

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

BIG GAME COMMERCIAL SERVICES BOARD

MINUTES OF MEETING

April 21, 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 teleconference of the Big Game Commercial Services Board was held April 21, 2014.

The staff of the Division of Corporations, Business and Professional Licensing prepared these minutes which were approved by the board at the Annual Board meeting on December 9, 2014.

AGENDA ITEM 1 CALL TO ORDER/ROLL CALL

The meeting was called to order by Kelly Vrem, Chair, at 10:35a.m.

Board members present:

Kelly Vrem, Master Guide-Outfitter, Chair
Karen Polley, Public Member
Bob Mumford, Board of Game Representative
David Jones, Transporter
Tom Atkins, Transporter
Gene Peltola, Public Member
Henry D. Tiffany IV, Master Guide-Outfitter

Board members absent:

Michele Metz, Large Private Landowner
Brenda Rebne, Large Private Landowner

Board staff present:

Cindy Hansen, Licensing Examiner
Lee Strout, Investigator
Michele Wall-Rood, Investigator

AGENDA ITEM 2 REVIEW/AMEND AGENDA

Agenda was unanimously approved.

On a motion duly made by Ms. Polley, 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 and for the purpose of discussing investigations and reports.

Staff members Ms. Hansen, Mr. Strout and Ms. Wall-Rood remained during executive session.

The Board entered into executive session at 10:37a.m. and exited at 11:35a.m.

AGENDA ITEM 3 CASE NO. 1700-07-030, 1700-10-010, 2012-001306

Ms. Polley moved to accept the consent agreement for Case No. 1700-07-030, 1700-10-010 and 2012-001306 and reverse the mail vote denial and to issue the license with a five year probation period and Mr. Mumford seconded.

Note*the board was unaware of the consent agreement during the online voting period.

Ms. Polley stated that they have spent a lot of time in discussion about this matter and this guide probably needs a chance; with five years of probation the troopers will be watching him since they have had so many issues with him.

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

RESOLVED to accept the consent agreement for Case No. 1700-07-030, 1700-10-010 and 2012-001306 and reverse the mail vote denial and to issue the license with a five year probation period.

Roll Call Vote:

	APPROVE	DENY	ABSTAIN
Kelly Vrem	X		
Karen Polley	X		
Tom Atkins	X		
Henry D. Tiffany IV	X		
Bob Mumford	X		
David Jones	X		
Gene Peltola		X	

Absent:

Michele Metz
Brenda Rebne

AGENDA ITEM 4 ADJOURN

The Chair adjourned the meeting of the Alaska Big Game Guides and Commercial Services Board at 11:39 a.m.

Respectfully submitted:



Cindy Hansen, Licensing Examiner



Kelly Vrem, Chairperson
Big Game Commercial Services
Board

Date 12/30/14

Approved Date: 12/30/14