1	State of Alaska
2	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
3	DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING
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5	BIG GAME COMMERCIAL SERVICES BOARD
6	Minutes of the meeting July 23, 2021
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9	By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of
10	AS 44.62, Article 6, a scheduled meeting of the Big Game Commercial Services Board originated
11	from Juneau, 333 Willoughby Ave.; this meeting was held via Zoom.
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13	<u>Friday, July 23, 2021</u>
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15	The Chair brought the meeting to order at 12:28 pm
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17	Board Members Present Constituting a Quorum:
18	Jason Bunch - Licensed Registered Guide-Board Chair
19	Jerry Burnett - Board of Game Representative
20	Martin Boniek - Licensed Transporter
21	Pete Buist - Public Member
22	Aaron Bloomquist - Registered Guide Outfitter
23	Ely Cyrus – Private Landowner
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25	Board members absent:
26	Adam Trombley – Public Member <i>EXCUSED</i>
27	Mike Flores – Licensed Transporter EXCUSED
28	Clay Nordlum – Private Landowner <i>EXCUSED</i>
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30	Staff Members present:
31	Renee Hoffard – Executive Administrator
32	Thomas Bay – Licensing Examiner
33	Lee Strout – Investigator
34	Amber Whaley – Senior Investigator
35	Megyn Weigand – AAG, Dept. of Law
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37	Members of the Public Present included:
38	Mark Richards - Executive Director, Resident Hunters of Alaska
39	Michelle Heun
40	George Siavelis
41	Mike Zweng
42	Al Barrette
43	Johnny Richardson
44	Isaac Dueling
45	Rick Hoskins
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Agenda Item - Review Agenda:

The board reviewed the agenda that was approved by Board Chair Jason Bunch.

In a motion duly made by Ely Cyrus, seconded by Pete Buist with unanimous consent, it was resolved to adopt the daily agenda as written.

Agenda Item - Review Meeting Minutes:

The board reviewed draft meeting minutes for the March 23-25, 2021 meeting held by the board. Ms. Hoffard informed the board that there were corrections to grammar and spelling as well as the addition of Michelle Heun to attendees.

In a motion duly made by Ely Cyrus, seconded by Jerry Burnett with unanimous consent, it was resolved to approve the March 23-25, 2021 meeting minutes as amended.

<u>Agenda Item - Public Comment for Regulations project currently out for public comment:</u>

Mark Richard, Executive Director of Resident Hunters of Alaska. Supports the amendment to 12 AAC 75.450. Would like the transporter subcommittee to meet and discuss how the proposed professional development regulations should or should not apply to transporters.

Al Barrett, Class-A Assistant Guide GUIC765. Did not see the urgency in amending 12 AAC 75.105 to match the statute. Would like the board to set goals for what they hope to accomplish with the professional development regulations. Recommends the board not remove "equipment" from 12 AAC 75.450 as it may cause confusion. Suggested the board clarify that the refresher exam for the professional development regulations must be passed, not simply taken as those are two very different things.

Michelle Heun, License Transporter GUIT1063. Supports the amended language for 12 AAC 75.450 as suggested by Mr. Barrett to only remove "game processing" but leaving in "equipment". She feels that would meet the intent of the proposal that was presented to the board regarding this regulation amendment. This regulation amendment doesn't change the intent, it only helps prevent potential waste of animals harvested

No one else on the call asked to provide comment, Chair Bunch moved forward with the agenda but did not close public comment so anyone that chose to would have the opportunity to speak.

Agenda Item - Board Business:

Chair Bunch brought to the board the ongoing issue of buffer areas and conflict in the field. DNR had requested the board discuss this issue as they had received a request for a permit that would have two guide businesses right next to each other and DRN did not have cause to deny the new permit application. The board will have to look at these situations on a case by case basis until they come up with a solid mechanism to defuse conflict and congestion in the field. The board discussed the issue at length but did not take action. The board may form a subcommittee to continue working on this topic.

Ms. Hoffard and OLE Tom Bay brought forward a question regarding verification of licensure 92 93 from Canada. British Columbia recently changed how assistant guides are credentialed. The 94 government no longer issues a license to assistant guides, they are issued a certificate from the 95 professional organization that is endorsed by the government. The government does still 96 provide enforcement for violation for those certificate holders. An individual that is interested 97 in pursuing licensure in Alaska brought this to the attention of staff, he felt it is an undue burden on him to provide the information as required for all applicants. After discussion with 98 99 the board and Mr. Isaac Dueling, a member of the public on the call who is a Canadian citizen, it 100 was determined that while it is a lengthy process it is not something unique to this applicant. 101 All applicants must provide verification of licensure in other states and/or Canada and that 102 verification must include any violations; this may require verification from multiple sources to 103 meet the requirements as the goal is to ensure public safety.

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Ms. Hoffard informed the board that she ordered the yearly order of hunt records. In an effort to reduce the number of incomplete records submitted, highlights will be added to the hunt records indicating areas that must be filled out. A new set of instructions will be mailed with hunt records moving forward. Also, guides that hunt in more than one GUA should list all GUA's on the hunt record but circle or mark the area that the animal was harvested in if it was a successful hunt.

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Agenda Item - Public Comment for Regulations project currently out for public comment:

Chair Bunch closed public comment at 2:06 pm after confirming that no one on the call wanted to provide oral testimony on the regulations project.

