

ALASKA BIG GAME COMMERCIAL SERVICES BOARD

MEETING AGENDA

Tuesday, March 3, 2015

March 3-5, 2015
8:30 a.m.

ALPINE LODGE
4920 Dale Road
FAIRBANKS 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:

- December 7-10, 2015
Anchorage
Coast International Inn
- March 8-11, 2015
Fairbanks
Location to be determined

<u>Time</u>	<u>Topic</u>	<u>Lead Person</u>	<u>Tab</u>
8:30 a.m.	Call to Order-Roll Call	Chair	
8:35 a.m.	Introductions	Chair	
8:45 a.m.	Review Agenda	Chair	A
8:50 a.m.	Review / Approve Minutes 12/9/14 and 12/30/14	Chair	B
9:00 a.m.	Budget Report and Q&A	Ms. Chambers & Ms. Hewlett	C
10:00 a.m.	Break		
10:15 a.m.	State & Federal Agency Reports		
	Arctic National Wildlife Refuge	Brian Glaspell & Joanna Fox	
	Katmai National Park & Preserve	Lisa Fox	
	Alaska Department of Fish & Game	Tony Kavalok	
	Alaska Wildlife Troopers	Lt. Fussey	
	Alaska Department of Natural Resources	Valerie Baxter	
12:15 p.m.	Lunch		
1:15 p.m.	Public Comment		
	Sign -up sheets will be available. Interested parties are encouraged to sign up to ensure a chance to address the Board.		
2:15 p.m.	Break		

Tuesday, March 3, 2015

Time	Topic	Lead Person	Tab
2:30 p.m.	Board Discussion	Chair	
1.	Amend 12 AAC 75.130. APPLICATION FOR ASSISTANT GUIDE LICENSE to include (b): <i>“Unlicensed persons receiving training for purposes of experience necessary to apply for licensure as an assistant guide under this section may participate in activities identified in AS 08.54.635 (b), when a licensed guide is physically present.</i> (c) In this section, “physically present” means: (1) while an unlicensed person is performing the activities of field preparation of trophies and using guiding or outfitting equipment, including spotting scopes and firearms; a licensed guide must be primarily in or near camp. (A) If through unplanned circumstances, spoilage or loss of a trophy is believed to be likely, an unlicensed person may take necessary action to prevent the spoilage or loss while unsupervised. (2) While an unlicensed person is accompanying a licensed guide and client during the final portion of stalking, pursuing, tracking, killing, or attempting to kill big game, the unlicensed person must act under the close and immediate supervision of the licensed guide.”	Packer Subcommittee	D
2.	Change 12 AAC 75.235 GUIDE USE AREA MAPS for GUA 8 Halibut Cove.	Greg Acord R#789	E
3.	Delete wording in 12 AAC 75.340(d) (7) Field craft standards: <i>“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.”</i>	Tim Booch M#176	F
4.	Eliminate AS 08.54.790(12)(B) Transporter License exemption (Legislative action required): <i>“In this chapter, (12) “transportation services” means the carriage for compensation of big game hunters, their equipment, or big game animals harvested by hunters to, from, or in the field; “transportation services” does not include the carriage by aircraft of big game hunters, their equipment, or big game animals harvested by hunters (B) by an air taxi operator or air carrier for which the carriage of big game hunters, their equipment, or big game animals harvested by hunters is only an incidental portion of its business; in this subparagraph, “incidental” means transportation provided to a big game hunter by an air taxi operator or air carrier who does not (i) charge more than the usual tariff or charter rate for the carriage of big game hunters, their equipment, or big game animals harvested by hunters; or (ii) advertise transportation services or big game hunting services to the public; in this sub-subparagraph, “advertise” means soliciting big game hunters to be customers of an air taxi operator or air carrier for the purpose of providing air transportation to, from, or in the field through the use of print or electronic media, including advertising at trade shows, or the use of hunt broker services or other promotional services”</i>	Tom Atkins	G
5.	Resolution -exclude guides under ADF&G sport fish guide regulations.	Smokey Don Duncan M#136	H

