1	State of Alaska
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 November 29 – December 2, 2021
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 originated
10	from Anchorage at 550 W. 7 th Ave, November 29 – December 2, 2021.
11	Tuesday, Navambay 20, 2021
12 13	Tuesday, November 29, 2021
13 14	The Chair brought the meeting to order at 9:28 am – delay was due to technical difficulties.
15	The chair brought the meeting to order at 3.20 am acidy was add to technical afficulties.
16	Board Members Present Constituting a Quorum:
17	Jason Bunch - Licensed Registered Guide-Board Chair
18	Jerry Burnett - Board of Game Representative
19	Pete Buist - Public Member
20	Aaron Bloomquist - Registered Guide Outfitter
21	Mike Flores – Licensed Transporter
 22	Ely Cyrus – Private Landowner
 23	Clay Nordlum – Private Landowner
24	Martin Boniek – Licensed Transporter (joined at 2:30 pm)
25	, and the second
26	Board member(s) absent
27	Adam Trombley - Public Member; EXCUSED
28	•
29	Staff Members present:
30	Renee Hoffard – Executive Administrator
31	Thomas Bay – Licensing Examiner
32	Lee Strout – Investigator
33	Michele Hearn – Investigator, Probation monitor
34	Sharon Walsh – Deputy Director
35	
36	Members of the Public Present over the 3-day meeting included:
37	Mark Richards - Executive Director, Resident Hunters of Alaska
38	Sam Rohrer – President, Alaska Professional Hunters Association
39	Thor Stacey – Alaska Professional Hunters Association
40	Ben Halbrook
41	Dick Rohrer
42	Joe Klutsch
43	George Siavelis
44	Mike Zweng
45	Zach Decker
46	Gary "Butch" King

- 47 Chris Zwolinski 48 Wayne Kubat 49 Paul Chervenak 50 Dan Montgomery
- 51 Al Barrette
- 52 Tony Lee
- 53 Loren Karro
- 54 Johnny Richardson
- 55 Rick Hyce
- 56 Gust Tunguing Jr.
- 57 Paul Claus
- 58 Josh Ellis
- 59 Todd Boughner
- 60 Tim Nelson

Agenda Item - Review Agenda 11/29/2021:

The board reviewed the agenda that was approved by Board Chair Jason Bunch.

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In a motion duly made by Aaron Bloomquist, seconded by Mike Flores with unanimous consent, it was resolved to adopt the daily agenda as amended.

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- Strike "March 2021" minutes from minute review/approval (approved at July 2021 meeting)
- 2. Add "Discussion of transporter issues/complaints" to the agenda in the 9:30 am time period; discussion may be continued throughout the day as time permits
- 3. Strike "Executive session" during the Investigations agenda item as there were no cases for the board to review/consider at this meeting.

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Agenda Item - Ethics Disclosures:

The board members had no ethics disclosures.

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<u>Agenda Item - Review Meeting Minutes:</u>

79 The board reviewed draft meeting minutes for the July 23, 2021 teleconference held by the 80 board.

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In a motion duly made by Aaron Bloomquist, seconded by Mike Flores with unanimous consent, it was resolved to approve the July 23, 2021 meeting minutes as written.

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Agenda Item - Discussion of transporter issues/complaints:

- The board held a discussion revolving around complaints that had been made to board members during the past season regarding transporters. The complaints were that
- 88 transporters were appearing to drop clients off in an area where the clients did not have
- 89 authorization to be hunting resulting in numerous instances of trespassing. Additional
- 90 complaints were received that it was difficult to determine who were licensed transporters. A
- 91 variety of solutions were proposed. Mike Flores, licensed transporter member of the board,

will be chairing a transporter sub-committee meeting January 10, 2022 via Zoom and will work on proposals for the board to consider at the next scheduled meeting.

95 Break at 9:46 am96 Return at 10:00 am

Agenda Item - Public Comment:

Dick Rohrer, Master Guide GUIM69. Spoke to the program fiscal reports; he asked the board to recommend the division reduce or remove the annual filing fee of \$300 as the program currently has a surplus of \$250,786 before revenue from the current renewals.

North Slope Bourgh (NSB) Planning Department. Wanted to point out that NSB has recreational permits and does require guides to have a permit before providing services on NSB lands. NSB can, and does, execute inspections at their discretion and will issue notices of violation for those without permits. Chair Bunch asked if they noticed an increase in compliance in the past year or if it continues to be an issue. NSB stated they have more people coming into compliance, they tend to say they didn't know they needed a permit from NSB. NSB will provided a more detailed review of their permit process on 12/2/2021 during the agency update agenda item.

