State of Alaska 1 2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT 3 **DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING** 4 5 **BIG GAME COMMERCIAL SERVICES BOARD** 6 Minutes of the meeting on March 17-19, 2020 7 8 By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of 9 AS 44.62, Article 6, a scheduled meeting of the Big Game Commercial Services Board was help 10 in Fairbanks at the DNR Building, 3700 Airport Way March 17-19, 2020. 11 12 The Chair brought the meeting to order at 9:05 am 13 14 Chair Tiffany informed the board and the public that due to personal commitments, Cash Joyce 15 has resigned from the transporter seat on the board. He thanked Cash for his service. 16 17 **Board Members Present Constituting a Quorum:** Henry Tiffany - Licenses Registered Guide-Board Chair 18 19 Larry Van Daele - Board of Game Representative via Zoom 20 Michelle Heun - Licensed Transporter 21 Pete Buist - Public Member 22 Jason Bunch - Registered Guide Outfitter Adam Trombley – Public Member via Zoom 23 24 25 **Board Members Absent:** 26 Nicholas Jackson- Private Land Owner UNEXCUSED 27 28 **Staff Members present:** Renee Hoffard - Executive Administrator 29 30 Lee Strout – Investigator Ryan Gill – Probation monitor 31 32 Jean Bennet – Licensing Examiner via Zoom 33 34 **Members of the Public Present:** Mark Richards-Resident Hunters of Alaska via Zoom 35 36 Mark Flores via Zoom 37 Steve Perrins Sr. via Zoom Jeff Callison 38 Al Barrette 39 40 41 42 **Agenda Item: Review Agenda** The board reviewed the agenda that was approved by Board Chair Henry Tiffany. 43 44

In a motion duly made by Larry Van Daele, seconded by Adam Trombley with unanimous consent, it was resolved to adopt the agenda as written.

# **Agenda Item: Review Meeting Minutes**

The board reviewed draft meeting minutes for the December 2019 board meeting in Anchorage and the February 2020 board teleconference. Chair Tiffany thanked Board member Jason Bunch for taking the lead on the teleconference and all of the work he put into the draft language in an attempt to correct the issues created by Senate Bill 43 for master guides.

In a motion duly made by Larry Van Daele, seconded by Michelle Heun with unanimous consent, it was resolved to approve the December 2019 meeting minutes as written.

In a motion duly made by Jason Bunch, seconded by Larry Van Daele with unanimous consent, it was resolved to approve the February 2020 teleconference meeting minutes as written.

### **Agenda Item: Ethics Review**

There were no ethics to discuss or disclose.

### **Agenda Item: Review December Task list**

The board reviewed the task list from the December board meeting. All tasks assigned for the December meeting are moving forward. Chair Tiffany submitted his letter to Board of Game for the reappointment for Larry Van Daele and he was reappointed to his current seat. Jason Bunch continues working on the exam questions and ongoing subcommittee duties. The letter for harvest tickets was put on hold pending information from Aaron Bloomquist.

As the board is ahead of schedule they moved to Review of the Field Guide.

# **Agenda Item: Review of Field Guide**

Ms. Hoffard presented the field guide that had previously been approved by the board. The current version is outdated and needs to be revised. Ms. Hoffard added a section for information about the UVC codes. It was recommended that APHA's business checklist be added. Jason Bunch recommended that the common violations be updated to current trends. Michelle Heun suggested adding a section for air taxi's and what they cannot do. The board determined that the transporter section of the guide could and should be expanded upon so that the public is better informed. Larry Van Daele pointed out that page 6 needs a title and that the contact phone numbers need to be checked for accuracy. Chair Tiffany suggested once revised the guide should be available on the board's website and should be mailed to all new licensees with their new licenses. Ms. Hoffard was also tasked with adding a condensed explanation of the application process and minimum requirements for Registered and Master Guide-Outfitters.

The board briefly discussed the potential of creating a program specific Facebook page. The board fully supports the option and feels it would be a great benefit for licensees as notices for meetings and helpful information could be posted routinely. It was agreed that the prospect of

using the Facebook page for reminders regarding use area registrations, annual filing fees, UVC requests further emphasizes the need for the page.

Agenda Item: Public Comment – Current Regulations Proposals

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 Mark Richards – Resident Hunters of Alaska (RHAK). Mark thanked the board for coming to Fairbanks for the spring meeting. RHAK is in support of the proposal for mandatory 3-year guide use area registrations statewide. They are also in support of Representative Gillis's buffer area proposal.

Mike Flores – Marine transporter. Mr. Flores asked if the field guide had been entirely rewritten this year. Ms. Hoffard explained that the guide is under review by the board, the current version is a combination of new material and the previous guide. He feels that Representative Gillis's buffer area proposal has merit. He feels that this is partly a result of transporters stepping on guides. Mr. Flores stated that he intends to apply for the vacant transporter seat on the board by close of day. Chair Henry briefly explained the 3-year GUA registration proposal so that Mr. Flores could provide an opinion on that proposal. Mr. Flores felt that would bring consistency to the clients and he was in support of that proposal. He stated his appreciation for the board continuing to hold the meeting given the current COVID situation. Michelle wished him luck with his application for the board seat. Jason Bunch suggested that any information he feels should be added to the field guide should be emailed to staff. Michelle also stated she would like his input on the FAQ's that the transporter subcommittee has been working on.

