

ALASKA BIG GAME COMMERCIAL SERVICES BOARD

December 7-10, 2015
9:00 a.m.

COAST INTERNATIONAL INN
3450 AVIATION AVENUE
ANCHORAGE ALASKA

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

Brenda Rebne
 Private Landholder

David Brown
 Board of Game

Henry D. Tiffany IV
 Master Guide- Outfitter

Upcoming Meeting

Schedule:

March 8-11, 2016
 Fairbanks
 Location to be determined

December 5-8, 2016
 Anchorage
 Location to be determined

AGENDA

MONDAY, DECEMBER 7, 2015

Sign-up for Public Comment on Non-Public Noticed Items will be available 9:00 a.m. December 7 to 9:00a.m. December 8.

Sign-up for Public Testimony on Public Noticed Items will be available 9:00 a.m. December 7 to 1:45p.m. December 9.

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON TAB</u>
9:00a.m.	Call to Order/Roll Call Approve Agenda Approve Minutes	Chair
	March 3-5, 2015 April 21, 2015 July 23, 2015 July 28, 2015 October 26, 2015	
9:30a.m.	Budget Report and Q&A	Director Hovenden
10:30 a.m.	Break	
10:45 a.m.	State & Federal Agency Reports	
	1. Arctic National Wildlife Refuge-Brian Glaspell 2. Bureau of Land Management-Mark Spencer & Alan Bittner-POSSIBLE 3. US Fish & Wildlife Service -Jennifer Spegon /Leah Kenney and Lor Socheata 4. Alaska Department of Fish & Game-Tony Kavalok 5. Alaska Wildlife Troopers-Lt. Paul Fussey 6. 7. Alaska Department of Natural Resources-Jusdi McDonald 7. Alaska State Parks-Ben Ellis & Claire Leclair 8. Board of Game -David Brown	
12:00 p.m.	LUNCH	
1:00 p.m.	Public Comment for non-public noticed items	
2:00 p.m.	Break	

Time	Topic	Lead Person	Tab
2:15 p.m.	Board Discussion	Chair	
	1. PUBLIC NOTICED: Amend 12 AAC 75.130. APPLICATION FOR ASSISTANT GUIDE LICENSE.		
	2. PUBLIC NOTICED: Change 12 AAC 75.265 GUIDE USE AREA BOUNDARY for GUA 8 Halibut Cove.		
	3. PUBLIC NOTICED: Delete wording in 112 AAC 75.340(d) (7) Field craft standards: "in Game Management Unit 9, a person holding any class of guide license may not place a camp within two miles of a legally permitted year-round structure being used for big game guiding purposes, unless agreed upon in a written agreement between the involved parties;" .		
	4. PUBLIC NOTICED: Adopt the amended language in 12 AAC 75.260 as presented by the Alaska Department of Fish and Game with the exception of the proposed language in lines 12 and 13.		
	5. Resolution for legislation to eliminate AS 08.54.790(12)(B) Transporter License exemption.		
	6. Letter of support for the Board of Game for proposal 207.		
	7. TWO NEW proposals to rescind or amend AAC 75.340(d)(8) FIELD CRAFT STANDARDS.		
3:15p.m.	Subcommittee Assignments		
4:30p.m.	Adjournment		

TUESDAY, DECEMBER 8, 2015

Sign-up for Public Comment on Non-Public Noticed Items will be available 9:00 a.m. December 7 to 9:00a.m. December 8.

Sign-up for Public Testimony on Public Noticed Items will be available 9:00 a.m. December 7 to 1:45p.m. December 9.

<u>Time</u>	<u>Topic</u>	<u>Lead Person</u>	<u>Tab</u>
9:00a.m.	Call to Order/Roll Call	Chair	
9:15 a.m.	Public Comment for non-public noticed items		
10:30 a.m.	Break		
10:30 a.m.	Investigative Report (Executive Session)		
12:00 p.m.	LUNCH		
1:00 p.m.	Subcommittee Breakout	Chair	
	<ul style="list-style-type: none">• Packer subcommittee chaired by Sam Rohrer and Karen Polley• Guide Test subcommittee chaired by Loren Karro		
3:30 p.m.	Subcommittees Update	Chair	
4:30 p.m.	Adjourn	Chair	

WEDNESDAY, DECEMBER 9, 2015

Sign-up for Public Testimony on Public Noticed Items will be available 9:00 a.m. December 7 to 1:45p.m.
 December 9.

Time	Topic	Lead Person	Tab
9:00 a.m.	Call to Order/Roll Call		
9:15a.m.	Subcommittees Breakout II	Chair	
	<ul style="list-style-type: none"> • Packer subcommittee chaired by Sam Rohrer and Ms. Polley • Guide Test subcommittee chaired by Loren Karro 		
11.00 a.m.	Break		
11:15 a.m.	Subcommittees Breakout		
12:00 p.m.	LUNCH		
1:00p.m.	Subcommittees Final Update	Chair	
	<ul style="list-style-type: none"> • Packer subcommittee chaired by Sam Rohrer and Karen Polley • Guide Test subcommittee chaired by Loren Karro 		
1:30p.m.	Break		
1:45p.m.	Public Testimony for public noticed regulations		
	<ol style="list-style-type: none"> 1. PUBLIC NOTICED: Amend 12 AAC 75.130. APPLICATION FOR ASSISTANT GUIDE LICENSE (45 MIN). 2. PUBLIC NOTICED: Change 12 AAC 75.265 GUIDE USE AREA BOUNDARY for GUA 8 Halibut Cove (15 MIN.). 3. PUBLIC NOTICED: Delete wording in 112 AAC 75.340(d) (7) FIELD CRAFT STANDARDS: "in Game Management Unit 9, a person holding any class of guide license may not place a camp within two miles of a legally permitted year-round structure being used for big game guiding purposes, unless agreed upon in a written agreement between the involved parties;" (30 MIN.). 4. PUBLIC NOTICED: Adopt the amended language in 12 AAC 75.260 REGISTERED GUIDE-OUTFITTER CONTRACT REQUIREMENTS as presented by the Alaska Department of Fish & Game with the exception of the proposed language in lines 12 & 13 (45 MIN.). 		
4:00 p.m.	Adjournment	Chair	

THURSDAY, DECEMBER 10, 2015

<u>Time</u>	<u>Topic</u>	<u>Lead Person</u>	<u>Tab</u>
9:00 a.m.	Call to Order/Roll Call	Chair	
9:15a.m.	Request for Regulations	Chair	
10:30 a.m.	Break		
10:45 a.m.	Board Business <ul style="list-style-type: none">• Ethics Report• Correspondence Review• Task List	Chair	
12:00p.m.	Adjournment	Chair	

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