Wayne Kubat, Master Guide GUIM147. Provided comments on the regulations proposals he submitted to the board for consideration, the proposals on the agenda 12/1/21 for consideration. The proposals are for supervision and practical experience.

116 Chair Bunch closed public comment.

118 Break at 10:36 am119 Return at 10:59 am

Agenda Item - Division Update/Fiscal Report:

Deputy Director Sharon Walsh joined the board to provide the division update. She reviewed the end of year fiscal report for FY2021 and the 1st quarter report for FY2022. The board is currently in renewals and has a cumulative surplus of \$250,786. The board discussed options for the process of moving forward to make Renee's position a full-time position dedicated to the BGCSB. The opinion of the board is that someone else may not be successful in the position splitting their time between to boards and that Renee's efficiency plays a large part in her success. The board also asked for an update from the division regarding a system change request submitted in 2020 to make the hunt record/transporter activity reports system more efficient to reduce staff's time spent on processing the records. Due to the amount of time that has passed with no movement on the request the board asked if there was an option for outsourcing the project. Ms. Walsh stated she would investigate the options for the board.

The board discussed the current fees and requests from the public that some fees be reduced or waived due to the current surplus the program has. The discussion reinforced the need to reduce revenue but not drastically to ensure the program has funds for any legal and/or investigative costs that arise unexpectedly. The board was very clear that they are actively

- engaged in monitoring the fiscal standing of the program going into legislative audit before the
- 2024 sunset hearings; the program pulled itself out of a deficit of more than \$500,000 in
- 140 FY2017. The board also stated that they anticipate formally requesting a fee analysis to be
- prepared by the division and reviewed at the next scheduled meeting. Renee will contact
- division administrative staff to arrange for the fee analysis.

- 144 Ms. Walsh also reviewed new requirements for military licensing. The requirements for
- temporary licensing for active-duty military members or their spouses is a substantially
- equivalent, unencumbered license in another jurisdiction. Due Alaska specific statutory
- requirements for licensure there are no known substantially equivalent licenses in other
- 148 jurisdictions.

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Break for lunch at 12:00 pm; return to record at 1:15 pm

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Agenda Item - Public Comment:

- 153 Mark Richards, Executive Director Resident Hunters of Alaska. Spoke in regard to an opinion
- of him that was published in the Fairbanks News Miner, a board member posted on that
- opinion in disagreement with Mr. Richards. He reminded board members that they are held to
- a higher standard than the general public. He stated he looks forward to the transporter
- 157 subcommittee meeting.

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- 159 Michelle Heun submitted a written comment that Chair Bunch read for those in attendance.
- 160 She supports the proposed amendments the board will be considering at this meeting and
- spoke to an issue with an infestation of caterpillars that severely impacted vegetation.

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- Dick Rohrer, Master Guide GUIM69. Spoke in regard to statutory requirements for the division
- to annually review each licensing program to determine if the regulatory costs of each
- occupation is approximately equal to revenue. He also requested an update on steps the board
- has taken to ensure compliance with the UVC. EA Hoffard outlined new procedures that were
- implemented in 2020, the new procedures appear to be working but she will have more
- information at the March 2022 meeting following her audit of draws for the new year.

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- 170 George Siavelis, Master Guide GUIM150. Commented on the annual filing fee and agrees with
- 171 Mr. Rohrer that the fee should be reduced or eliminated as the program is no longer operating
- in a deficit.

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- 174 Gary "Butch" King, Master Guide GUIM97. Reiterated the comments of Mr. Rohrer and Mr.
- 175 Siavelis regarding the annual filing fee. He also asked the board to consider the dwindling
- 176 resource of the assistant guides. He has noticed it is becoming increasingly difficult to recruit
- and retain assistant guides.

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- Dan Montgomery, Master Guide GUIM173. Agrees that the annual filing fee should be reduced
- or eliminated. Asked for clarification on the unique verification code discussion.

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- Steve Perrins II, Registered Guide GUIR1295. Wanted to commend Renee Hoffard for the job
- she has done with communicating with the licensees. He appreciates the increased