#### Break – off record at 9:53 am, return at 10:17 am.

#### Agenda Item: Division Update/Fiscal Report:

Ms. Hoffard provided the division update and fiscal report. The board began Fiscal year 2020 with a deficit of \$150, 523; at the end of the 2<sup>nd</sup> quarter the board had a surplus of \$258, 547. Ms. Hoffard let them know that over 500 licensees had not submitted renewals yet. This has a directly effect on the expected revenue for the program. The board discussed the fact that many assistant guides do tend to wait on submitting renewal based on if they will be working during the upcoming season. It was pointed out that at no time is an extension being considered for licensees that did not renew their license. The renewal ended December 31, 2019. The board briefly discussed plans for keeping costs down. Pete asked if the board was a point that they would need to start justifying the surplus. Ms. Hoffard reminded the board that the program is mandated to be fully supported by the revenue from fees. The current surplus will be used to fund the program as required and given past fiscal reports, the surplus should be closer to \$500, 000 or \$600,000. Ms. Hoffard reminded the board that her salary was added at the very end of the 2<sup>nd</sup> quarter and will be reflected more accurately in future reports. She stated she has questions for the division and board regarding the March 31 deadline for annual filing fees and the fee charged for exams. The Game Management Unit exams are currently \$400 for each time the exam is taken, including retakes. The 2-day registered exam is currently \$125. Michelle suggested that the discussion for the exam fees be moved to a time later in the agenda.

The board moved to discussion of the annual filing fee. It was discussed that Ms. Hoffard should audit the annual filing fee payments for transporters, registered guides and master guides. The most important issue is ensuring that licensees are in compliance with submitting the annual fee. The board discussed several options for changing the due date for the annual filing fee. It was ultimately determined that the March deadline is sufficient, a system needs to be created to ensure compliance with paying the fee before submitting hunt records. The board had a brief conversation about how the hunt records system in the database. Ms. Hoffard explained how the system is used and what some of the downfalls of the system are.

Ms. Hoffard informed the board that a form for requesting UVC is being created. It has been noticed that some registered guides have figured out how the code is generated and it appears they have been creating their own codes. Moving forward, a random code generator will be used to ensure that the codes are truly unique and specific to each guide and guide use areas. Ms. Hoffard explained that she had conducted the audit of draw winners and had informed Fish and Game of the results of the audit in addition to informing Investigator Strout. Larry Van Daele wanted to know what happens to a guide that used an invalid UVC for the draw and is a UVC only necessary for a draw that does not include over-the-counter permits. Ms. Hoffard explained the process for issuing UVC's. A guide must be registered in the guide use area for the year they request the UVC and the year the permit will be issued. The audit conducted revealed 22 potential violations. The board determined that they should send questions regarding the UVC's and the audit to Megyn Weigand with Department of Law. Larry Van Daele stated that any questions should also be sent to Fish and Game's attorney, Cheryl Brooking to ensure that both agencies are on the same page for this topic. The board decided to continue this conversation later in the meeting to keep on track with the agenda.

### **Agenda Item: Regulation Review:**

The board expressed their frustration with lack of movement on regulations projects.

The board decided to recess for lunch at 11:30 for staff to gather information for review of regulations projects with the expected return to the record at 1:30 pm.

- Lunch break off record at 11:28 am
- 167 Return to record 1:30 pm

Jason Bunch informed the board that review of the UVC audit revealed it was not as detailed as expected. Ms. Hoffard was asked to email Fish and Game and inform them that the audit is not complete. Jason Bunch and Ms. Hoffard will continue to work on the audit with Inv. Strout and the Department of Law.

### **Agenda Item: Regulation Review:**

The board moved to the discussion of current regulations projects.

Chair Tiffany briefly went over regulations projects that are complete and with the regulations specialist for final review before being submitted to the Lt. Governor for signature.

180 12 AAC 920(b), (c), and (e) Hunting, guiding and practical experience

181 12 AAC 75.400 (d) and (e); 75.450(d) transporter activity reports

182 12 AAC 75.230(a) guide use area registration

184 Chair Tiffany has requested that written regulation changes be returned to the board 185 immediately before being submitted for signature.

Continuing education/professional development; 12 AAC 75.150 (a-d). This regulation amendment was tabled in December 2019. This regulation amendments addresses professional development for the guide/transporter industry. The amendment would require licensees to participate actively in various areas that directly affect/benefit the industry. Jason Bunch asked how the licensees will document compliance with the requirement and as directed to (d) which outlines how this will be documented. Michelle Heun asked why the requirement was set for 5 days. Chair Tiffany explained that after discussion and research 5 days was determined to be sufficient for the 2-year license cycle. The five days would be more conducive to active participation as opposed to simply attending meetings. The board discussed the various options provided for licensees to acquire the public involvement as well as the methods of attendance that could be used. Larry Van Daele asked what would constitute a meeting with a wildlife trooper or Fish & Game biologist. Chair Tiffany stated that it should be a meaningful discussion.

