

**STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC  
DEVELOPMENT  
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL  
LICENSING**

**BIG GAME COMMERCIAL SERVICES BOARD**

**DRAFT MINUTES OF MEETING  
July 6, 2016**

By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference of the Big Game Commercial Services Board was held July 6, 2016.

The staff of the Division of Corporations, Business and Professional Licensing prepared these minutes. They have not been approved by the board

**AGENDA ITEM 1      CALL TO ORDER/ROLL CALL**

The meeting was called to order by Kelly Vrem, Chair, at 11:45a.m.

Board members present:

Kelly Vrem, Master Guide-Outfitter, Chair  
Michele Metz, Large Private Landowner  
Nicholas Jackson, Large Private Landowner  
Tom Atkins, Transporter  
Henry D. Tiffany IV, Master Guide-Outfitter

Board members absent:

David Jones, Transporter  
David Brown, Board of Game Representative  
Gene Peltola, Public Member  
Karen Polley, Public Member

Board staff present:

Cindy Hansen, Licensing Examiner  
Lee Strout, Investigator

## **AGENDA ITEM 2            EXECUTIVE SESSION**

On a motion duly made by Mr. Tiffany, seconded by Mr. Jones and approved unanimously, it was

RESOLVED to enter into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion and Matters which by law, municipal charter, or ordinance are required to be confidential and for the purpose of discussing confidential disciplinary matters for the purpose of discussing investigations and reports.

Staff members Ms. Hansen and Investigator Strout remained during executive session.

The Board entered into executive session at 11:52am and exited out of executive session at 12:07pm.

## **AGENDA ITEM 3            OAH NO. 15-1346-GUI**

Ms. Metz moved to decline to adopt this Decision and instead orders under AS 44.64.060(e) (2) and that the case be returned to the administrative law judge to conduct the following specific proceedings: consider other options and present the case at a follow up meeting.

**Upon a motion duly made by Ms. Metz, seconded by Mr. Atkins and approved by roll call vote, it was:**

**RESOLVED, in accordance with AS 44.64.060, declines to adopt this Decision and instead orders under AS 44.64.060(e) (2) and that the case be returned to the administrative law judge to conduct the following specific proceedings: consider other options and present the case at a follow up meeting.**

**Roll Call Vote:**

	<b>APPROVE</b>	<b>DENY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Kelly Vrem</b>	<b>X</b>			
<b>Karen Polley</b>				<b>X</b>
<b>David Brown</b>				<b>X</b>
<b>Michele Metz</b>	<b>X</b>			
<b>Nicholas Jackson</b>	<b>X</b>			
<b>David Jones</b>				<b>X</b>
<b>Tom Atkins</b>	<b>X</b>			
<b>Henry D. Tiffany IV</b>	<b>X</b>			
<b>Gene Peltola</b>				<b>X</b>

**AGENDA ITEM 4                      Case No. 2014-002435**

Ms. Metz moved to approve the consent agreement in Case No.2014-002435 and Mr. Tiffany seconded.

Discussion: Mr. Tiffany stated this is a case of someone failing to register for a guide use area and the consent agreement is consistent and appropriate and he will vote for it. Chairman Vrem stated this is for a renewal for a guide use area that the guide had previously occupied for a number of years. It is a failure to re-register and he will accept it as well.

**Upon a motion duly made by Ms. Metz, seconded by Mr. Tiffany and approved by roll call vote, it was:**

**RESOLVED, to approve the consent agreement in Case No.2014-002435, Paul F. Malone, R#1163.**

**Roll Call Vote:**

	<b>APPROVE</b>	<b>DENY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Kelly Vrem</b>	<b>X</b>			
<b>Karen Polley</b>				<b>X</b>
<b>David Brown</b>				<b>X</b>

<b>Michele Metz</b>	<b>X</b>	
<b>Nicholas Jackson</b>	<b>X</b>	
<b>David Jones</b>		<b>X</b>
<b>Tom Atkins</b>	<b>X</b>	
<b>Henry D. Tiffany IV</b>	<b>X</b>	
<b>Gene Peltola</b>		<b>X</b>

**AGENDA ITEM 5                      Case No. 2016-000378**

Ms. Metz moved to approve the consent agreement in Case No. 2016-000378 and Mr. Tiffany seconded.

Discussion: Mr. Tiffany stated this is a self-report of a violation and an unfortunate mistake that could happen to anyone so the fine is appropriate and he will vote to accept it. Chairman Vrem stated he will concur with that.