184	communication from the board and the ease of working with Renee; it has made a large
185	difference from his side of things. He agrees the annual filing fee should be eliminated and
186	would support a reduction in the license fee for assistant guides, even at the cost of an increase
187	to his Registered Guide license fee.
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189	Chair Bunch closed public comment.
190	
191	Agenda Item - Investigations Unit:
192	Investigator Strout provided his investigative report for the time period of July 13, 2021 through
193	November 19, 2021. The report reflected 41 open cases and 16 closed cases. Investigator
194	Strout had no actions for the board to review or consider for this board meeting.
195	
196	Probation Monitor Michele Hearn provided the probation report. At the time of the report
197	there were 26 licenses holders on probation, 24 of whom were in compliance. Since July 2021,
198	5 license holders were released from probation. Ms. Hearn explained the steps the division has
199	taken in attempts to bring the 2 non-compliant probationers into compliance. Ms. Hearn also
200	stated that at this time the division would certainly be interested in pursuing any viable method
201	of establishing contact.
202	
203	Chair Bunch called recess until 9:00 am December 1.
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205	Off record at 3:43 pm.
206	Wednesday, December 1, 2021
207	
208	The Chair brought the meeting to order at 9:01 am
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210	Board Members Present Constituting a Quorum:
211	Jason Bunch - Licensed Registered Guide-Board Chair
212	Jerry Burnett - Board of Game Representative
213	Martin Boniek - Licensed Transporter
214	Pete Buist - Public Member
215	Aaron Bloomquist - Registered Guide Outfitter
216	Mike Flores – Licensed Transporter
217	Ely Cyrus – Private Landowner
218	Clay Nordlum – Private Landowner
219	Board Members Absent:
220	Adam Trombley – Public Member; EXCUSED
221	
222	Staff Members present:
223	Renee Hoffard – Executive Administrator
224	Thomas Bay – Licensing Examiner
225	Lee Strout – Investigator
226	
227	Agenda Item – Agenda 12/1/2021:
228	In a motion duly made by Aaron Bloomquist, seconded by Clay Nordlum with unanimous
229	consent, it was resolved to amend the draft agenda for December 1, 2021 as follows:

- 230 1. Strike 9:10 am Summary/Motions executive session 11/30/21
 - 2. Add "Supervision" and "Partnership" to the 10:30 sub-committee's agenda item

Agenda Item - Public Comment:

Dick Rohrer, Master Guide GUIM69. Had considered several options for reducing various fees across the program such as the assistant guide license fee and the annual filing fee. The board discussed the options and felt that it was appropriate to request a new fee analysis from the division.

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In a motion duly made by Aaron Bloomquist, seconded by Pete Buist with unanimous consent, it was resolved to request the division provide a fee analysis in advance of the March 2022 meeting.

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Steve Perrins II, Registered Guide GUIR1295. Asked if the issue of the guide license numbers is still be considered, does not want it to fall off of anyone's radar. Feels guides are overregulated but transporters are under-regulated. Would like the board to add use area registrations for transporters and noted issues of transporters trespassing over the past seasons.

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Mark Richards, Executive Director - Resident Hunters of Alaska. Had previously requested transporters to be removed from the requirements of the proposed professional development requirement and was not happy the transporter subcommittee did not meet over the summer to provide comment.

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Zach Decker, Registered Guide GUIR1263. Spoke to transporter issue of trespassing, it is easy to make new regulations but hard to fix the older ones. Would like to see growth in the transporter regulations. Has noted that nonresident/nonguided numbers are starting to creep back up, would like the board to resume issuing methods of identifying licensed transporters such as stickers for vessels/planes. Spoke to the master guide requirements.

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Chair Bunch closed public comment.

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262 Break at 10:00 am263 Return at 10:30 am

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Agenda Item - Sub-Committee meetings:

- A. Exams: DNR has been working on updating the maps for the GMU's; the project is expected to be complete by the end of year. The committee is also working on some ideas to change the oral portion of the practical exam to add some more professionalism to the exam and anticipates having more information for the board at the March 2022 meeting.
- <u>B.</u> <u>Transporters:</u> the transporter committee will hold a teleconference 1/10/2022. They have noticed an uptake of conflicts in the field and other issues that will be discussed more indepth at the teleconference. Some of the topics to be discussed are compliance issues regarding permanent quarters as defined in statute and federal requirements for marine transporters to have 2 captains on board for overnight trips.

- C. <u>Partnerships/LLC:</u> A new sub-committee that Aaron Bloomquist will be chairing. The
 committee will hold its first meeting via teleconference 12/21/2021 with the intention of
 submitting regulations proposal(s) for the March 2022 meeting.
- D. <u>Supervision:</u> the committee submitted a proposal of draft language for board consideration.
 At this time there are no further meetings of this committee are scheduled.
 - The board reviewed and discussed the proposal submitted by the supervision subcommittee at length. Aaron Bloomquist went over each proposed amendment and discussion had on each point. Further discussion to take place at the 2:00 pm agenda item for regulations proposals.

Break for lunch at 12:00 om; return to record at 1:18 pm

Agenda Item - Public Comment:

Mark Richards, Executive Director - Resident Hunters of Alaska. Spoke to the proposed Board of Game agenda change request for 19c. It is a request to limit nonresident sheep hunters by instituting a draw to limit nonresident hunters to 30 permits; residents will remain unlimited.