In a motion duly made by Pete Buist, seconded by Jason Bunch with unanimous consent, it was resolved to approve draft language for 12 AAC 75.150 be submitted as the start of a new regulations project.

Mandatory 3-year GUA registration state wide 12 AAC 75.230 (g) This proposal was tabled at the December 2019 board meeting. This topic has been brought before the board multiple times and has many out-reaching issues. Prospecting creates conflict in the field between guides, resident hunters and transporters. The board discussed the pros and cons of the 3-year requirement.

In a motion duly made by Jason Bunch, seconded by Pete Buist with unanimous consent, it was resolved to create a new regulations project to amend 12 AAC 75.230 with the intent to initiate statewide 3-year guide use area registrations.

#### Agenda Item: Public Comment:

Mike Flores – Stated that he thinks the 3-year registration proposal by Jason Bunch has significant merit. He thinks most guides will do their due diligence before submitting their registration. As a past guide he understands the need to know the area in detail. Jason Bunch asked if as a transporter he had any thoughts of requirements for transporters to register for areas as well. Mr. Flores remembered that topic being discussed in the past and he thinks the board should revisit that topic. It would be a measure to increase consistency for the public.

Chair Tiffany asked Mr. Flores his opinion of future regulations being drafted under the authority of Alaska Statute 08.54.450 (f); "At least 60 days before providing transportation

services to, from, or in an area as may be determined by the board, a transporter shall inform the department, in person or by registered mail on a registration form provided by the department, that the transporter will be providing transportation services to, from, or in the use area. The board may establish transporter use areas and adopt regulations to implement this subsection as the board considers necessary."

Mr. Flores feels that in the future this may need to be discussed further but with clear guidelines for how those areas would be determined using management units as opposed to sub-units based on the type of transporter services being provided.

As no one else requested to provide public comment, the board returned to the regulations project discussion.

<u>Unit 9 Buffer areas – authority AS 08.54.720</u> This proposal was originally submitted in February 2019 by Representative Mel Gillis. The board discussed the proposal as written. Jason Bunch at first look likes the idea but he is not certain that the proposal is legal. He recommends getting advice from Department of Law before the board moves forward. Adam Trombley asked if this is an issue that often occurs. Chair Tiffany explained that it does unfortunately happen due to the "pockets" game is found in. Michelle Heun feels that this issue is bigger than Unit 9 and the board should hold off on this proposal for now. Larry Van Daele stated that the proposal as written is not clear enough for him to support at this time. It was decided that this proposal will be tabled pending Department of Law clarification of authority of the board on regulating buffer areas.

In a motion duly made by Larry Van Daele, seconded by Jason Bunch with unanimous consent, it was resolved to table the Unit 9 buffer area proposal pending guidance from the Department of Law.

Agenda Item: Position Statement Felons & Firearms:

Pete Buist and Larry Van Daele were tasked to draft a position statement regarding felons carrying firearms as a licensee under the authority of the board. The draft statement was reviewed for authority and clarity by Megyn Weigand with the Department of Law. Chair Tiffany explained his opinion of the need for such a statement and his intent to vote to approve the statement as drafted. Larry Van Daele reminded the board that Jason Bunch and the Alaska Wildlife Troopers spent a considerable amount of time on this topic.

In a motion duly made by Jason Bunch, seconded by Pete Buist with unanimous consent, it was resolved to approve the draft position statement for felons and firearms as written to be finalized and posted to the board webpage.

Renee Hoffard stated she will add a date of adoption and have the statement posted to the website.

Break – off record at 3:43 pm

Return to record at 3:53 pm

### **Agenda Item: Investigative Report:**

Investigator Strout provided his investigative report for the time period of November 21, 2019 through March 4, 2020. The division had 49 open cases, many are related to renewal applications. As of March 17, 2020, there are 48 open cases. For the same time period he closed 31 cases; 6 of which are license actions such as consent agreements. The board and Inv. Strout discussed trends on the types of violations being submitted. Inv. Strout stated that there appear to be a lot of self-reporting cases coming up. There have been some unlicensed investigations given the recent renewal. Larry Van Daele asked if there have been any master guide issues due to SB43. Inv. Strout stated he has had several master guides come forward but their violations occurred before the bill went into effect. He does have 1 case open but cannot discuss it as an open investigation. The board again discussed that it is not the intent of the board to revoke a master guide license based on a paperwork or minor violation. Chair Tiffany stated he would draft a letter regarding the boards intent.

Probation Monitor Ryan Gill provided the probation report; there are currently 25 licenses in probation status. Since the board met December 2019, 6 licenses were released from probation. He briefly discussed licensees that are not in compliance or that have special considerations.

Chair Tiffany announced that the board will be entering executive session to discuss investigative issues and the board will not return to the record for board business for the remainder of the day. The meeting will call to order again at 9:00 am, March 18, 2020.

