



State of Alaska

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

3700 Airport Way, Fairbanks, AK (DNR Building)

Zoom Meeting Call-In #1-669-900-6833 Meeting ID: March 17 = 393-916-705

TENTATIVE MEETING AGENDA (DRAFT)

Day 1 – March 17, 2020

1. 9:00 am Roll Call Chair Tiffany
2. 9:05 am Review/Approval of Agenda Chair Tiffany
3. 9:10 am Ethics Review Chair Tiffany
4. 9:15 am Review/Approval Meeting Minutes Chair Tiffany
 - A. December 2019
 - B. February 2020 Teleconference
5. 9:25 am Review of December 2020 Task List Chair Tiffany
6. 9: 40 am PUBLIC COMMENT Chair Tiffany
 - A. Current Regulations Proposals
7. 10:15 am Division Update M. Wales/M. Dumas
 - A. Fiscal Report - 2nd Quarter Fiscal Year 2020
 - B. Non-renewal year Fee analysis
8. 10:45 am Review of Field Guide R. Hoffard

Review of material in field guide for accuracy before it is made available to the public.
9. 11:15 am Regulations Review Chair Tiffany
10. 12:00 pm Lunch Break
11. 1:30 pm Regulation Review Continued Chair Tiffany
12. 3:00 pm PUBLIC COMMENT Chair Tiffany
 - A. Current Regulations Proposals
13. 3:30 pm Position Statements L. Van Daele/P. Buist
 - A. Felons & Firearms
14. Investigative Report - Public L. Strout
 - A. Investigative Report
15. 4:00 pm *Public asked to leave the meeting until 9:00 am March 18, 2020 - the Board will remain for executive session*

16. 4:00 pm Investigations - Executive Session - Not public

A. Executive Session

- i. Case# 2019-000752 (Presenter - Lee Strout)
- ii. Case #2018-001434
- iii. Case #2017-000993
- iv. Case #2019-000625



State of Alaska

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

3700 Airport Way, Fairbanks, AK (DNR Building)

Zoom Meeting Call-In #1-669-900-6833 Meeting ID: March 18 = 506-560-105

TENTATIVE MEETING AGENDA (DRAFT)

Day 2 – March 18, 2020

17. 9:00 am Roll Call Chair Tiffany

18. 9:05 am Approval of Day 2 Agenda Chair Tiffany

19. 9:10 am Annual Report Chair Tiffany

The board will need to work on the annual report that will be due no later than July 1, 2020. This will need to include any anticipated travel requests.

20. 10:30 Regulation Review continued (as needed) Chair Tiffany

21. 11:45 am Lunch Break

22. 1:15 pm Subcommittee Meetings Chair Tiffany

A. Exam Re-write J. Bunch

B. Transporter M. Heun & C. Joyce

C. Assistant Guide Qualifications - A. Trombley

D. Survivor-ship H. Tiffany

E. Statute & Regulations - Vacant

23. 3:00 pm PUBLIC COMMENT Chair Tiffany

Public comment on any matters the public wishes to bring before the board

24. 3:45 pm Old Business Chair Tiffany

A. Board Approved Training Courses

B. Draft letter to Fish & Game regarding Harvest tickets

C. Tabled regulations proposal - 2019

D. Wildlife Judging-streaming

25. 4:30 Recess until 9:00 am March 19, 2020



State of Alaska

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

3700 Airport Way, Fairbanks, AK (DNR Building)

Zoom Meeting Call-In #1-669-900-6833 Meeting ID: March 19 = 446-173-117

TENTATIVE MEETING AGENDA (DRAFT)

Day 3 – March 19, 2020

- | | |
|---|---------------|
| 26. 9:00 am Roll Call | Chair Tiffany |
| 27. 9:05 Approval of Day 3 Agenda | Chair Tiffany |
| 28. 9:10 am Subcommittee Reports | Chair Tiffany |
| A. Exam Re-write | |
| B. Transporter | |
| C. Assistant Guide Qualification | |
| D. Survivor-ship | |
| E. Statute & Regulations | |
| 29. 11:00 am Board Administrative Business | Chair Tiffany |
| A. Schedule Future Meetings (2021) | |
| B. Correspondence | |
| 30. 11:30 am Lunch Break | |
| 31. 1:00 pm Public Comment | Chair Tiffany |
| <i>Public comment on any matters the public wishes to bring before the board</i> | |
| 32. 1:30 pm State & Federal Agency Updates | Chair Tiffany |
| A. USFWS - Arctic National Wildlife Refuge - Steve Berendzen and Heather Bartlett | |
| B. Dept. of Fish & Game - Commissioner Doug Vincent-Lang | |
| C. Dept. of Natural Resources, South-Central Land Office - Cliff Larsen | |
| D. Bureau of Land Management - Tom Bickaaskau | |
| E. Mental Health Trust - Judi Doucet | |
| F. North Slope Borough Planning & Community Services Dept. - Allyson Atos | |
| G. US Forest Service - Jennifer MacDonald | |
| H. Board of Game - Larry Van Daele | |
| I. Alaska Wildlife Troopers - Lt. Aaron Frenzel | |

33. 4:00 pm Task List Review/Creation

Chair Tiffany

34. 4:30 pm Adjourn