Chair Bunch closed public comment.

<u>Agenda Item – Regulations Proposal(s), New proposals:</u>

The board discussed each of the proposals before them and considered the comments submitted by the public so far throughout the meeting.

- Supervision and alternate supervision proposals submitted by Wayne Kubat were withdrawn; Mr. Kubat supported the board consideration of the Supervision subcommittees' proposal.
- 2. Practical experience amendment proposed by Wayne Kubat.
 - **12 AAC 75.920(f) amended to read** "(f) For the purposes of the requirements in AS 08.54.610(d)(1), a person who is licensed as a registered guide-outfitter may be employed by another registered guide-outfitter to provide the services of a class-a assistant guide, statewide"
 - Mr. Kubat stated his reasoning for the proposed amendment -
 - A registered guide is our highest class of license, and should be allowed to do everything on a statewide basis, that a Class A can in the GMU's that the Class A is certified in. Whether or not the non-contracting registered guide has experience or not in the GMU, he is still being supervised by the contracting guide who does.
- 3. Supervision proposal submitted by the Supervision sub-committee –

12 AAC 75.240 amended to read:

(c) To comply with (b) of this section, the contracting registered guide-outfitter shall communicate, by telephone, electronically, or radio, or in person, with the client and the assistant guide, class-A assistant guide, or registered guide- outfitter involved in the hunt, separately or together, at least once within 10 days after the conclusion of the hunt. The contracting registered guide-outfitter shall obtain the necessary information to evaluate the performance of the assistant guide, the class-A assistant guide, or registered guide-outfitter and determine whether the big game hunting services were provided safely, in accordance with state and federal law, and to the satisfaction of the client.

(d) The contracting registered guide-outfitter shall make a good faith effort to 322 communicate with the client to obtain the necessary information to evaluate the 323 performance of the assistant guide, class-A assistant guide, or registered guide-outfitter. 324 If the attempt to communicate with the client is unsuccessful, the contracting registered 325 326 guide-outfitter shall write to the client and request the necessary information to evaluate the performance of the assistant guide, the class-A assistant guide, or 327 328 registered guide-outfitter. The contracting registered guide- outfitter shall write to the 329 client within 60 days after the conclusion of the hunt. 330 (e) A registered guide-outfitter shall document on the hunt record the date the registered guide-outfitter complied with the client communication requirements in (c) 331 332 and (d) of this section. (f) For the purposes of the requirement in AS 08.54.630(b) (3), a noncontracting 333 registered guide-outfitter or class-A assistant guide supervising an assistant guide shall 334 be available in the field to direct and monitor the big game hunting services provided to 335 336 the client, except during times when (1) an emergency situation exists that requires the guide's assistance; or 337 (2) the noncontracting registered guide-outfitter or class-A assistant guide supervising 338 339 the hunt is A) in transit with, or while processing meat or trophies from current season of 340 contracted hunters 341 (B) in transit with or while acquiring food, supplies, or clients directly associated current 342 season of contracted hunters 343 (C) conducting duties that are associated with the safe and satisfactory completion of 344 current season of contracted hunts 345 (D) Conducting maintenance to equipment necessary to complete current season of 346 347 contracted hunts (E)Conducting a hunt that primarily takes place in a location defined as outside of the 348 349 "field" as defined in 08.54.790(7) (F)conducting a hunt in which clients are primarily housed outside of the "field" as 350 351 defined in 08.54.790(7) 352 (g) Repealed 7/30/2006. 353 (h) In this section, "emergency situation" means a situation in which a person is in a 354 remote area and (1) is involuntarily experiencing an absence of food, water, shelter, or medical care 355 required to sustain life or health; 356 357 (2) is lost; (3) is unable to perform the functions necessary for survival, leading to a high risk of 358 death or serious and permanent health problems without the assistance of the guide; or 359 (4) the guide's presence is necessary for a family medical condition. 360 (i) For purposes of the requirement in AS 08.54.610(e) "primarily in the field" means: 361 (1) The contracting registered guide outfitters is in the field as defined in AS 362 08.54.790(a)(7); or 363 (2) The contracting registered guide-outfitter is present in a location where they can 364 respond to the communications and needs of clients and employees participating in 365 366 currently contracted hunts. This location must be within the State of Alaska and within 367 a proximity to ongoing hunts that provides for responsive logistics and client care.; or