In accordance with the provisions of Alaska Statute 44.62.310(c), I, Michelle Heun move to go into executive session 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. Board staff to remain for the session. Pete Buist seconded the motion. Motion passed via unanimous consent.

Off record at 4:11 pm
Return to record 5:38 pm

Chair Tiffany called recess until 9:00 am March 18.

Off record at 5:39 pm.

Wednesday, March 18, 2020

The Chair brought the meeting to order at 9:01 am

#### **Board Members Present Constituting a Quorum:**

- 312 Henry Tiffany Licenses Registered Guide-Board Chair
- 313 Larry Van Daele Board of Game Representative via Zoom

314	Michelle Heun - Licensed Transporter
315	Pete Buist - Public Member
316	Jason Bunch - Registered Guide Outfitter
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318	Board Members Absent:
319	Adam Trombley – Public Member <i>EXCUSED</i>
320	Nicholas Jackson- Private Land Owner <b>UNEXCUSED</b>
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322	Staff Members present:
323	Renee Hoffard – Executive Administrator
324	Lee Strout – Investigator
325	Ryan Gill – Probation monitor
326	Jean Bennet – Licensing Examiner via Zoom
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328	Members of the Public Present:
329	Mark Richards – RHAK <i>via Zoom</i>
330	Steve Perrins Sr. <i>via Zoom</i>
331	Jeff Callison
332	Al Barrette
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334	Agenda Item: Review agenda:
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336	In a motion duly made by Michelle Heun, seconded by Larry Van Daele with unanimous
337	consent, it was resolved to approve the daily agenda as amended to provide public comment
338	at 9:10 am in addition to the 3:00 pm comment period.
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340	Agenda Item: Public comment:
341	Mark Richards – RHAK asked if the board had voted down the buffer area proposal. Chair
342	Tiffany stated that it was tabled pending clarification from the Department of Law on the
343	boards authority to regulate the matter. He also asked if the 3-year GUA was deferred and was
344	informed that the board did start a regulations project for that proposal. RHAK feels that it is a
345	deficiency of this board that it takes so long to get regulations passed compared to the Board of
346	Game. The time lapse is not good for the industry, resident hunters and the public.
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348	The board decided to take a short break before making motions regarding investigations issues.
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350	Break – off record at 9:21 am
351	Return to record at 9:34 am
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353	Board member Adam Trombley joined the meeting.
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355	On a motion duly made by Jason Bunch, seconded by Peter Buist, via roll call vote, it was
356	RESOLVED to approve the Assistant Guide license application for Ty Fuller. Motion Failed;
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<b>Board Member</b>	Approve	Deny	Recuse
Henry Tiffany		Х	
Jason Bunch		Х	
Larry Van Daele		Х	
Peter Buist		Х	
Michelle Heun		Х	
Adam Trombley		Х	

Board discussion: Per AS 08.54.710, the board may impose discipline if the board finds the licensee has negligently misrepresented or omitted a material fact on an application for any class of guide license. Board members agreed that denial of this license follows precedent set with similar situations.

On a motion duly made by Jason Bunch, seconded by Michelle Heun, via roll call vote, it was RESOLVED to accept the voluntary surrender the assistant guide license of Jeff Sibert. Motion passed;

<b>Board Member</b>	Approve	Deny	Recuse
Henry Tiffany	X		
Jason Bunch	Х		
Larry Van Daele	X		
Peter Buist	Х		
Michelle Heun	Х		
Adam Trombley	X		

On a motion duly made by Jason Bunch, seconded by Michelle Heun, via roll call vote, it was RESOLVED to approve the assistant guide license of Nathaniel Unfried. Motion passed;

<b>Board Member</b>	Approve	Deny	Recuse
Henry Tiffany	X		
Jason Bunch	X		
Larry Van Daele	X		
Peter Buist	X		
Michelle Heun	Х		
Adam Trombley	Х		

On a motion duly made by Jason Bunch, seconded by Michelle Heun, via roll call vote, it was RESOLVED to approve the consent agreement as written for Assistant Guide Nathaniel Unfried. Motion passed;

<b>Board Member</b>	Approve	Deny	Recuse
Henry Tiffany	X		

Jason Bunch	Х	
Larry Van Daele	X	
Peter Buist	Х	
Michelle Heun	X	
Adam Trombley	X	

On a motion duly made by Jason Bunch, seconded by Michelle Heun, via roll call vote, it was RESOLVED to consent agreement as written regarding Anthony Taranto. Motion passed;

<b>Board Member</b>	Approve	Deny	Recuse
Henry Tiffany	Х		
Jason Bunch	Х		
Larry Van Daele	Х		
Peter Buist	Х		
Michelle Heun	Х		
Adam Trombley	Х		

On a motion duly made by Jason Bunch, seconded by Michelle Heun, via roll call vote, it was RESOLVED to approve the consent agreement as written regarding Roderick Grant. Motion passed;

<b>Board Member</b>	Approve	Deny	Recuse
Henry Tiffany	X		
Jason Bunch	X		
Larry Van Daele	X		
Peter Buist	X		
Michelle Heun	X		
Adam Trombley	X		

