



State of Idaho

Division of Occupational and Professional Licenses Outfitters and Guides Licensing Board

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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Board Meeting Minutes of 10/4/2022

Board Members Present:	Brad Compton - Chair Tammy Overacker Dennis Skinner Louise Stark	Division Staff:	Anne Lawler, Bureau Chief Nicholas Krema, General Counsel Zac Clifford, Designation Program Coordinator Cesley Metcalfe, Board Support Supervisor Christian Runnalls, Board Support Specialist
Board Members Absent:	Erik Weiseth		

The meeting was called to order at 9:00 AM by Brad Compton.

Approval of Minutes

A motion was made and seconded to approve the 03/28/2022 and 04/29/2022 minutes as amended. The motion carried unanimously.

Executive Session

A motion was made and seconded to enter executive session under Idaho Code §§ 74-206(1)(d) and

74-107(2) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the allocation of big game tags. The vote was: Ms. Stark, aye; Ms. Overacker, aye; Mr. Skinner, aye; and Mr. Compton, aye. The motion carried unanimously.

A motion was made and seconded to exit executive session. The motion carried unanimously. No decisions were made in executive session.

BOARD BUSINESS

Determinations on Use Objections: A motion was made and seconded to approve the use objection by petitioner 1. The motion carried unanimously. Ms. Overacker was recused.

A motion was made and seconded to deny the use objection by petitioner 2. The motion carried unanimously.

A motion was made and seconded to deny the use objection by petitioner 3, but to provide guidance. Following discussion, the motion carried unanimously.

A motion was made and seconded to approve the use objection by petitioner 4. Following discussion, the motion carried unanimously.

A motion was made to approve the use objection by petitioner 5. The motion failed for lack of a second.

A motion was made and seconded to deny the use objection by petitioner 5. Following discussion, the motion carried unanimously.

A motion was made and seconded to approve the use objection by petitioner 6. Following discussion, the motion carried unanimously.

A motion was made and seconded to deny the use objection by petitioner 7. The motion carried unanimously.

A motion was made and seconded to conditionally approve the use objection by petitioner 8 after verification of four claimed tag numbers. Following discussion, the motion carried unanimously.

A motion was made and seconded to adopt the designation calculations as presented with provisions to account for the outcome of petitioner 8. The motion carried unanimously.

Adjourn

There being no further business, the meeting was adjourned at 1:47 PM.

The next meeting is on 10/07/2022.