(3) The contracting registered guide-outfitter is 368 (A) in transit with, or while processing meat or trophies from current season of 369 contracted hunts 370 (B) in transit with or while acquiring food, supplies, or clients directly associated current 371 372 season of contracted hunts (C) conducting duties that are associated with the safe and satisfactory completion of 373 current season of contracted hunts 374 375 (D) Conducting maintenance to equipment necessary to complete current season of 376 contracted hunts 377 (E)Conducting a hunt that primarily takes place in a location defined as outside of the 378 "field" as defined in 08.54.790(7) 379 (F)conducting a hunt in which clients are primarily housed outside of the "field" as defined in 08.54.790(7); or 380 (G) Out of the field due to an Emergency as defined in (h) of this section 381 (j) As per language in 08.54.610 (e), 08.54.620 (b) (3), and 08.54.630 (b) (3), A class-A 382 guide or a non-contracting registered guide-outfitter may take charge of a camp and 383 provide guide services from the camp without the contracting registered guide-outfitter 384 being in the field and participating in the contracted hunt if the contracting registered 385 guide-outfitter is supervising the guiding activities. 386 387 12 AAC 75.250 amended to read: 388 (b) A registered guide-outfitter who contracts to guide a hunt and who is participating in 389 a hunt as required in AS 08.54.630 (b)(3) shall be in communication, either personally or 390 through an agent, with the assistant guide, who is in the field with the client, regularly 391 392 days. (c) In this section, "communication" includes in person contact, radio contact, telephone 393 contact, text messaging, email, and signaling. 394 (d) A registered guide-outfitter who contracts to outfit a hunt shall 395 (1) before leaving a client in the field, advise the client of the date, time, and location at 396 397 which the registered guide-outfitter will pick up the client and the course of action the 398 client should follow if the registered guide-outfitter is unable to pick up the client as planned, 399 (2) either personally or through a class-A assistant guide, an assistant guide, air taxi, or a 400 licensed transporter, transport the client into and out of the field at the planned date, 401 time, and location, unless prevented by weather, mechanical problems, or other safety 402 403 concerns; and 404 (3) check on or communicate with a client in the field as agreed to before transporting 405 that client.

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12 AAC 75.340(g) amended to read:

75.340(g) a contracting guide-outfitter shall make a good faith effort to provide for means of communication for each client with the contracting guide while in the field and applicable instructions for use of that means of communication

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Break at 2:38 pm

414	Return at 2:48 pm
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416	In a motion duly made by Aaron Bloomquist, seconded by Pete Buist with unanimous
417	consent, it was resolved to start a new regulations project to amend
418	12 AAC 75.240 (c) – (j)
419	12 AAC 75.250 (b) – (d)
420	12 AAC 75.340 (g)
421	12 AAC 75.290(f)
422	as discussed at this meeting. The board requests these proposed amendments be sent out
423	for public comment. The board will hear public testimony on these proposed amendments at
424	the February 4, 2022 teleconference.
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427	Agenda Item – Education Session:
428	Chair Bunch presented an education session regarding guide business administration. The
429	session covered a variety of topics that are supported by statues and regulations. They
430	reviewed a checklist of items to be checked yearly for business preparation and a list of
431	licensing program specific items that guides should routinely check the status of to ensure
432	compliance. They reviewed definitions in statute that guides need to know before providing
433	services and spoke to various things that should be noted in contracts. A sample hunt record
434	was reviewed and sections that are frequently left incomplete were pointed out. The UVC
435	process was explained as well. A list of public meetings that may affect guide business was
436	provided as well as a list of helpful tips. All information was provided on a power-point
437	presentation which will be posted to the program website.
438	
439	Chair Bunch called recess until 10:00 am December 2.
440	
441	Off record at 4:12 pm
442	
443	Thursday, December 2, 2021
444	
445	The Chair brought the meeting to order at 10:00 am
446	
447	Board Members Present Constituting a Quorum:
448	Jason Bunch - Licensed Registered Guide-Board Chair
449	Jerry Burnett - Board of Game Representative
450	Martin Boniek - Licensed Transporter
451	Pete Buist - Public Member
452	Aaron Bloomquist - Registered Guide Outfitter
453	Mike Flores – Licensed Transporter
454	Ely Cyrus – Private Landowner
455	
456	Board Members Absent:
457	Adam Trombley – Public Member; EXCUSED
458	
459	Staff Members present:

