



State of Alaska
Department of Commerce, Community & Economic Development
Division of Corporations, Business, and Professional Licensing
Big Game Commercial Services Board

Zoom Meeting Call-In # 669-900-6833
408-638-0968
346-248-7799

Meeting ID: 977 0377 6111
Password: 053109

TENTATIVE MEETING AGENDA
November 30, 2020

1. 9:00 am Roll call/Call to Order
2. 9:05 am Review Agenda
3. 9:10 am Ethics Review
4. Election of Board officer(s)
5. 9:15 am Review/Approve Meeting Minutes
 - A. March 17-19, 2020
 - B. March 30, 2020
 - C. July 22, 3030
 - D. October 2, 2020
6. 9:30 am Regulations Proposal(s) - New proposals
 - A. 12 AAC 75.260 (d) UVC's (Presenter - Jason Bunch)
 - B. Booking agents
7. 9:45 am BREAK
8. 10:00 am Public Comment
9. 10:30 am Division Update(s)
 - A. End of year FY2020, 1st quarter FY2021 Fiscal Report
 - B. Executive Administrator Updates
10. 12:00 pm Lunch Break
11. 1:30 pm Public Comment - new regulations proposal(s)
12. 2:00 pm Investigations Unit
 - A. Probation Monitor Report
 - B. Investigative Report
 - C. Executive Session
13. 4:30 Recess



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TENTATIVE MEETING AGENDA
December 1, 2020

14. 9:00 am Roll Call
15. 9:05 am Agenda Review 12/1/20
16. 9:10 am Summary/Motions Executive Session 11/30/20
17. 9:30 am Public Comment - 12 AAC 75.150 Professional Development Proposed Regulation
18. 10:15 am BREAK
19. 10:30 pm Subcommittee Meetings
 - A. Exam's - Jason Bunch
 - B. Transporter's - Michelle Heun & Mike Flores
 - C. Assistant Guides - Adam Trombley (?)
 - D. Survivor-ship - Henry Tiffany
 - E. Statute & Regulations - Vacant
20. 12:00 Lunch Break
21. 1:30 pm Public Comment - 12 AAC 75.150 Professional Development Proposed Regulation
22. 2:15 pm BREAK
23. 2:30 pm New Business
 - A. Board discussion - 3-year Guide Use Area Registration
 - B. Board discussion - Conflicts in the field
 - C. Board discussion/review - Disciplinary matrix (may require executive session)
24. 3:30 pm Old Business
25. 4:30 pm Recess



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TENTATIVE MEETING AGENDA
December 2, 2020

26. 10:00 am Roll Call
27. 10:05 am Review Agenda 12/2/20
28. 10:10 am Public Comment
29. 10:35 am BREAK
30. 10:45 am State & Federal Agency Updates
 - A. Dept. of Fish & Game
 - B. Dept. of Natural Resources
 - C. Bureau of Land Management
 - D. Mental Health Trust
 - E. North Slope Borough Planning & Community Services Dept.
 - F. US Forest Service
 - G. Board of Game - Larry Van Daele
 - H. Alaska Wildlife Troopers
31. 12:00 pm Lunch Break
32. 1:30 pm Public Comment
33. 2:00 pm Subcommittee Meeting Reports
 - A. Exams
 - B. Transporter
 - C. Assistant Guide
 - D. Survivor-ship
 - E. Statutes/Regulations
34. 3:00 pm Administrative Business
35. 3:30 pm Task List
36. 4:30 pm Adjourn