

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
February 19, 2014**

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 February 19, 2014.

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, February 19, 2014

Call to Order

The meeting was called to order by Kelly Vrem, Chair, at 10:33 a.m.

Roll Call

Board members present:

Kelly Vrem, Master Guide-Outfitter, Chair
Karen Polley, Public Member
Michele Metz, Large Private Landowner (arrived at 9:00am)
Brenda Rebne, Large Private Landowner
David Jones, Transporter
Henry D. Tiffany IV, Master Guide-Outfitter

Board members absent:

Tom Atkins, Transporter
Gene Peltola, Public Member
Bob Mumford, Board of Game Representative

Board staff present:

Cindy Hansen, Licensing Examiner
Lee Stout, Investigator
Michelle Wall-Rood, Investigator
Michele Wall-Rood, Investigator

On a motion duly made by Ms. Metz, seconded by Mr. Jones 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 10:38a.m.and went back on record at 11:20a.m.

In the matter of a Board Review of an Assistant Guide application

Ms. Polley moved to table the application until the March board meeting.

In the matter of Game Management Unit Exam 2 update

Mr. Tiffany IV moved to accept the new Game Management Unit 2 exam for the administration at the March meeting. Ms. Polley seconded.

Discussion: Mr. Jones stated other than the correction of the arrow to Hollis, the exam looks ready for administration and he appreciates the work Mr. Tiffany has done.

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

RESOLVED to accept the new Game Management Unit 2 exam for the administration at the March meeting

Roll Call Vote:

	APPROVE	DENY	ABSTAIN
Kelly Vrem	X		
Karen Polley	X		
Michele Metz	X		
Brenda Rebne	X		
Henry D. Tiffany IV	X		
James (David)Jones	X		

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

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

The meeting adjourned at 11:40 a.m.

Respectfully submitted:

Approved:



Cindy Hansen, Licensing Examiner



Date



Kelly Vrem, Chairperson
Big Game Commercial Services
Board



Date