Renee Hoffard – Executive Administrator 460 461 Thomas Bay – Licensing Examiner 462 Lee Strout – Investigator 463 464 Representative from Federal/State agencies present: 465 Eddie Grasser, Division Director, Department of Fish and Game Ryan Scott, Department of Fish and Game 466 467 Pete Mueller, Department of Natural Resources Nikki Potter, Department of Natural Resources 468 John Forbes, Department of Natural Resources 469 470 Chandler Long, Trust Resource Manager, Mental Health Land Trust Dave Griffin, Trust Land Office 471 472 Zach Million, Bureau of Land Management Lt. Shayne Calt, Alaska Wildlife Troopers 473 474 North Slope Borough 475 476 Agenda Item – Agenda 12/2/2021: 477 The board reviewed the agenda for 12/2/2021. 478 In a motion duly made by Aaron Bloomquist, seconded by Clay Nordlum with unanimous 479 480 consent, it was resolved to adopt the daily agenda as amended. 481 482 1. Add under "New Business" 483 Board of Game letter regarding harvest tickets and locking tags. b. Designate board representative to explore limited guide use area registrations 484 485 c. Dates for the next meeting(s) d. Position statement/letters for transporters 486 e. Exceptions to the 3-year minimum guide use area registration for predator control 487 488 only. 489 490 **Agenda Item - Public Comment:** 491 Mark Richards, Executive Director Resident Hunters of Alaska. Brought a transporter issue 492 regarding air taxis. The board declined to comment as the issue is an ongoing investigation. 493 Zach Decker, Registered Guide GUIR1263. Discussed a letter that their business received from 494 the National Park Service regarding the Federal mandate that employees be vaccinated. He 495 496 also asked the board to consider pursuing a guide concession program in an effort to reduce 497 conflicts in the field. 498 499 Thor Stacey, Registered Guide GUIR1194; Director of Government Affairs, Alaska Professional 500 Hunters Association (APHA). Thanked the board for their efforts during last legislative session to get the bill passed affecting Master Guides, the bill passed with a retroactive effective date. 501 He briefly touched on some conservation concerns that APHA is tracking as well as the business

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climate for the guide industry. APHA has noted that conflicts in the field appear to be on the

rise and they will continue to track that as well.

Chair Bunch closed public comment.

Agenda Item - State and Federal Agency Updates

Alaska Department of Fish & Game (F&G): , Director of Wildlife Conservation Eddie Grasser, and Assistant Director Ryan Scott a provided an update from F&G. The department is evaluating their budget and working to spend the Pittman-Robertson funds received as those funds can only be used for certain expenditures. F&G has been working on projects to increase revenue over the past year due to COVID-19 and feels they are on the right track. Several key members of the staff will be retiring over the next year. F&G has developed a mobile app for the department that will be released to the public in the near future that will enable the public to access services remotely and receive electronic copies of licenses/permits.

 Dept. Of Natural Resources (DNR) – Pete Mueller provided a brief overview of DNR services; the various permits and fees associated with DNR services. DNR has 3 regional offices: Anchorage for South-Central, Fairbanks for the Northern region and Juneau for Southeast. He provided a review of the permitting processes as well.

Bureau of Land Management (BLM) – Zach Million provided an update from BLM. He reviewed the 3 districts of the BLM and the recreation programs it provides. He briefly discussed the varied permits for commercial activity on BLM land. BLM has created a new online system for recreation permitting that is used for tracking and online reporting. The system has been in a pilot phase in Oregon, Colorado, and Nevada. The Fairbanks office of BLM will be added to the pilot phase. The system is used to expedite the permitting process and timelines for notification of decisions. He spoke of fee adjustments; there will not be any new fee adjustments until fall of 2023. There has been staff turnover at BLM, new staff will be coming on board. He answered questions from the board.

Mental Health Trust – Chandler Long provided a short recap of the Mental Health Land Trust. She spoke in regard to the new guide use area permit program that was implemented in April 2020, right at the onset of COVID. Several of the parcels are open for bidding for permits and the trust is looking at options for short-term permits opposed to the current 5-year terms of the permits. The trust continues to fine tune and evaluate the permitting process. She went over several tracts of land that applications for permits are currently being accepted. The trust statutorily must maximize revenue generation from trust land, which in turn funds beneficiary programs across the state of Alaska. The trust provides funding for programs like criminal justice reentry access, local treatment centers, and social services.

 Alaska Wildlife Troopers – Lt. Shayne Calt joined the meeting to provide a brief update from the troopers. There are currently 88 troopers in the field with 6 vacancies. 4 of that vacancies are in urban areas. AWT's are assisting Alaska State Troopers as AST has approximately 60 vacancies. AWT's has a good budget and the support of both the legislature and the Governor's office. The main issues continue to be recruitment and retention. There is currently a \$20,000 hiring bonus and excellent benefits. AWT has started training pilots where that was not the case in the past. They are projecting 25-30 hires for the next academy and if they continue that trajectory for a few years will be in a good spot to eliminate vacancies. AWT

will continue updating the fleet of equipment statewide. The board brought up complaints that were received from guides this past season regarding troopers landing helicopters on spotting ops to check hunters in the field. Trooper Calt stated he would bring the topic up at the upcoming statewide meeting for all trooper pilots.

