

1 State of Alaska
2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
3 DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING
4

5 BIG GAME COMMERCIAL SERVICES BOARD
6 Minutes of the meeting on Monday, November 5th, 2018
7

8 By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62,
9 Article 6, a scheduled meeting of the Big Game Commercial Services Board was held via teleconference
10 on Monday, November 5th, 2018.
11

12 **The Chair brought the meeting to order at 9:04 am**
13

14 **Board Members Present via teleconference, constituting a quorum:**
15

16 Cash Joyce-Licensed Transporter
17 Henry Tiffany-Licenses Registered Guide-Board Chair
18 Adam Trombley-Public Member-Board vice Chair
19 Larry Van Daele-Board of Game Representative
20 Michelle Heun-Licensed Transporter
21

22 **Board Members Absent:**
23

24 Thomas Sullivan-Public Member
25 Jason Bunch-Licensed Registered Guide Outfitter
26 Tom Harris-Private Land Owner
27 Nicolas Jackson-Private Land Owner
28

29 **Staff Members present:**
30

31 Dawn K Hannasch-Records and Licensing Examiner
32

33 **Members of the Public Present:**
34

35 Mark Richards-Resident Hunters of Alaska
36

37 **Review Agenda:**
38

39 Board Chair, Henry Tiffany reminded members of the public that this meeting is to review and discuss
40 the RGO written exam, so the board will remain in executive session for the majority of the meeting.
41

42 **Ethics:**
43

44 There were no ethics to report
45

46 **Registered Guide Outfitter Drafted Examination Review:**

1 Hearing nothing from the board, Mr. Tiffany entertained a motion to enter into executive session to
2 begin reviewing the RGO examination.

3
4 **In accordance with the provisions in Alaska Statute 44.62.310 (c), I, Adam Trombley move to**
5 **go into executive session for the purpose of discussing (4) matters involving consideration of**
6 **government records that by law are not subject to public disclosure. Board staff is requested**
7 **to remain during the session. Seconded by Michelle Heun with unanimous consent.**

8
9 **The board entered into executive session at 9:10 am**

10 **The board went out of executive session and back on the record at 9:51 am**

11
12 **In a motion duly made by Adam Trombley and seconded by Michelle Heun with a roll call**
13 **vote, it was resolved to adopt the drafted written registered guide outfitters exam as**
14 **amended.**

15
16 **Larry Van Daele-YES**

17 **Cash Joyce-YES**

18 **Henry Tiffany-YES**

19 **Michelle Heun-YES**

20 **Adam Trombley-YES**

21
22 Board Chair, Henry Tiffany stated that he believes this to be a well written exam. He will address
23 suggested updates for the future with the Chair of the Exam Rewrite Committee, Loren Karol. The board
24 thanks the subcommittee for all of their diligent work.

25
26 Hearing nothing further, Mr. Tiffany adjourned the meeting at 9:55 am.

27
28 Respectfully Submitted,

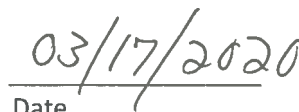
29
30 
31 _____

32 Dawn K Hannasch

33 Records and Licensing Supervisor

34
35 
36 _____
37 Date

38 
39 _____
40 Henry Tiffany
41 Board Chair

42
43 
44 _____
45 Date