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- Break; off record at 2:17 pm
- 117 On Record at 2:26 pm

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Agenda Item - Investigations Unit:

Senior Investigator Amber Whaley provided the probation report. At the time of the report there were 28 licenses holders on probation, 25 of whom were in compliance. Since March 2021, 5 license holders were released from probation.

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Investigator Strout provided his investigative report for the time period of March 12, 2021 through July 13, 2021. The report reflected 22 open cases and 33 closed cases.

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129 130 In accordance with the provisions of Alaska Statute 44.62.310(c), Martin Boniek moved to go into executive session 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. Board staff to remain for the session. Ely Cyrus seconded the motion. Motion passed via unanimous consent.

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Off record at 2:46 pm
Return to record 3:52 pm

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Pursuant to AS 44.62.310(d)(1), Aaron Bloomquist, moved that the Alaska State Big Game
Commercial Services Board enter a deliberative session to make a decision in the
adjudicatory proceeding captioned OAH Case No. 20-0610-GUI. The Administrative Law
Judge and the Board's Executive Administrator will remain in the deliberative session to
assist the Board if needed. Ely Cyrus seconded the motion. Motion passed via unanimous
consent.

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Off record: 3:55 pm

Return to record: 4:22 pm

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Pursuant to AS 44.62.310(d)(1), Aaron Bloomquist, moved that the Alaska State Big Game Commercial Services Board enter a deliberative session to make a decision in the adjudicatory proceeding captioned OAH Case No. 20-0850-GUI. The Administrative Law Judge and the Board's Executive Administrator will remain in the deliberative session to assist the Board if needed. Martin Boniek seconded the motion. Motion passed via unanimous consent.

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154 Off record: 4:23 pm

155 Return to record: 6:00 pm

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Agenda Item - Summary/Motions Executive and Deliberative Sessions:

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On a motion duly made by Pete Buist, seconded by Aaron Bloomquist, via roll call vote, it was RESOLVED to modify the proposed decision as follows:

- Make the corrections identified in Section I of the Division's proposal for action.
 - Remove the following portions of the decision:
 - Numbered paragraph (1) in the introduction
 - Section (B)(I) of the Discussion section.
 - In the final paragraph of Section III(c), the words "the state park entry and".

The Board adopted the proposed decision for Office of Administrative Hearings Case Number 20-0850-GUI with these modifications. Motion passed;

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Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist	X			
Jerry Burnett	X			
Martin Boniek	X			
Peter Buist	X			
Ely Cyrus	X			
Adam Trombley				X
Mike Flores				Х
Clay Nordlum				X
Jason Bunch, Chair	X			

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On a motion duly made by Pete Buist, seconded by Aaron Bloomquist, via roll call vote, it was RESOLVED to accept the consent agreement for case number 2021-000413; conviction of harvesting antlers before meat. Motion passed;

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Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist	Х			
Jerry Burnett	Х			
Martin Boniek	Х			
Peter Buist	Х			
Ely Cyrus	Х			
Adam Trombley				Х
Mike Flores				Х
Clay Nordlum				Х
Jason Bunch, Chair	Х			

On a motion duly made by Pete Buist, seconded by Aaron Bloomquist, via roll call vote, it was RESOLVED to accept the Voluntary Surrender of license for case number 2020-001114. Motion passed;

Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist	Х			
Jerry Burnett	Х			
Martin Boniek	Х			
Peter Buist	Х			
Ely Cyrus	Х			
Adam Trombley				Х
Mike Flores				Х
Clay Nordlum				Х
Jason Bunch, Chair	Х			

On a motion duly made by Pete Buist, seconded by Ely Cyrus, via roll call vote, it was RESOLVED to approve the Assistant Guide license for Cullen, Broghan. Motion passed;

Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist	Х			
Jerry Burnett	Х			
Martin Boniek	Х			
Peter Buist	Х			
Ely Cyrus	Х			
Adam Trombley				Х
Mike Flores				Х
Clay Nordlum				Х
Jason Bunch, Chair	Х			

On a motion duly made by Pete Buist, seconded by Aaron Bloomquist, via roll call vote, it was RESOLVED to approve the Assistant Guide license for Karasti, Conrad Jr. Motion passed 4 to 1;

Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist		Χ		
Jerry Burnett	X			
Martin Boniek	X			
Peter Buist	X			
Ely Cyrus	X			
Adam Trombley				X
Mike Flores				Х
Clay Nordlum				Х
Jason Bunch, Chair	X			

On a motion duly made by made by Pete Buist, seconded by Aaron Bloomquist, via roll call vote, it was RESOLVED to accept the settlement and consent agreement for Office of Administrative Hearings Case Number 20-0610-GUI. Motion passed;

Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist	Х			
Jerry Burnett	Х			
Martin Boniek	Х			
Peter Buist	Х			
Ely Cyrus	Х			
Adam Trombley				Х
Mike Flores				X
Clay Nordlum				Х
Jason Bunch, Chair	X			

In a motion duly made by Pete Buist, seconded by Martin Boniek with unanimous consent, it was resolved to adjourn the meeting.

Off record at 6:20 pm. Respectfully Submitted, Fannis Rense Hoffard 12/6/2021 Date **Executive Administrator**

206 Jason Bunch207 Board Chair

12/6/21 Date