On a motion duly made by Jason Bunch, seconded by Michelle Heun, via roll call vote, it was RESOLVED to approve the consent agreement as written regarding Jacob Long. Motion passed;

<b>Board Member</b>	Approve	Deny	Recuse
Henry Tiffany	X		
Jason Bunch	Х		
Larry Van Daele	Х		
Peter Buist	Х		
Michelle Heun	Х		
Adam Trombley	Х		

On a motion duly made by Jason Bunch, seconded by Michelle Heun, via roll call vote, it was RESOLVED to accept the voluntary surrender of the assistant guide license of George Jobe. Motion passed;

<b>Board Member</b>	Approve	Deny	Recuse
Henry Tiffany	Х		
Jason Bunch	Х		
Larry Van Daele	Х		
Peter Buist	Х		
Michelle Heun	Х		
Adam Trombley	Х		

In the matter of the request by Michael Renfro, Master Guide GUIM218, regarding his probation the board unanimously agreed to take no action.

### **Agenda Item: Regulations Review continued:**

Exam requirements for Assistant and Class-A assistant guides 12 AAC 75.130 and 12 AAC 75.120 Jason Bunch proposed amending the requirements for the Assistant and Class-A assistant guides to add an exam requirement. A look at past convictions the board has acted on shows lack of knowledge of statutes and regulations by assistant guides. Assistant guides are criminally and administratively held accountable for laws that govern the guide profession but aren't required to prove they even know what these laws are. The board members each expressed their support for the proposal. They questioned how the number of questions was determined and it was explained that to ensure the applicants thoroughly cover the material the questions must capture all aspects of the statutes and regulations. Adam Trombley reminded the board that the administration advised boards to consider if implementing regulations will cause an undue burden on applicants.

Michelle Heun asked the board for their opinion adding this requirement for transporter applicants. Adam Trombley asked why the exam was removed from the requirements and if there is a difference in the violations since the exam was removed. Chair Tiffany explained that to the best of his knowledge the exam was stopped when the board was sunset. At that time all responsibility for the program reverted to the division. The board was reinstated in approximately 2006. The board covered the various methods of administering the exam and how it could impact the licensees and the public. Adam Trombley also asked if there was any factual data regarding the violations. They discussed if there would be a burden to staff to provide the exam to applicants and then to review the exam when submitted. Jason Bunch stated that the variables have changed considerably since the exam was stopped before; the industry is no longer focused on the mentoring aspect as they were in the past. When the board met in February for the short teleconference the information provided regarding criminal convictions for violations show the bulk of the violations involved assistant and Class-A assistant guides.

Michelle Heun stated she would draft a proposal to amend the transporter license 436 437 requirements to include an examination requirement after the sub-committee meetings. 438 In a motion duly made by Henry Tiffany, seconded by Jason Bunch with unanimous consent, 439 it was resolved to create a new regulations project to amend 12 AAC 75.120 and 12 AAC 440 75.130 with the intent to implement a jurisprudence examination requirement for Assistant 441 442 and Class-A Assistant guides. 443 Break - off record at 10:50 am 444 445 Return to record at 11:01 am 446 447

# **Agenda Item: Annual Report:**

The board discussed the information for the annual report. Each year the board is required to submit a report detailing the business they conducted in the previous year, anticipated expenses for the upcoming fiscal year. The report also documents goals and objectives, anticipated proposed legislation or regulations and how the board is/has addressed recommendations from the most recent legislative audit.

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- 454 Lunch recess – off record at 11:41 am
- Return to record at 1:16 pm 455

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### **Agenda Item: Subcommittee meetings:**

- The board broke out for assigned subcommittee meetings with reports scheduled for March 19.
- 459
- Break off record at 1:54 pm 460

Return to record at 2:19 pm

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Chair Tiffany informed the board that Renee Hoffard had a question regarding the UVC codes and he addressed it during the break. Jason Bunch stated that for the record he noticed as he was assisting with the audit that he competes with some of the guides in question. One of the hunts in particular is in his immediate area and he has a hunter that is alternate # 1 for that area. Chair Tiffany stated that the UVC issue has been ongoing for several years and this is the 1<sup>st</sup> year that an audit was conducted. The draw is very random and in no way, did Mr. Bunch have any control over this situation. Renee Hoffard reminded the board that the Chair is the designated ethics supervisor for any potential violations for board members.

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Chair Tiffany recognized the public that attended the meeting and thanked them for attending.

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474 Jason Bunch informed the board that the Alaska Professional Hunters Association will be 475 working on an updated economic impact study. He asked that the board permit Renee Hoffard to assist the McDowell group with any assistance she can. Renee Hoffard asked that he 476 forward the email to her so that she can start compiling the statistical data that is requested. 477

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Break – off record at 2:50

Return to record at 3:00 pm

### **Agenda Item: Public Comment:**

Steve Perrins I – Comment regarding 3 guide use areas, he is not opposed to the proposal. He wanted to let the caller yesterday know that there is considerable marine taxi services down in Kodiak and a great deal of activity in that area. He knows a few operators down there and that needs to be noted. The master guide bill that the board has had some discussion on; he forwarded an email to Renee Hoffard that he would like all board members to read. He is not happy with the way APHA has addressed the issue. The letter he submitted via email will clearly demonstrate his position on the matter.

