

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 February 4, 2022
7

8 By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of
9 AS 44.62, Article 6, a scheduled meeting of the Big Game Commercial Services Board originated
10 from Juneau, 333 Willoughby Ave.; this meeting was held via Zoom.
11

12 Friday, February 4, 2022
13

14 **The Chair brought the meeting to order at 9:03 am**
15

16 **Board Members Present Constituting a Quorum:**

17 Jason Bunch - Licensed Registered Guide-Board Chair
18 Martin Boniek - Licensed Transporter
19 Pete Buist - Public Member
20 Aaron Bloomquist - Registered Guide Outfitter
21 Ely Cyrus – Private Landowner
22 Mike Flores – Licensed Transporter
23

24 **Board members absent:**

25 Adam Trombley – Public Member *EXCUSED*
26 Clay Nordlum – Private Landowner *EXCUSED*
27 Jerry Burnett - Board of Game Representative *EXCUSED*
28

29 **Staff Members present:**

30 Renee Hoffard – Executive Administrator
31 Thomas Bay – Licensing Examiner
32 Lee Strout – Investigator
33 Michelle Hearn – Probation Monitor
34 Jennifer Summers – Senior Investigator
35

36 **Members of the Public Present included:**
37

38 **Agenda Item - Review Agenda:**

39 The board reviewed the agenda that was approved by Board Chair Jason Bunch.
40

41 **Agenda Item – Ethics Review**

42 Chair Bunch reviewed ethics policies with the board; there were no disclosures of ethics
43 conflicts.

44 **Agenda Item - Review Meeting Minutes:**

45 The board reviewed draft meeting minutes for the November 30 – December 2, 2021 meeting
46 held by the board. Pete Buist requested corrections.

47 A. page 3, line 107 to read “permits and does require guides to have a permit when providing
48 services anywhere within NSP.”

49 B. Page 6, line 275 change “uptake” to “increase”

50

51 **In a motion duly made by Aaron Bloomquist, seconded by Mike Flores with unanimous
52 consent, it was resolved to approve the November 30 – December 2, 2021 meeting minutes
53 as amended.**

54

55 **Agenda Item – Assign representative(s) for legislative session:**

56 The board discussed which board members should speak on behalf of the board at legislative
57 hearings for the current session if required. It was determined that Chair Bunch, Aaron
58 Bloomquist or Mike Flores would speak if needed. The specific board member to speak should
59 be based upon which of the three is available at the time of the hearing.

60

61 **Agenda Item – Application review (tabled and/or “Yes” answers):**

62

63 **In accordance with the provisions of Alaska Statute 44.62.310(c), Aaron Bloomquist moved to
64 go into executive session for the purpose of discussing subjects that tend to prejudice the
65 reputation and character of any person, provided the person may request a public discussion.
66 Board staff to remain for the session. Pete Buist seconded the motion. Motion passed via
67 unanimous consent.**

68

69 **Off record at 9:19 am**

70 **Return to record 9:55 am pm**

71

72 **On a motion duly made by Aaron Bloomquist, seconded by Pete Buist, via roll call vote, it was
73 RESOLVED to approve Assistant Guide license 182810, Ronald Turner. Motion passed;**

74

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	X			
Clay Nordlum				X
Jason Bunch, Chair	X			

75

76 **On a motion duly made by Aaron Bloomquist, seconded by Pete Buist, via roll call vote, it was
77 RESOLVED to approve Assistant Guide license 181594, Frank Maestri II. Motion passed;**

78

79

80

81

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	X			
Clay Nordlum				X
Jason Bunch, Chair	X			

82

83 **Agenda Item - Investigations Unit:**

84 Probation Monitor Michelle Hearn provided the probation report. At the time of the report
85 there were 18 licenses holders on probation, 13 of whom were in compliance. Since the fall
86 board meeting, 8 license holders were released from probation.

87

88 **In accordance with the provisions of Alaska Statute 44.62.310(c), Aaron Bloomquist moved to**
89 **go into executive session for the purpose of discussing subjects that tend to prejudice the**
90 **reputation and character of any person, provided the person may request a public discussion.**
91 **Board staff and investigative staff to remain for the session. Pete Buist seconded the motion.**
92 **Motion passed via unanimous consent.**

93

94 **Off record at 10:23 am**

95 **Return to record 11:21 am**

96

97 **In a motion duly made by Aaron Bloomquist, seconded by Pete Buist with unanimous**
98 **consent, it was resolved to grant a 1 (one) year extension on payment of civil fine in case 20-**
99 **0610-GUI for Creig Butler.**

100

101 **On a motion duly made by Aaron Bloomquist, seconded by Pete Buist, via roll call vote, it was**
102 **RESOLVED to accept the Voluntary Surrender of license for case number 2020-000222.**

103 **Motion passed;**

104

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	X			
Clay Nordlum				X
Jason Bunch, Chair	X			

105

106 EA Renee Hoffard notified the board of division intent to have the meeting information for the
107 March 2022 board meeting posted to the program webpage no later than March 10, 2022. She
108 is working with the travel desk to secure a meeting location outside of the state offices where
109 the meeting was held in November-December 2021.

110

111 Having concluded all scheduled business, Chair Bunch adjourned the meeting.

112

113 Off record at 11:35 pm.

114

115 Respectfully Submitted,

116

117

118 Renee Hoffard

119 Executive Administrator


120

121

122

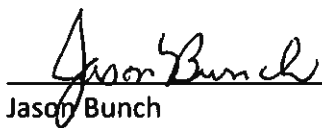
123 Jason Bunch

124 Board Chair



3/31/2022

Date



3-31-2022

Date