

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

BRAD LITTLE Governor RUSSELL BARRON Administrator

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

AGENDA 4/11/2023 and 4/12/2023 Location: Coolwater Room

MEETING LINK Meeting Number: 2451 911 0183 Password: OGLB04112023

Join by Phone: 415-655-0001 Access Code: 2451 911 0183

9:00 AM Call to Order & Board Member Roll Call

9:05 AM Approval of <u>6/22/2022</u>, <u>7/26/2022</u>, <u>9/21/2022</u>, <u>11/1/2023</u>, <u>12/16/2023</u>, and <u>2/16/2023</u> Minutes [Action Item]

9:10 AM Board Business

- 1. Idaho Fish & Game Update (Rick Ward)
 - a. Allocation Processes and Changes
 - b. Chronic Wasting Disease
 - c. Legislative Update
 - d. Wolf Management
 - e. Trapper Education Requirements
- 2. Other IDFG Topics
 - a. Summary of Use Reporting System Meeting
 - b. GIS/Operating Area Mapping and IDFG Hunt Planner
- 3. Designation Use Hardship and Transfer Adjustment Process
- 4. Executive Session- Designations and Hardship Requests
 - Motion to Enter Executive Session [Action Item-roll call vote]
 - a. Executive Session [I.C. § 74-206(1)(d)]
 - i. 2023 Hardship Reconsideration Request
 - ii. Designation Calculations
 - b. Motion to Leave Executive Session [Action Item]
 - c. Motion re: Hardship Reconsideration Request [Action Item]
 - d. Motion(s) re: Designation Calculations [Action Item]
- 5. Recognition of Joan Callahan

12:30 PM Lunch Break

3:00 PM

- 6. Overlap Topics
 - a. Amendments for Overlap with Existing Land-based Outfitters
 - b. Predator Overlap Policy Requests
- 7. Updates from Forest Service Meeting in Kamiah
- 8. SNRA Outfitter and Guide Management Plan (Susan James)
- 9. Rule Change Request Form Requirements, Process, Timeline
- 10. MOU Updates
- 11. River Topics
 - a. Clark Fork River
 - b. Clearwater Sticker Program
- 12. Licensure Topics
 - a. Licensing Report, Amendments, and Special Authorizations
 - b. Licensing Staff Approval Authority [Action Item]
 - c. Licenses for Non-contiguous Areas
 - d. Buy-Sell Agreements
 - e. Definition of First Aid Requirements
 - f. Managing Available Opportunities
 - i. Maintaining Non-Use List
 - ii. Standardized Process and Application Requirements
- 13. Licensure Review of Applications [Action Item]
- 14. Public Comment

4:00 PM RECESS



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DAY 2 MEETING

MEETING LINK Meeting Number: 2458 770 1121 Password: OGLB04122023

Join by Phone: 415-655-0001 Access Code: 2458 770 1121

9:00 AM Call to Order from Recess

9:05 AM Board Business – Continued

10:30 AM Division Business

- 1. <u>2023 Legislative Session</u> Overview
 - a. DOPL Bills
 - b. Implementation Plan for New OGLB Rules and Law
 - c. Guide Licensure Timeline and Process
 - 2. DOPL Strategic Plan
 - a. Board Work Plan
 - 3. Confidentiality, Conflict of Interest, and Honoraria Policies
- 4. DOPL Policy on Board Policies
- 5. Financial Update
- 6. LIS System Update

LUNCH BREAK (Working Lunch)

1:00 PM Executive Session- Applications and Discipline

- Motion to Enter Executive Session [Action Item-roll call vote]
 - 1. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
 - b. Discipline
 - 2. Motion to Leave Executive Session [Action Item]
 - 3. Motion(s) re: Applications [Action Item]
 - 4. Motion(s) re: Discipline [Action Item]

3:00 PM Board Business (continued)

- 1. Board Chair and Vice Chair Election Schedule
- 2. Meeting Schedule for 2023

3:00 PM Approximate Adjournment

Next Meeting Date: 07/06/2023

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.