

State of Idaho Division Of Occupational and Professional Licenses Outfitters and Guides Licensing Board

BRAD LITTLE
Governor
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FIRST AMENDED AGENDA 12/16/2022

Location: Thunderbolt Room

Meeting Link

 Meeting Number: 2459 487 1476
 Join by Phone: 415-655-0001

 Password: OGLB12162022
 Access Code: 2459 487 1476

9:00 AM Call to Order

- 1. Roll Call
- 2. Motion to Approve Amended Agenda [Action Item]

9:10 AM Approval of <u>4/26/22</u>, <u>8/17/22</u>, <u>6/7/2022</u>, Minutes [Action Item]

9:15 AM Executive Session- Appearances, and Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
- 3. Board Discipline
- 4. Licensure-Appearances
- 5. Licensure-Applications
- 6. Motion to Leave Executive Session [Action Item]
- 7. Motion(s) RE: Application(s) [Action Item]
- 8. Motion(s) RE: Discipline [Action Item]

10:30 AM Board Business

- 1. Public Comment
- 2. Mandatory Respectful Workplace Presentation
- 3. IDFG Update
- 4. Staff and Chair Report from IOGA Conference
- 5. Tag Designation Update
 - a. Updates and Review of Fall 2022 Designation Process
 - b. Website Updates and Other Communication with Outfitters
 - c. Finalize Hardship Form and Process [Action Item]
 - d. Tag Transfer Report 2022
 - e. Proposed Schedule and Processes for 2023 Designation
- 6. Financial Update
- 7. Zero Based Regulation and Statute Updates
 - a. Pending Rules
 - b. EAL and Proposed Statute Draft
 - c. Possible Exemptions to Licensure
- 8. River Sections Proposed Policy Discussion
- 9. Discuss Implementation of Guide Licensure
- 10. MOU Update
- 11. Predator Overlap Policy Proposed Draft
- 12. Consent Agenda [Action Item]
 - a. Licensing Report
 - b. Amendments
 - c. Letters of Intended Action
 - d. Special Authorizations
- 13. DOPL Performance Report
- 14. Set 2023 Meeting Dates
- 15. Licensure Review of Applications [Action Item]

5:00 PM Approximate Adjournment

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2593.