

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:

Day One: [Meeting Link](#)

Meeting Number: 2456 549 4136

Join by Phone: 1-415-655-0001

Password: OGLB03282022

Access code: 2456 549 4136

Day Two: [Meeting Link](#)

Meeting Number: 2464 768 8454

Join by Phone: 1-415-655-0001

Password: OGLB03292022

Access code: 2464 768 8454

QUARTERLY MEETING AGENDA

March 28, 2022, 9:00 am – 5:00 pm

March 29, 2022, 10:00 am – 4:00 pm

9:00 AM MST Roll Call

9:05 Introductions

9:10 Board Business:

1. Public Comment
2. IDFG Updates
3. IOGA or other Conference Reports by Board Member Attendees
4. Approve Consent Agenda [Action Item]
 - a. Draft Minutes: 2-16-2022, 3-18-2022
 - b. License Reports (New and renewals)
 - c. Amendment Report
 - d. Probationary Licenses Report
 - e. Hot Pursuit Agreements
 - f. Letters of Intended Actions
 - g. One Time Controlled Hunts Outside Operating Area
 - h. One Time Hazardous Excursions Outside Operating Area
 - i. Correspondence: Hardship and Allocation Letters
5. Tag Designation for 2022 Season
 - a. Overview of Tag Designation Process and Status Update
 - b. Motion to Enter Executive Session [Action Item – Roll Call Vote]
 - c. Executive Session [I.C. § 74-206(1)(d)]
 1. Review of Hardship Decisions from 3-18-2022 Interim Meeting
 2. Review of Updated Tag Designation Calculations
 - d. Motion to leave Executive Session [Action Item]
 - e. Motions(s) for Final Tag Designations [Action Item]
6. Federal Agency Cooperation Updates (Overlap policies, MOUs)
7. Legal Counsel Updates
 - a. Motion to Enter Executive Session [Action Item – Roll Call Vote]
 - b. Executive Session [I.C. § 74-206(1)(f)]
 1. Updates on Pending Litigation
 - c. Motion to leave Executive Session [Action Item]
8. Discuss Process for Notices of Intent to License

11:30 Board Recognition of Executive Director Thomason

12:00 – 1:30 Lunch Break

1:30 Investigations and Discipline:

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

2:15 Licensing – Application Review:

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 Applications and related documents
4. Motion to leave Executive Session [Action Item]
5. Motion(s) re: Applications [Action Item]

2:45 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. Division Updates
3. Financial Memorandum and Updates
4. Set Future ZBR Meeting Dates [Action Item]

4:30 Planning for Next Meeting

1. Agenda items

4:55 Adjourn

Approximate Adjournment is 5:00 pm on 3/28/22 and 4:00 pm on 3/29/22

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 at support.ol@dopl.idaho.gov