

**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
October 17, 2007**

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 October 17, 2007. This was a "meet me" teleconference originating in Juneau, Alaska.

Wednesday, October 17, 2007

Item 1. Call to Order/Roll Call

The meeting was called to order by Paul Johnson, Chairperson, at 8:36 a.m.
Those present, constituting a quorum of the Board were:

Paul Johnson, Chairperson, Registered Guide Outfitter
Colin Brown, Transporter
Richard Rohrer, Master Guide-Outfitter
BJ Schmitz, Public Member
Leif Wilson, Vice-Chairperson Transporter
Ted Spraker, Board of Game
Robert Mumford, Public Member
Raymond Stoney, Private Landholder.

Present from the Department of Commerce, Community and Economic Development,
Division of Corporations, Business and Professional Licensing:

Cynthia Cintra, Licensing Examiner
Cori Hondolero, Records and Licensing Supervisor
Jun Maiquis, Regulation Specialist
Jenny Strickler, Division Chief

Present from the Department of Law:

Kevin Saxby, Attorney

Item 2. Review/Amend Agenda

The following changes were made to the agenda:

Item 5, Motion to appoint Cynthia Cintra, Licensing Examiner as the Board's quarterly ethics report submitter for Boards and Commissions.

Item 4A, following review of minutes; Jenny Strickler Division Chief and Chris Wyatt, Administrative Manager to discuss proposed renewal fees and the implementation of fees for Guide Use Area registration applications.

Mr. Johnson polled the Board for any further changes to the agenda. Hearing none, the above changes were made to the agenda.

Item 3. Adopt Regulations

On a motion duly made by Leif Wilson, seconded by Ted Spraker, and approved unanimously via roll call vote, it was

RESOLVED to rescind the following motion made at the Board's May 18, 2007 teleconference: ..to public notice all regulations under Item 6; 12 AAC 75.110(c), 12 AAC 75.110(d), 12 AAC 75.110(f), 12 AAC 75.112(a)(2)(D), 12 AAC 75.117, 12 AAC 75.145, 12 AAC 75.205, 12 AAC 75.210(a), 12 AAC 75.210(b), 12 AAC 75.265, 12 AAC 75.340(a)(2)(D), 12 AAC 75.395, 12 AAC 75.400(a), and 12 AAC 75.920.

Roll Call Vote

NAME	YES	NO
Leif Wilson	X	
Ted Spraker	X	
BJ Schmitz	X	
Bob Mumford	X	
Colin Brown	X	
Raymond Stoney	X	
Dick Rohrer	X	
Paul Johnson	X	

The Board reviewed and discussed the proposed edits and changes to part 2 of the regulations project that were made by the Department of Law. The Board made an amendment to 12 AAC 75.265(b) to delete the wording "the first board meeting in an odd-numbered year" and replaced it with "a board meeting at which guide use area boundaries changes are proposed". With the previously mentioned amendment, 12 AAC 75.265(b) should read as follows; "At least 90 days before the date of a board meeting at which guide use area boundaries changes are proposed, the department will...(the rest is unchanged)...."

After taking into consideration public comment, any additional costs to the Department and the cost to private persons the Board took the following action.

On a motion duly made by Richard Rohrer, seconded by Ted Spraker, and approved unanimously via roll call vote, it was

RESOLVED to adopt 12 AAC 75.110, 12 AAC 75.112, 12 AAC 75.117, 12 AAC 75.145, 12 AAC 75.205, 12 AAC 75.210, 12 AAC 75.265 as amended, 12 AAC 75.340, 12 AAC 75.395, 12 AAC 75.400, and 12 AAC 75.920.

Roll Call Vote

NAME	YES	NO
BJ Schmitz	X	
Bob Mumford	X	
Colin Brown	X	
Raymond Stoney	X	
Dick Rohrer	X	
Ted Spraker	X	
Leif Wilson	X	
Paul Johnson	X	

Item 4. Review, Amend and Approve Meeting Minutes

The Board reviewed the draft minutes for December 2006, March 2007, and May 2007.

On a motion duly made by Leif Wilson, seconded by Colin Brown, and approved unanimously, it was

RESOLVED to adopt the minutes of the December 2006 Big Game Commercial Services Board meeting minutes as written.

Roll Call Vote

NAME	YES	NO
Bob Mumford	X	
Paul Johnson	X	
Ted Spraker	X	
Dick Rohrer	X	
Raymond Stoney	X	
BJ Schmitz	X	
Colin Brown	X	
Leif Wilson	X	

On a motion duly made by Leif Wilson, seconded by Raymond Stoney, and approved unanimously, it was

RESOLVED to adopt the minutes of the March 2007 Big Game Commercial Services Board teleconference meeting minutes as written.

Roll Call Vote

NAME	YES	NO
Paul Johnson	X	
Raymond Stoney	X	
Ted Spraker	X	
Colin Brown	X	
Dick Rohrer	X	

BJ Schmitz	X
Leif Wilson	X
Bob Mumford	X

On a motion duly made by Leif Wilson, seconded by Ted Spraker, and approved unanimously, it was

RESOLVED to adopt the minutes of the May 2007 Big Game Commercial Services Board teleconference meeting minutes as written.

Roll Call Vote

NAME	YES	NO
Ted Spraker	X	
Bob Mumford	X	
BJ Schmitz	X	
Paul Johnson	X	
Dick Rohrer	X	
Raymond Stoney	X	
Leif Wilson	X	
Colin Brown	X	

Item 4A. Proposed Fee Increase (Strickler, Wyatt)

Jenny Strickler, Division Chief relayed to the Board that Christine Wyatt, Administrative Manager would not be attending the meeting.

Jenny Strickler and the Board discussed the proposed renewal fees and the implementation of fees for Guide Use Area (GUA) registration applications.

The Board discussed charging a \$100 fee for the GUA registration applications in lieu of raising the Registered and Master Guide-Outfitter fees. Ms. Strickler informed the Board that charging fees for the GUA registration would be acceptable and would generate the revenue the Board needs.

After a brief discussion the Board decided more discussion was needed before requesting a fee for GUA registrations.

The Board also discussed different options regarding how to decrease the proposed Registered Guide-Outfitter fees for non-contracting guide-outfitters. After a brief discussion the Board decided to request a change in the proposed fees to reflect the following:

Contracting Guide-Outfitters would pay the full renewal fee of \$450.

Non contracting Guide-Outfitters would pay ½ of the \$450 renewal fee.

In order to determine who is a contracting and non-contracting guide-outfitter questions asking for this information will be on the renewal application.

Filename: October 17 2007 Teleconference.doc
Directory: C:\Documents and Settings\dmsomers\Local Settings\Temporary
Internet Files\OLKE
Template: C:\Documents and Settings\dmsomers\Application
Data\Microsoft\Templates\Normal.dot
Title: STATE OF ALASKA
Subject:
Author: DCCED User
Keywords:
Comments:
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Change Number: 2
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