Steve Perrins II – Register guide number 1295, board member of APHA but not speaking on their behalf. He has spoken with Director Chambers and stated she thinks there are some easy fixes to go back to the sequential master guide numbers. He would like the board to consider backing that. The second topic is the master guide issue. Jason Bunch has been very responsive to him throughout the process. He feels the board is trying to push a bill through with no public testimony.

Al Barrette – Recent court decision that a guide was charged with potential selling tags and then reselling the tags if the hunter didn't successfully harvest an animal. He thought to help in that process if the department could number those tags such as hunt records. He also has some concern with the hunt records, the \$50 fee per record. He feels that is too high a fee given the other fees associated with the hunts such as tags, permits, registrations and sealing. He would like justification for why the fee is so high. Jason Bunch addressed the \$50 fee, that fee has changed to flat fee of \$300 total per year for any and all records. Renee Hoffard explained how labor intensive the reports can be based on the number of reports and the information included. Mr. Barrette also mentioned that someone had spoken to notices of board meetings and recommended that anyone looking for that information sign up for emails for public notices from the state website.

 Jeff Callison – Deadhorse outfitter. Exams, as a transporter what all has changed in 10 years. Maybe exams on big game law. The biggest block for him is the Coast Guard. There are 3 definitions under law for navigable waters. On the other side of that with continuing education, your job is to be prepared for going in the field. If something changes you need to know about it. Changes and cancellations in courses affect applicants in rural areas.

Mike Flores – Continuing education, feels the board is moving in the right direction. The plan would keep licensees involved in the process and knowledgeable about upcoming changes. He does ask that transporters be added.

Dick Rohr – 50-year resident of Kodiak. He would like to start out by commending the staff. It is refreshing to hear such a "can-do" attitude from staff. Particularly as it pertains to the UVC, he was the first guide to ever receive a UVC and he is happy that the board is finally getting where all had hoped the UVC would get to. He appreciates that staff took the time to do the audit to determine that UVC's and draw permits were done correctly. He supports any measures the board decides to take either this year or next year. He feels that the board

should move towards a separate UVC for each GUA. He is in support of the 3-year GUA proposal. He remembers the last time the exams for assistant guides were given that study materials were not available and many failed the exam. Again, good job to the staff.

Dan Montgomery – He would like to make sure the master guide fix is pushed through the legislature as quickly as possible. It is imperative to get it passed as quickly as it can be managed. He would be supportive of a species-specific qualification for assistant guides, registered guides can hire assistants with no experience for the species they are hunting. He is in support of the 3-year GUA, it will support conservation as guides know they will be required to hunt the same area for multiple years. He feels the recommended language proposed for the master guide fix puts more authority on the board.

Chair Tiffany asked if Dan and Loren would be able to attend the exams on Friday; Dan stated that neither of them would be able to attend in person but could proctor via Zoom if needed.

## **Agenda Item: Board Business:**

- A. Board approved training courses: neither of the groups that were listed as approved training courses have responded to requests for information from staff and Board members. To the best of anyone's knowledge it has been a considerable amount of time since any information has been obtained. Michelle Heun stated that she remembers that the board had previously asked for that information be removed from the website. Renee Hoffard stated the issue arises when potential applicants request more information; but the previously approved programs are not listed on the website. It was determined that it would be best to not recommend amending the regulations so that the training programs can be an option in the future.
- B. Letter to Fish and Game regarding Harvest tickets: Chair Tiffany was tasked with drafting a letter to Commissioner Vincent Doug-Lane explaining the current issues with harvest tickets.
- C. Tabled regulations proposals 2019: the board felt they had addressed this topic sufficiently during regulations review at this meeting.
- D. Wildlife judging-streaming: Pete Buist will follow-up on what all videos are available and determine how available those videos are at the various Fish and Game office around the state.

Recess – off record at 4:27 pm

# Thursday March 19, 2020

### The Chair brought the meeting to order at 9:42 am

#### **Board Members Present Constituting a Quorum:**

- 567 Henry Tiffany Licenses Registered Guide-Board Chair
- 568 Larry Van Daele Board of Game Representative via Zoom
- 569 Michelle Heun Licensed Transporter

