam Trombley-YES**
- 21 **Larry Van Daele-YES**
- 22 **Michelle Heun-via proxy vote through Henry Tiffany- NO**
- 23 **Nicolas Jackson-YES**
- 24 **Tom Harris-YES**
- 25
- 26 **In a motion duly made by Adam Trombley and seconded by Larry Van Daele, with a roll call vote, it was**
- 27 **resolved to adopt the consent agreement for Jeffrey K Sibert, case #2018-000591**
- 28
- 29 **Cash Joyce-YES**
- 30 **Henry Tiffany-YES**
- 31 **Adam Trombley-YES**
- 32 **Larry Van Daele-YES**
- 33 **Michelle Heun-via proxy vote through Henry Tiffany- YES**
- 34 **Nicolas Jackson-YES**
- 35 **Tom Harris-YES**
- 36
- 37 **In a motion duly made by Adam Trombley and seconded by Larry Van Daele, with a roll call vote, it was**
- 38 **resolved to adopt the consent agreement for Zachary A Shrum, case #2017-000122**
- 39
- 40 **Cash Joyce-YES**
- 41 **Henry Tiffany-YES**
- 42 **Adam Trombley-YES**
- 43 **Larry Van Daele-YES**
- 44 **Nicolas Jackson-YES**
- 45 **Tom Harris-YES**
- 46

1 **In a motion duly made by Adam Trombley and seconded by Larry Van Daele, with a roll call vote, it was**  
2 **resolved to adopt the consent agreement for Jeffrey Burwell, case #2015-000247**

3  
4 **Cash Joyce-YES**

5 **Henry Tiffany-YES**

6 **Adam Trombley-YES**

7 **Larry Van Daele-YES**

8 **Michelle Heun-via proxy vote through Henry Tiffany- YES**

9 **Nicolas Jackson-YES**

10 **Tom Harris-YES**

11  
12 **Application Review:**

13  
14 Having review the application for JC while in executive session:

15  
16 **In a motion duly made by Adam Trombley and seconded by Tom Harris, with a unanimous consent, it**  
17 **was resolved to table the application for JC until more information regarding “years hunted in Alaska”**  
18 **can be provided to the board for review.**

19  
20 **Registered Guide Outfitter Drafted Examination:**

21  
22 Having completed all investigative issues and application reviews, Board Chair Henry Tiffany moved the  
23 board attention onto the drafted RGO examination submitted by the Exam Sub-committee. The exam was  
24 provided to staff the morning of this meeting and placed into the board packet. Mr. Tiffany thanked the  
25 committee for all of their long hard work on this exam rewrite. He believes that the exam will be much  
26 improved and more practical. Mr. Tiffany also shared board member and exam sub-committee member,  
27 Jason Bunch’s comments of concerns, that approving the exam at this time may be pre-mature. Mr.  
28 Tiffany recommended to the board that a few licensed RGO’s take the exam and report back to the board  
29 with their thoughts and recommendations. Records and Licensing Supervisor Dawn Hannasch reminded  
30 the board that at its March 2018 meeting, they informed the public that they would have the RGO exam  
31 rewritten for the December 2018 candidates. The board also instructed staff at that same meeting to  
32 update all study material on the board’s website. With that reminder, the board understood that the exam  
33 must be ready for the December exams.

34  
35 It was decided that the board will table the exam review until each member was able to thoroughly review  
36 the content. The board will conduct a teleconference on November 11<sup>th</sup> 2018 to review and possibly adopt  
37 the examination.

38  
39 **March Meeting Dates:**

40 Having been notified from a member of the public that the Board of Game and Joint Board will be meeting  
41 March 15<sup>th</sup> – March 25<sup>th</sup> 2019. Therefore the Big Game Commercial Services Board will need to move their  
42 meeting dates to accommodate the public that would like to attend all three meetings.

43  
44 After much discussion and consideration, the board has moved the spring 2019 meeting to April 3<sup>rd</sup> and  
45 4<sup>th</sup> 2019. Staff will update the public notice and travel request.

46  
47 **Board Staff Travel Requests:**

1 Board Member Larry Van Daele started the discussion by encouraging the members of the board to  
2 approve the staff's requests for travel. The opportunity is good for staff development and moral. He  
3 encouraged the board to require staff to report back all pertinent information once they return. Board  
4 Chair, Henry Tiffany concurred with Mr. Van Daele, as did other members of the board.

5  
6 **In a motion duly made by Adam Trombley and seconded by Cash Joyce, with a roll call vote, it was**  
7 **resolved to approve Investigator Lee Strout to travel to Reno Nevada to attend the Safari Club**  
8 **International Conference.**

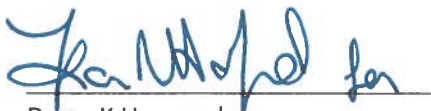
- 9  
10 **Cash Joyce-YES**  
11 **Henry Tiffany-YES**  
12 **Adam Trombley-YES**  
13 **Larry Van Daele-YES**  
14 **Michelle Heun-via proxy vote through Henry Tiffany- YES**  
15 **Nicolas Jackson-YES**  
16 **Tom Harris-YES**

17  
18 **In a motion duly made by Adam Trombley and seconded by Cash Joyce, with a roll call vote, it was**  
19 **resolved to approve Records and Licensing Supervisor Dawn Hannasch to travel to New Orleans**  
20 **Louisiana to attend the Federation Association of Regulatory Boards conference.**


- 21  
22 **Cash Joyce-YES**  
23 **Henry Tiffany-YES**  
24 **Adam Trombley-YES**  
25 **Larry Van Daele-YES**  
26 **Michelle Heun-via proxy vote through Henry Tiffany- YES**  
27 **Nicolas Jackson-YES**  
28 **Tom Harris-YES**

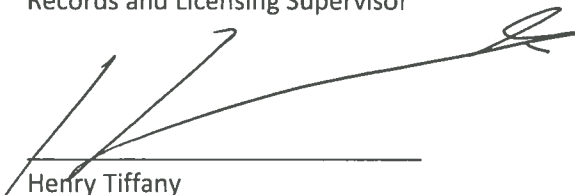
29  
30 Hearing nothing further, Board Chair Henry Tiffany adjourned the meeting at 12:00 pm

31  
32 Respectfully submitted,

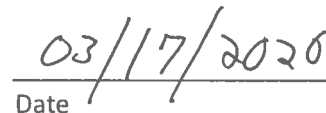
33  
34 

35  
36 Dawn K Hannasch  
37 Records and Licensing Supervisor

38  
39   
40 Date

41  
42 

43 Henry Tiffany  
Board Chair

44  
45   
Date