

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BIG GAME COMMERCIAL SERVICES BOARD**

**MINUTES OF MEETING
January 12, 2011**

By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference meeting of the Big Game Commercial Services Board was held January 12, 2011.

Wednesday, January 12, 2011

Item 1. Call to Order/Roll Call

The meeting of the Big Game Commercial Services Board was called to order by Paul Johnson, Chair at 9:30 a.m. Members present were:

Paul Johnson, Registered Guide-Outfitter, Chair
Leif Wilson, Transporter, Vice-Chair
Dick Rohrer, Master Guide-Outfitter
Bob Mumford, Public Member

Not in attendance were:

Raymond Stoney, Private Landholder
Brenda Rebne, Private Landholder

Excused from the meeting due to a scheduling conflict were:
Ted Spraker, Board of Game
Dirk Nickisch, Transporter

Present from the Division of Corporations, Business and Professional Licensing were:

Karl Marx, Licensing Examiner
Cynthia Spencer, Licensing Examiner
Lee Strout, Investigator

Present from State and Federal agencies were:

Clark Cox, Dept. of Natural Resources Mgr.
Valerie Baxter, Natural Resource Specialist
Kevin Saxby, Dept. of Law, Assistant Attorney General

Present from the public were:

Karen Polley, Public
Michael Spisak, Transporter

As there was no quorum the attendees asked Clark Cox, Dept. of Natural Resources Manager for an update on the DNR Concession project. Mr. Cox stated that the concession project was still ongoing and that Staff had been meeting with their new Deputy Commissioners Joe Balash and Ed Fogels and new Director Dan Sullivan in order to catch the new staff up on the project and get fresh input. Mr. Cox also stated that DNR is still working on putting together a final RFP bidding proposal.

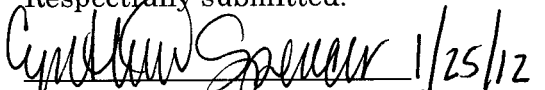
Attendees asked Leif Wilson for information on the "Red Flag" proposal which the Military Air Force is proposing an expansion of exercise airspace in Alaska. Mr. Wilson informed attendees that the best place to find information on the proposal is jparceis.com.

Paul Johnson asked those Board members in attendance when they would like to re-schedule for another teleconference. Those in attendance agreed that they would try again on January 21, 2011 or January 24, 2011 with a 9:30 .am. start time. Karl Marx stated that he would send out emails to Board members requesting confirmation for either January 21st or 24th.

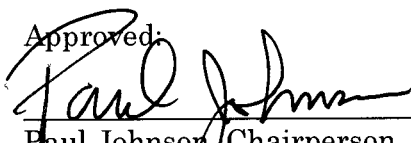
Mr. Johnson thanked everyone for their time.

The Board adjourned at 9:50 a.m.

Respectfully submitted:


Cynthia Spencer, Licensing Examiner

Approved:


Paul Johnson, Chairperson
Big Game Commercial Services Board

Date: 1-30-12