

OUTFITTERS AND GUIDES LICENSING BOARD
Idaho Division of Occupational and Professional Licenses
11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720
Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited due to the social distancing protocols implemented during the COVID-19 Pandemic.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

[Meeting Link:](#)

Meeting Number: 2450 266 8237
Join by phone: 1-415-655-0001

Password: OGLB02162022
Access Code: 2450 266 8237

INTERIM MEETING
FIRST AMENDED AGENDA
FEBRUARY 16, 2022

9:00 AM MST Call to Order and Roll Call

Approval of First Amended Agenda [Action Item]

Public Comment

Investigations and Discipline:

1. Enforcement Update
2. Complaint Memorandum
3. Motion to enter Executive Session [Action Item – roll call vote]
4. Executive Session [I.C. § 74-206(1)(d)]
 - a. Disciplinary Cases
5. Motion to leave Executive Session [Action Item]
6. Motion(s) for Discipline [Action Item]

Licensing – Applications:

1. Discuss non-confidential application issues
2. Motion to enter Executive Session [Action Item – roll call vote]
3. Executive Session [I.C. § 74-206(1)(d)]
 - a. Review Application(s) and related documents
4. Motion to leave Executive Session [Action Item]
5. Motion(s) re: Applications [Action Item]

Board Business:

1. Approve December 2021 Meeting Minutes [Action Item]
2. Hardship Requests and Objections
 - a. Motion to enter Executive Session [Action Item—roll call vote]
 - b. Executive Session [I.C. § 74-206(1)(d)]
 - i. Hardship Requests and Objections
 - c. Motion to leave Executive Session [Action Item]
 - d. Motion(s) related to Hardship Requests [Action Item]
3. Legal Discussion
 - a. Motion to enter Executive Session [Action Item—roll call vote]
 - b. Executive Session [I.C. § 74-206(1)(f)]
 - i. Discussion with Legal Counsel
 - c. Motion to leave Executive Session [Action Item]
 - d. Motion(s) related to Legal Discussion [Action Item]

4. **Federal Agency Cooperation**
 - a. **MOUs**
 - b. **Update on Predator Overlap policies**
5. **Teton County River management meeting summary**
6. **BLM information on Boise Foothills possible Prospectus**
7. **BLM scoping project for proposed Special Recreation Permits [Action Item]**
8. **House Bill 520 [Action Item]**

LUNCH BREAK (11:30 AM-12:45 PM MST)

Division Business:

1. **Zero Based Regulation**
 - a. **Discuss rules sections/topics to amend per counsel recommendations**
 - b. **Review Rules Comments Received from Public/Stakeholders**
2. **Financial Report and Budget Update**
3. **Discuss Future Meeting Dates**
 - a. **Quarterly meetings: 3/28, June, September, December**
 - b. **ZBR Meetings/Hearings**
 - c. **Interim Meeting for 2022 Designation**

Planning for Next Meetings

1. **Agenda items**

Approximate Adjournment: 4:00 PM MST

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information, please contact Board Support – Support.OL@dopl.idaho.gov