**Upon a motion duly made by Ms. Metz, seconded by Mr. Tiffany and approved by roll call vote, it was:**

**RESOLVED, approve the consent agreement in Case No. 2016-000378, Cary L. Bloomquist, R#1344.**

**Roll Call Vote:**

	<b>APPROVE</b>	<b>DENY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Kelly Vrem</b>	<b>X</b>			
<b>Karen Polley</b>				<b>X</b>
<b>David Brown</b>				<b>X</b>
<b>Michele Metz</b>	<b>X</b>			
<b>Nicholas Jackson</b>	<b>X</b>			
<b>David Jones</b>				<b>X</b>
<b>Tom Atkins</b>	<b>X</b>			
<b>Henry D. Tiffany IV</b>	<b>X</b>			
<b>Gene Peltola</b>				<b>X</b>

**AGENDA ITEM 6                      Case No. 2016-000114**

Ms. Metz moved to approve the consent agreement in Case No. 2016-000114 and Mr. Tiffany seconded.

Discussion: Chairman stated upon review it was a relatively minor transgression and the fine and penalty indicated the nature of it. The consent agreement is reasonable and he will accept it. Mr. Tiffany will do the same.

**Upon a motion duly made by Ms. Metz, seconded by Mr. Tiffany and approved by roll call vote, it was:**

**RESOLVED to approve the consent agreement in Case No. 2016-000114, Scott A. Limmer, A#6697.**

**Roll Call Vote:**

	<b>APPROVE</b>	<b>DENY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Kelly Vrem</b>	<b>X</b>			
<b>Karen Polley</b>				<b>X</b>
<b>David Brown</b>				<b>X</b>
<b>Michele Metz</b>	<b>X</b>			
<b>Nicholas Jackson</b>	<b>X</b>			
<b>David Jones</b>				<b>X</b>
<b>Tom Atkins</b>	<b>X</b>			
<b>Henry D. Tiffany IV</b>	<b>X</b>			
<b>Gene Peltola</b>				<b>X</b>

**AGENDA ITEM 7                      Case No. 2015-001587**

Ms. Metz moved to approve the surrender in Case No. 2015-001587 and Mr. Tiffany seconded.

Discussion: Chairman Vrem stated he will vote to accept the surrender. Mr. Tiffany stated there were blatant violations of regulations and he thinks its best this person no longer represent this industry so he will accept this license.

Upon a motion duly made by Ms. Metz, seconded by Mr. Tiffany and approved by roll call vote, it was:

**RESOLVED, approve the surrender in Case No. 2015-001587, Garrett W. Cox, R#1275.**

**Roll Call Vote:**

	APPROVE	DENY	ABSTAIN	ABSENT
Kelly Vrem	X			
Karen Polley				X
David Brown				X
Michele Metz	X			
Nicholas Jackson	X			
David Jones				X
Tom Atkins	X			
Henry D. Tiffany IV	X			
Gene Peltola				X

**AGENDA ITEM 8                      ANTHONY W. TARANTO APPLICATION**

Ms. Metz moved to approve the Anthony W. Taranto application and require the applicant enter into a consent agreement with the condition they are not to receive a DUI offense or alcohol infraction within 24 months under penalty of license revocation and Mr. Tiffany seconded.

Upon a motion duly made by Ms. Metz, seconded by Mr. Tiffany and approved by roll call vote, it was:

**RESOLVED to approve the Anthony W. Taranto application and require the applicant enter into a consent agreement with the condition they are not to receive a DUI offense or alcohol infraction within 24 months under penalty of license revocation.**

**Roll Call Vote:**

	APPROVE	DENY	ABSTAIN	ABSENT
Kelly Vrem	X			

<b>Karen Polley</b>	<b>X</b>
<b>David Brown</b>	<b>X</b>
<b>Michele Metz</b>	<b>X</b>
<b>Nicholas Jackson</b>	<b>X</b>
<b>David Jones</b>	<b>X</b>
<b>Tom Atkins</b>	<b>X</b>
<b>Henry D. Tiffany IV</b>	<b>X</b>
<b>Gene Peltola</b>	<b>X</b>

## **AGENDA ITEM 9          ADJOURNMENT**

Chairman Vrem adjourned the meeting of the Alaska Big Game Commercial Services Board at 10:40am.

Respectfully submitted:

\_\_\_\_\_  
Cindy Hansen, Licensing Examiner

\_\_\_\_\_  
Kelly Vrem, Chairperson  
Big Game Commercial Services Board

Date \_\_\_\_\_

Approved Date: \_\_\_\_\_