

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

**BIG GAME COMMERCIAL SERVICES BOARD**

**MINUTES OF TELECONFERENCE MEETING**

**November 27, 2013**

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 public noticed TELECONFERENCE meeting of the Big Game Commercial Services Board was held April 25, 2013.

The staff of the Division of Corporations, Business and Professional Licensing prepared these minutes. They were reviewed and approved by the board on December 3, 2013.

**Wednesday, November 27, 2013**

**Call to Order**

The meeting was called to order by Karen Polley, Vice-Chair, at 9:40 a.m.

**Roll Call**

Board members present:

Karen Polley, Public Member, Vice Chair  
Michele Metz, Large Private Landowner  
Brenda Rebne, Large Private Landowner  
James (David) Jones, Transporter  
Henry D. Tiffany IV, Master Guide-Outfitter  
James (Tom) Atkins, Transporter  
Gene Peltola, Public member  
Robert Mumford, Board of Game Representative

Board members absent:

Kelly Vrem, Master Guide-Outfitter, Chair

Board staff present:

Michelle Johnston, Records and Licensing Supervisor  
Cindy Hansen, Licensing Examiner

**On a motion duly made by Ms. Metz, seconded by Mr. Tiffany IV, and approved unanimously, it was**

**RESOLVED to enter into executive session in accordance with AS 44.62.310(c) for the purpose of discussing confidential disciplinary matters for the purpose of discussing an investigations report.**

Board staff members remained during the session.

The Board entered executive session at 9:18a.m. and went back on record at 10:07a.m.

In the matter of Game Management Unit Exam updates: 1, 7, 17, 19,22,24,25, 26

Ms. Metz moved to accept the updated Game Management Unit exams for GUAs 1, 7, 17, 19,22,24,25, 26. Ms. Rebne seconded.

Discussion: Mr. Tiffany IV stated the exams were outdated. Joe Want created the GMU 26 exam map, Smokey Don Duncan created / updated the GMU 17 exam while Mr. Tiffany IV created, using the template system, the GMU 26 exam and the other exams. Mr. Tiffany IV stated that the template was used for all of these exam updates and may be used for future exam updates and intends to methodically update the remaining exams beginning in January, 2014. Ms. Johnston apologized for blindsiding the board with the high number of exams that required updating before the state could administer them. There was discussion on the quality of the maps.

**Upon a motion duly made by Ms. Metz, seconded by Ms. Rebne and approved unanimously it was:**

**RESOLVED to accept the updated Game Management Unit exams for GUAs 1, 7, 17, 19,22,24,25, 26.**

**Roll Call Vote:**

	<b>APPROVE</b>	<b>DENY</b>	<b>ABSTAIN</b>
<b>Karen Polley</b>	<b>X</b>		
<b>Michele Metz</b>	<b>X</b>		
<b>Brenda Rebne</b>	<b>X</b>		
<b>Henry D. Tiffany IV</b>	<b>X</b>		
<b>James (David) Jones</b>	<b>X</b>		

Robert Mumford X  
James (Tom) Atkins X  
Gene Peltola X

Kelly Vrem absent

The Vice-Chair adjourned the meeting of the Alaska Big Game Guides and Commercial Services Board.

The meeting adjourned at 10:19 a.m.

Respectfully submitted:

Approved:

  
Cindy Hansen, Licensing Examiner

3/19/14  
Date

  
Kelly Vrem, Chairperson  
Big Game Commercial Services  
Board  
3/19/14  
Date