Tuesday, March 3, 2015

Time	Topic	Lead Person	Tab
6.	Guide operating in affiliation with another guide in partnerships, joint ventures and other affiliations.	Chair	I
7.	Consider GOUA Registration Fees.	Chair	J
8.	Adjust certain GOUA lines to coincide with UCU lines.	Chair	K
9.	Create a BGCSB Facebook page.	Mr. Tiffany IV	L
10.	Disclosure problems on license renewal forms	Chair	M
4:30 p.m.	Subcommittee Assignments		
5:00 p.m.	Adjournment		

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Wednesday, March 4, 2015

Time	Topic	Lead Person	Tab
8:30 a.m.	Call to Order - Roll Call	Chair	
8:35 a.m.	Public Comment Sign -up sheets will be available. Interested parties are encouraged to sign up to ensure a chance to address the Board.		
10:35 a.m.	Break		
10:45 a.m.	Investigative Report (Executive Session) Oral Test Rewrite	Investigator Strout Loren Karro	N
11:15 a.m.	Application Review	Investigator Strout	
	1. Case No. 2014-002360		O
	2. Case No. 2012-000637 (Surrender of license)		P
	3. Case No. 2014-000094		Q
	4. Case No. 2012-001103		R
	5. Case No. 2014-001689		S
12:00 p.m.	LUNCH		
1:00 p.m.	Subcommittee Breakout	Chair	
	Dissolve Guide Standards subcommittee co-chaired by Mr. Tiffany IV and Joe Want		
	1. Cost Reduction & Revenue Generating subcommittee chaired by Ms. Polley		
	a. Reinstate GOUA Registration Fee		
	2. Hunting Guides & Practical Experience (12 AAC.75.920) subcommittee chaired by Mr. Tiffany IV		
	3. MATRIX subcommittee chaired by Mr. Tiffany IV		
	4. Packer subcommittee for 08.53.635(b) co-chaired by Sam Rohrer and Ms. Polley.		
	5. Oral Test Rewrite subcommittee chaired for Loren Karro.		
3:30 p.m.	Subcommittees Update	Chair	
4:30 p.m.	Adjourn	Chair	

Thursday, March 5, 2015

Time	Topic	Lead Person	Tab
8:30 a.m.	Call to Order/Roll Call	Chair	
8:35 a.m.	Public Comment Sign- up sheets will be available. Interested parties are encouraged to sign up to ensure a chance to address the Board.		
10:00 a.m.	Break		
10:15 a.m.	Board Business	Chair	
	1. Election of Officers <ul style="list-style-type: none"> a. Chair b. Vice-Chair 		
	2. Correspondence Review		
	3. Ethics Report		
	4. Question Comments from December R and GMU exams		T
	5. Future meeting dates <ul style="list-style-type: none"> a. Proposed dates: M-TH December 5-8, 2016 or December 12-15, 2016 b. Proposed dates: M-TH March 6-9, 2017 or March 13-16, 2017 		
11 a.m.	Subcommittees Final Update	Chair	
	1. Cost Reduction & Revenue Generating subcommittee chaired by Ms. Polley.		
	2. Hunting Guides & Practical Experience (12 AAC.75.920) subcommittee chaired by Mr. Tiffany IV		
	3. MATRIX subcommittee chaired by Mr. Tiffany IV		
	4. Packer subcommittee co-chaired by Sam Rohrer and Ms. Polley		
	5. Oral Test Rewrite subcommittee chaired by Loren Karro Review / Approve revision		

Thursday, March 5, 2015

Time	Topic	Lead Person	Tab
11:30 a.m.	Request for Regulations	Chair	
	1. Amend 12 AAC 75.130. APPLICATION FOR ASSISTANT GUIDE LICENSE		
	2. Change 12 AAC 75.235 GUIDE USE AREA MAPS for GUA 8 Halibut Cove.		
	3. Delete wording in 12 AAC 75.340(d) (7) Field craft standards		
	4. Eliminate AS 08.54.790(12)(B) Transporter License exemption (
	5. Resolution to exclude guides under ADF&G sport fish guide regulations.		
	6. Guide operating in affiliation with another guide in partnerships, joint ventures and other affiliations.		
	7. Consider GOUA Registration Fees.		
	8. Adjust certain GOUA lines to coincide with UCU lines.		
	9. Create a BGCSB Facebook page.		
	10. Disclosure problems on license renewal forms		
1:00 p.m.	Adjournment		