

ALASKA BIG GAME COMMERCIAL SERVICES BOARD

March 8-10, 2016

**Wedgewood Resort
 212 Wedgewood Drive
 Fairbanks, AK 99701**

Board Members:

Kelly Vrem, CHAIR
 Master Guide-Outfitter

Karen Polley, Vice Chair
 Public Member

Michele Metz
 Private Landholder

James (David) Jones
 Transporter

James (Tom) Atkins
 Transporter

Gene Peltola
 Public Member

Nicholas Jackson
 Private Landholder

David Brown
 Board of Game

Henry D. Tiffany IV
 Master Guide- Outfitter

Upcoming Meeting

Schedule:

December 5-8, 2016
 Anchorage
 Location to be determined

AGENDA

TUESDAY, March 8, 2016

Sign-up for Public Comment will be available

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>	<u>TAB</u>
8:30a.m.	Call to Order/Roll Call	Chair	
	Review Agenda	Chair	
	Approve 12/2015 Minutes	Chair	A
	Ethics Report	Chair	B
8:45a.m.	Probation Report	Staff	C
9:15 a.m.	Investigative Report (Executive Session) D		
	1. Case No 2015-000070-CA		
	2. Case No. 2015-000062-CA		
	3. Case No. 2011-001244 and 2014-001304-Surrender		
	4. Case No. 2015-000617-Surrender		
	5. Case No. 2015-001662-CA		
	6. Case No. 2014-000161-CA		
	7. Case No. 2015-001665-CA		
	8. Case No. 2015-002121-CA		
	9. Case No. 2011-000522, 2015-000104, 2015-000121, 2015-000645-CA		
	10. OAH No. 15-1068-GUI		
11:00a.m.	State & Federal Agency Reports		
	1. AK Department of Fish & Game-Tony Kavalok		
	2. AK Wildlife Troopers-Lt. Paul Fussey		
	3. AK Dept. of Nat. Resources-Permits-Valerie Baxter		
12:00pm	LUNCH		
1:00 p.m.	Board Discussion		
3:00p.m.	Budget Report	Director Hovenden	E
4:00p.m.	Adjournment	Chair	

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AGENDA

WEDNESDAY, March 9, 2016

Sign-up for Public Comment will be available

TIME	TOPIC	LEAD PERSON	TAB
9:00a.m.	Call to Order/Roll Call	Chair	
9:15 a.m.	Public Comment		
10:00 a.m.	Break		
10:15a.m.	Board Discussion		
	<ul style="list-style-type: none"> Regulation proposal for Assistant Guide Schools Hunting Guide School AAC 75. 260 & 450 Add verbage "by species..." Hunt Record & Transporter Activity Report fees AAC 75.265- change GUI 4-11 and 4-16 	Bobby Fithian Captain Phil Byrd Brian Rethage Chair Jeff Burwell	F G H I
12:00 p.m.	LUNCH		
1:00 p.m.	Subcommittee Breakout	Chair	
	<ul style="list-style-type: none"> Survivorship for Emergency Transfers Transporter subcommittee Testing Rewrite subcommittee Ethics subcommittee 	Chair Dave Jones Loren Karro Henry D. Tiffany IV	 J K L
4:00 p.m.	Subcommittee Update	Chair	
4:30 p.m.	Adjourn	Chair	

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THURSDAY, March 10, 2016

TIME	TOPIC	LEAD PERSON	TAB
9:00 a.m.	Call to Order/Roll Call	Chair	
9:05a.m.	Subcommittee Report	Chair	
	<ul style="list-style-type: none">Survivorship for Emergency Transfers subcommitteeTransporter subcommitteeTesting Rewrite subcommitteeEthics subcommittee		
10:00a.m.	Request for Regulations	Chair	M
	<ul style="list-style-type: none">12 AAC 75.235. Guide-outfitter use area maps. The set of maps titled Guide-Outfitter Use Area Maps, dated June 22, 1994, as amended December 2009, July 2011, [AND] December 2011, and November 2015, also titled Guide-Outfitter Use Area Maps, is adopted by reference.		
11:00 a.m.	Board Business	Chair	
	<ul style="list-style-type: none">Elections for 2016 Chair and Vice-ChairCorrespondence ReviewTask ListTravel Action Summary Report		N O
12:00 p.m.	Adjournment	Chair	