

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

BIG GAME COMMERCIAL SERVICES BOARD

**MINUTES OF TELECONFERENCE MEETING
April 25, 2013**

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 public noticed TELECONFERENCE meeting of the Big Game Commercial Services Board was held April 25, 2013.

The staff of the Division of Corporations, Business and Professional Licensing prepared these minutes. They were reviewed and approved by the board during the December 3-5, 2013 meeting.

Thursday April 25, 2013

Call to Order

The meeting was called to order by Kelly Vrem, Chair, at 10:36 a.m.

Roll Call

Board members present:

Kelly Vrem, Master Guide-Outfitter, Chair
Michele Metz, Large Private Landowner
Robert Mumford, Board of Game Representative
James (Tom) Atkins, Transporter
Henry D. Tiffany IV, Master Guide-Outfitter

Board members absent:

Karen Polley, Public Member, Vice Chair
Brenda Rebne, Large Private Landowner
Gene Peltola, Public member
James (David) Jones, Transporter

Board staff present:

Cindy Cashen, Licensing Examiner
Lee Strout, Investigator

Michelle Wall-Rood, Investigator

On a motion duly made by Ms. Metz, seconded by Mr. Tiffany IV, and approved unanimously, it was

RESOLVED to enter into executive session in accordance with AS 44.62.310(c) for the purpose of discussing confidential disciplinary matters. for the purpose of discussing an investigations report.

Board staff members remained during the session.

The Board entered executive session at 10:42a.m.and went back on record at 10:44 a.m.

In the matter of Case No. 2012-001470 revised consent agreement for Registered Guide-Outfitter applicant Joshua Chadd

Mr. Atkins moved to accept the revised consent agreement for Case No. 012-001470 of Joshua Chadd. Ms. Metz seconded.

Discussion: Mr. Tiffany IV stated he has reviewed the new consent agreement and will vote to accept it. We all make mistakes in life. The \$500 fine does not seem excessive; the individual may look a little harder next time when judging a moose. The individual has agreed to the consent agreement and it is appropriate and remains consistent with past board decisions.

Upon a motion duly made by Mr. Atkins, seconded by Ms. Metz and approved by roll call vote, it was:

RESOLVED to accept the revised consent agreement for Registered Guide-Outfitter applicant Joshua Chadd, Assistant Guide No. 7118.

Roll Call Vote:

	APPROVE	DENY	ABSTAIN
Kelly Vrem	X		
Robert Mumford	X		
Michele Metz	X		
James(Tom)Atkins	X		
Henry D. Tiffany IV	X		

Karen Polley **absent**
James (David) Jones **absent**
Gene Peltola **absent**
Brenda Rebne **absent**

The Chair adjourned the meeting of the Alaska Big Game Guides and Commercial Services Board.

The meeting adjourned at 10:47 a.m.

Respectfully submitted:

Approved:



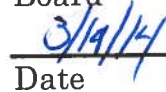
Cindy Cashen, Licensing Examiner



Date



Kelly Vrem, Chairperson
Big Game Commercial Services
Board



Date