570	Pete Buist - Public Member
571	Jason Bunch - Registered Guide Outfitter
572	Jason Banon Registered Galac Gathtee
573	Board Members Absent:
574	Adam Trombley – Public Member <b>EXCUSED</b>
575	Nicholas Jackson- Private Land Owner <b>UNEXCUSED</b>
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577	Staff Members present:
578	Renee Hoffard – Executive Administrator
579	Lee Strout – Investigator
580	Ryan Gill – Probation monitor
581	Jean Bennet – Licensing Examiner <i>via Zoom</i>
582	
583	Members of the Public Present:
584	Mark Richards – RHAK <i>via Zoom</i>
585	Steve Perrins Sr. via Zoom
586	Thor Stacey via Zoom
587	Jeff Callison
588	Al Barrette
589	Lt. Aaron Frenzel, Alaska Wildlife Troopers <i>via Zoom</i>
590	Chandler Long, Land Trust Authority via Zoom
591	
592	Agenda Item: Review agenda:
593	Michelle Heun would like to add 2 new regulations proposals. Renee Hoffard has copies of the
594	proposals. The board has time before the 10:30 subcommittee reports.
595	
596	
597	Agenda Item: Subcommittee reports:
598	The board worked through the subcommittees as a group during that agenda item on March
599	18.
600	
601	Michelle Heun – Transporter subcommittee; the draft FAQ is almost ready to be finalized. She
602	reviewed a recommend change from the day before but felt that it would be better to stay
603	consistent with the wording used in statute and regulation. She also worked on proposals for
604	regulation amendments. The first proposal would amend 12 AAC 75.145 to add a BGCSB
605	statute and regulations exam for transporter applicants. The second proposal amends 12 AAC
606	75.400 to specify that transporter activity reports should be submitted within 60 days after the
607	completion of the transporter services.
608	
609 610	The board had a brief discussion regarding the difference between a regulations proposal and regulation projects. They also discussed increased efforts to get information out to licensees.

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The board is hopeful that they are on the right track for getting these efforts moving. This

meeting information was also sent to APHA for distribution to their listserv.

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The board returned to the discussion of Michelle Heuns regulation proposals. Jason Bunch asked how a transporter license that is held by an entity can take the exam. Michelle Heun stated that the responsible party for the license is the individual that would be responsible for taking the exam.

Larry Van Daele feels it moves along the lines of the proposals that Jason Bunch had submitted.

In a motion duly made by Pete Buist, seconded by Jason Bunch with unanimous consent, it was resolved to create a new regulations project to amend 12 AAC 75.400 to implement a 60 deadline for submission of transporter activity reports and 12 AAC 75.145 with the intent to implement a jurisprudence examination requirement for Transporter applicants.

Renee Hoffard was tasked to send the transporter FAQ to Megyn Weigand for legal review.

In accordance with the provisions of Alaska Statute 44.62.310(c), I, Michelle Heun move to go into executive session for the purpose of matters which by law, municipal charter, or ordinance are required to be confidential. Office of Administrative Hearings is to remain in the session. No board staff to remain for the session. Larry Van Daele seconded the motion. Motion passed via unanimous consent.

Off record at 10:32 am

Return to record 11:28 am

In a motion duly made by Jason Bunch, seconded by Pete Buist, it was resolved via roll call vote to revise the proposed sanction for Mr. Jerry Cates. The revised sanction suspends \$1500 of the \$3000 fine and replace the continuing education requirement with for each year of his probation Mr. Cates shall intend in person and in its entirety at least one meeting of the Big Game Commercial Services Board. Motion passed.

<b>Board Member</b>	Approve	Deny	Recuse
Henry Tiffany	Х		
Jason Bunch	Х		
Larry Van Daele	Х		
Peter Buist	Х		
Michelle Heun	Х		
Adam Trombley	Х		

Chair Tiffany would like to request that the Executive Administrator be allowed to remain during future administrative hearings to assist with facilitating the executive session.

Chair Tiffany shared an email from the Division Director regarding division plans for implementing telecommuting procedures for staff as state office closures were announced in light of the Covid-19 pandemic.

Lunch – off record at 11:47 am

# **Agenda Item: Public Comment:**

Thor Stacey; Representing Alaska Professional Hunters Association — thanked the board for continuing to hold the meeting, test exam candidates and conduct board business in light of the COVID-19 pandemic. He discussed the current status of legislative session; the legislature has been closed to the public for the time being. He provided a brief overview of the estimated economic impact of the pandemic. He reported significant cancellations for the spring bear hunts; 100 % cancellation rate for foreign nationals. APHA is considering sending out some surveys for membership for economic impacts.

 Al Barratte – Class A Guide – hopes in the future that all of the information for why a potential exam for assistant guides is being discussed. He is content being a Class A guide and has no interest in acquiring a Registered Guide license based on the cumbersome application process and follow-up paperwork required. He feels that the industry is over- regulated and that it is a detriment to the industry. One thing to help would be to add the responsibilities for assistant guides to the application and have the applicants sign off on their acknowledgment and understanding of those responsibilities.

# **Agenda Item: Public Comment:**

Artic National Refuge cancelled prior to the meeting starting.

Mental Health Trust – Chandler Long provided an overview of the new permit program for land the trust holds. The permit program allows for one exclusive permit per large land tract; the permits will be valid for 5 years with a potential 5-year renewal. Permittees will be allowed motorized use, access, and temporary camps. After a brief discussion, Chair Tiffany thanked her for the presentation.

