



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

Board Meeting Minutes of 11/1/2022

Board Members Present:	Brad Compton - Chair Tammy Overacker Dennis Skinner Louise Stark Erik Weiseth	Division Staff:	Anne Lawler, Executive Officer Nicholas Krema, Legal Counsel Cesley Metcalfe, Board Support Supervisor Zac Clifford, Designation Program Coordinator Christian Runnalls, Board Support Specialist
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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 4/12/2022 minutes. The motion carried unanimously.

BOARD BUSINESS

Zero-Based Regulation: Ms. Lawler stated that she received several comments in opposition to the proposed outfitter limit increase on the BO2 river section. She also received two comments of concern about the proposed new guide license process.

Rule 059 – River, Lake and Reservoir Power and Float Outfitter Limits:

The Board removed the fishing restriction on the PN1 river section as an unnecessary restriction. Based on the comments received from the public, the Board changed the outfitter limits of the BO2 river section from six to four, which may include a maximum of two outfitters licensed for both fishing and float boating.

Rule 103 – Guide License Application Requirements:

The Board added a subsection that requires all initial guide license applicants to successfully pass a Board-approved exam on general guiding procedures and the Board's regulations.

Rule 200 – License Production:

The Board amended the rule to require that proof of licensure must be produced upon request of an Authorized Person when the licensee is engaged in licensed activities.

A motion was made and seconded to move the proposed rules as amended to pending. Following discussion, the motion carried with two dissenting votes.

Executive Session

A motion was made and seconded to enter executive session under Idaho Code § 74-206(1)(d) 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 objections to tag designations. The vote was: Mr. Compton, aye; Ms. Stark, aye; Ms. Overacker, aye; Mr. Weiseth, aye; and Mr. Skinner, aye. The motion carried unanimously.

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

Motion for Amended Designation Calculations

A motion was made and seconded to approve the tag designation objection of Heart X Outfitters LLC to split the allocated tags according to the buy-sell agreement. The motion carried unanimously.

Mr. Compton stated that Division staff identified three deer units with discrepancies and requested Board guidance. The Board directed Division staff to correct the tag designations and send new designation letters to all affected outfitters.

Discuss Future Designation Processes and Timelines

Ms. Lawler stated that moving forward the Division will send out use verification letters earlier in the year to make the fall designations easier. Ms. Overacker stated that outfitters should be notified to submit their hardships requests as soon as possible and that use verification should coincide as much as possible with use reporting.

Adjourn

There being no further business, the meeting was adjourned at 1:17 PM MT.

The next meeting is on 12/16/2022.