US Forest Service – Spoke briefly about temporary permits in Southeast Alaska. The Forest service is working with tourism in efforts to minimize conflict. There will be a stakeholder call before the end of the year to discuss wrap-up for 2021; the information will be provided to staff for those who wish to be on the call.

Break for lunch at 12:24 pm; return to record at 1:15 pm

North Slope Borough (NSB) - Representatives from the borough planning office went over the NSB permitting processes, fees, and applications.

Board of Game – Jerry Burnett provided an update from the Board of Game (BOG). BOG will return to public meetings starting in January 2022. A 9-day meeting is scheduled for Central and Southwest Alaska, there are 229 proposals for BOG to consider at that meeting and all proposals are on the BOG website. The statewide meeting is scheduled for March in Fairbanks and the board will be considering over 250 proposals at that meeting. Many Department of Fish and Game employees will be attending the meetings telephonically so guides should not plan to meet with them at the meetings; they should make plans to meet with them at their respective offices. Individuals interested in providing public testimony will be able to sign up for specific time slots. Record copies will be accepted electronically. He encouraged everyone to review the proposals and submit written comments by the deadlines posted on the BOG website.

Agenda Item – Staff update:

Renee Hoffard, Executive Administrator for the program provided an update from staff. Reminders will be sent to guides with guide use area registrations; new copies of annual commercial recreation permits need to be submitted for multi-year registrations. She asked guides to encourage their prospective assistant guides to request their criminal history reports before submitting their application. It has been noted that most of the applications referred to investigations for failure to disclose are based on information listed in the criminal history reports. Any applicant having problems requesting the criminal history should reach out to staff as they have been informed that a number of local police departments are no longer providing that service. She reminded those in attendance that anyone wishing to request a unique verification code for the upcoming draw needed to check their guide use area registration and ensure they are valid for 2022. If the registration expires 12/31/2021, the guide is not eligible for a verification code for the draw. She reviewed the renewal statistics for the current renewal cycle. The board recommended updating the assistant guide application to suggest applicants review their criminal history before submitting their applications.

<u>Agenda Item – Review of written comments – Regulations Project:</u>

The board discussed the written comments received for the current regulations project to amend 12 AAC 75.105. 12 AAC 75.150, 12 AAC 75.260, 12 AAC 75.450 and 12 AAC 75.460. It

was noted that in a written comment submitted by Al Barrette that there appeared to be a typo. He did not believe the board intended to remove the word "equipment" from 12 AAC 75.450 as transporters should not provide hunting equipment.

On a motion duly made by made by Aaron Bloomquist, seconded by Mike Flores, via roll call vote, it was RESOLVED to adopt the proposed amendment to 12 AAC 75.105(a)(3) as written. Motion passed.

Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist	Х			
Jerry Burnett	Х			
Martin Boniek	Х			
Peter Buist		Х		
Ely Cyrus				Х
Adam Trombley				Х
Clay Nordlum	Х			
Mike Flores	Х			
Jason Bunch, Chair	Х			

 On a motion duly made by made by Aaron Bloomquist, seconded by Mike Flores, via roll call vote, it was RESOLVED to adopt the proposed amendment to 12 AAC 75, adding a new section for profession development, as written. Motion passed.

Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist	Х			
Jerry Burnett	Х			
Martin Boniek	Х			
Peter Buist	Х			
Ely Cyrus				Х
Adam Trombley				Х
Clay Nordlum	Х			
Mike Flores	Х			
Jason Bunch, Chair	Х			

On a motion duly made by made by Aaron Bloomquist, seconded by Mike Flores, via roll call vote, it was RESOLVED to adopt the proposed amendment to 12 AAC 75.260(d) as written. Motion passed.

Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist	Х			
Jerry Burnett	Х			
Martin Boniek	Х			
Peter Buist	Х			
Ely Cyrus				Х
Adam Trombley				Х
Clay Nordlum	Х			

Mike Flores	Х		
Jason Bunch, Chair	Х		

On a motion duly made by made by Aaron Bloomquist, seconded by Mike Flores, via roll call vote, it was RESOLVED to adopt the proposed amendment to 12 AAC 75.450(b)(13) as amended in this meeting. Motion passed.

12 AAC 75.450(b)(13) is amended to read:

(13) include the following statement: "A licensed transporter may not provide vehicles, fuel, camping, hunting equipment, or any hunting services such as skinning, caping, or cleaning of game, glassing, and packing in the field, including from a permanent structure or on a boat on salt water."

Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist	Х			
Jerry Burnett	Х			
Martin Boniek	Х			
Peter Buist	Х			
Ely Cyrus				Х
Adam Trombley				Х
Clay Nordlum	Х			
Mike Flores	Х			
Jason Bunch, Chair	Х			

On a motion duly made by made by Aaron Bloomquist, seconded by Mike Flores, via roll call vote, it was RESOLVED to adopt the proposed amendment to 12 AAC 75.460 (a) as written. Motion passed.

Board Member	Approve	Deny	Recuse	Absent
Aaron Bloomquist	Х			
Jerry Burnett	Х			
Martin Boniek	Х			
Peter Buist	Х			
Ely Cyrus				Х
Adam Trombley				Х
Clay Nordlum	Х			
Mike Flores	Х			
Jason Bunch, Chair	Х			

<u>Agenda Item – New Business:</u>

In a motion duly made by Aaron Bloomquist, seconded by Mike Flores with unanimous consent, it was resolved to designate Aaron Bloomquist to draft a letter to the Board of Game regarding ongoing issues with harvest tickets and locking tags.

The letter will be reviewed and voted on electronically by the board. 638 639 In a motion duly made by Aaron Bloomquist, seconded by Mike Flores with unanimous 640 consent, it was resolved to provide a compliance letter to all licensed transporters. The 641 642 transporter subcommittee will work on the letter at the scheduled 1/10/2022 meeting and staff will mail the letter once it is provided. 643 644 In a motion duly made by Aaron Bloomquist, seconded by Mike Flores with unanimous 645 consent, it was resolved to designate Jason Bunch to discuss options the board has for 646 limiting guide use areas with the Department of Law. Board members Aaron Bloomquist and 647 Mike Flores may join the discussion(s) as needed. 648 649 In a motion duly made by Aaron Bloomquist, seconded by Mike Flores with unanimous 650 consent, it was resolved that the board should draft a proposal for exceptions to the 651 minimum 3-year guide use area registration only as it applies to applications for a 4th area for 652 653 predator control. 654 Fish and Game notifies division staff on a yearly basis which areas they are allowing predator 655 control in for the upcoming year and which specific animals are to be hunted as predators. Any 656 proposals will address those specific exceptions only. 657 658 In a motion duly made by Aaron Bloomquist, seconded by Mike Flores with unanimous 659 consent, it was resolved to request staff explore alternative meeting sites for the March 2022 660 meeting to accommodate larger numbers and not be located in downtown Anchorage. 661 662 In a motion duly made by Aaron Bloomquist, seconded by Mike Flores with unanimous 663 consent, it was resolved to request staff explore options for working with the IT staff/departments of Fish and Game or Dept. of Natural Resources in efforts to increase 664 efficiency. 665 During the agency updates it was noted that both of the state agencies mentioned new mobile 666 667 apps and accessibility that will be a great benefit to the guide industry. The Board hopes to see 668 the availability of an option for guides and transporters to do their own data entry for hunt 669 records and transporter activity reports; that option would support future requests to eliminate 670 the annual filing fee for processing the records. 671 672 The board set the meeting dates for meetings for 2022: 673 February 4, 2022 – teleconference for adjudicatory matters 674 March 29-31 with practical exams April 1 675 December 5-7 with practical exams December 8. Partnership sub-committee – December 21 teleconference 676 677 Transporter sub-committee – January 10, 2022 teleconference 678 679 Renee Hoffard asked that the board consider setting parameters for staff to issue licenses to 680 applicants with "Yes" answers on professional fitness questions. This was an issue during the 681 past summer as it was difficult to establish a quorum vote on applications with 4 board 682 members in the field and unavailable for voting. Staff will create a draft of the parameters for 683 the board to consider at the March meeting.

684		
685	Agenda Item - Administrative Business:	
686	The board tentatively the following meeti	ng dates with the understanding that teleconferences
687	may be called as needed:	
688		
689	February 4, 2022 teleconference to review	v proposed disciplinary actions to be held via Zoom.
690		
691	March 29 – 31, 2022 with practical exams	to be held April 1, 2022. The meeting will be
692		d staff investigate alternative meeting site in Mid-
693	town Anchorage.	
694		
695	•	s December 8; 2022 The meeting will be scheduled for
696	Anchorage.	
697		
698	• • • • •	seconded by Mike Flores with unanimous consent, it
699	was resolved to adjourn the meeting.	
700		
701	Off record at 3:00 pm.	
702		
703	Respectfully Submitted,	4 1 -
704	Do Art 12	3/21/2012
705	Para Haffand	819110000
706	Renee Hoffard	Date '
707	Executive Administrator	
708 709	1	
710	Dupon Bunch	3-31-2022
711	Jason Bunch	Date
712	Board Chair	