Alaska Wildlife Troopers – Lt. Aaron Frenzel joined the meeting to provide a brief update from the troopers. The troopers have 89 funded positions statewide and 7 of those are currently vacant. 1 trooper recently graduated the lateral program and is in the field training program. Major Steve Adams recently joined the command ranks in Anchorage. 2 people were promoted to Captains positions, himself and Captain Derek Mcgraff. Lt. Frenzel will be moving to his promotion on April 1. Spring academy is going on right now with 2 candidates but several troopers are planning retirement in the coming year. Enforcement – nothing has really changed since the December meeting. He does encourage guides to look closely at their guide use areas. The board let him know they had adopted a position statement regarding felons and firearms.

Dept. Of Natural Resources – Nikki Potter and AJ Wait discussed permit registration and clarified commercial registration permits. They discussed some changes occurring based on regulation amendments to fees. Language for land use permits has been updated to clearly define the difference between spike camps and base camps. They are looking at the bonding requirements, they have had some issues of permittees leaving items where the removal

exceeded the amount of the bond. They asked that any guides that know of items left to please let DNR know so they can work on removal. They have had a few inquiries about transporters and cabins. When they authorize cabins on state land, DNR does not own the cabin. They have not received requests for permits yet from transporters to build cabins but they do believe they have the authority if a permit request is submitted. The board had a short discussion regarding permits for waterways and day use fees. Chair Tiffany thanked DNR for allowing the board to hold the meeting and exams in their building especially in light of the current COVID-19 situation.

North Slope Borough – Ralph Burke joined the meeting and provided a brief update from the North Slope Borough. He reviewed the mission and responsibilities of the borough as well as municipal codes pertaining to the guide industry. The board thanked him for the update and information.

Board of Game – Larry Van Daele provided an update from the recent Board of Game (BOG) meeting held in Fairbanks held the prior week. BOG reviewed a total of 122 regulations proposals at the 9-day meeting and had 96 members of the public testify for public comment. One item that was discussed was the Dalton Highway and the complexities revolving around that. A work group will look at the issues and work with overlaying jurisdictions to develop a plan for moving forward to ensure compliance from those working in the area. BOG has 3 members nearing the end of their terms; 2 members are seeking reappointment and Chair Sprinker will be stepping down from the board after about 18 years of service. BOG has 2 meetings scheduled for the upcoming year; January 21-29,2021 in Wasilla – central and southwest, and the statewide meeting is scheduled for March 12-19, 2021 Fairbanks. Deadlines for proposals for both meetings is May 1, 2020; agenda change requests must be submitted by November 1, 2020. The board had a brief discussion regarding potential changes that may come from the recent meeting. It was determined that it would be beneficial for the executive administrator attend at least 1 future BOG meeting. Mr. Van Daele asked that the board send a letter to Mr. Spinker expressing appreciation for his years of service.

# **Agenda Item: Correspondence:**

Letter from APHA – APHA held a special meeting and rescinded the previous vote regarding support to the BGCSB (appendix A).

Email – regarding non-residents, COVID-19 and the board's response to the pandemic. The board discussed the email. The board appreciates the concerns and feel that valid points were made. It was pointed out that many guides are Alaska residents; the guides and hunters that are not residents spend the bulk of their time in the state in areas with limited to no contact with local communities.

### **Agenda Item: Schedule Future Meetings:**

The board confirmed the following meeting dates with the understanding that teleconferences may be called as needed:

742	July 22, 2020; teleconference	
743	November 30 – December 2, 2020 with exams December 2 and December 3; Anchorage	
744	March 23-25, 2021 with exams March 25-26; Fairbanks	
745		
746	Agenda Item: Task list:	
747	Chair Tiffany – Annual report, narrative statement, letters to Board of Game re: Mr. Sprinker,	
748	Attorney General re: Master guides with board findings	
749	Jason Bunch – Annul report, goals and objectives, letter regarding harvest tickets, letter	
750	regarding economic impact	
751	Pete Buist – review of the wildlife streaming videos on Fish and Game website	
752	Renee Hoffard – APHA information request, letter to both approved training courses, best	
753	practices, update field guide, review UVC draw, update written language of regulations	
754	amendments, send buffer area proposals to	Dept. of Law.
755		
756	Good of the order:  The board asked Renee to schedule breaks at least every 2 hours especially for teleconferences.	
757	The board asked Renee to schedule breaks at least every 2 hours especially for telescondended.  They would like to be able to view the results in OnBoard for voting results on applications.	
758	Renee was also asked to state for the record the outcome of voting on motions in meetings.	
759	Chair Tiffany asked board members to be considerate of special meeting requests in the coming	
760	months; adequate notice will be given as much as possible.	
761	months; adequate notice will be given as in	uch us possible.
762	Having completed all business on the agend	la Chair Tiffany adjourned the meeting.
763	Having completed all business on the ugent	and the state of t
764 765	Off record at 3:46 pm.	
765 766	Off fectoral at 5.40 pm.	
767	Respectfully Submitted,	
768	(Capetrally Submitted)	11/00/0000
769	Fannie Rence Hoffard	11/30/2020
770	Renee Hoffard	Date
771	Executive Administrator	
772	, 7	
773		11/28/220
774		11/30/2020
775	Henry Tiffany	Dat€ ′

**Board Chair**