



State of Idaho

Division of Occupational and Professional Licenses Outfitters and Guides Licensing Board

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Board Meeting Minutes of 8/21/2023

Board Members	Brad Compton - Chair	Division	Anne Lawler, Executive Officer
Present:	Tammy Overacker	Staff:	Greg Loos, Legal Counsel
	Dennis Skinner		Zac Clifford, OGLB Program Coordinator
	Louise Stark		Christian Runnalls, Board Support Specialist
	Erik Weiseth		

The meeting was called to order at 9:03 AM by Brad Compton.

BOARD BUSINESS

Approval of Hunting Tag Designations: Mr. Clifford presented the corrections to tag designations in Regular (Reg) Deer Unit 19, White Tail Deer (WTD) Unit 6, Reg Deer Unit 16, Reg Deer Unit 1, and WTD Unit 21. He also described the designation calculation process for hunts that include a random draw or that have zero historical use.

A motion was made and seconded to approve tag designations for all hunts excluding Regular Deer Units 27, 26, and 20A. The motion carried unanimously.

A motion was made and seconded to approve tag designations for Regular Deer Units 27, 26, and 20A. The motion carried unanimously. Ms. Overacker was recused.

Public Comment:

Mr. Jeff Bitton, Idaho Outfitters and Guides Association, stated his approval and thanks for the timely manner in which tag designations were approved by the Board.

Mr. Ken Barrett, Selkirk Powder Company, stated his intention to secure an outfitter fishing license on the Priest River before the upcoming rule change goes into effect.

Executive Session

A motion was made and seconded to enter executive session under Idaho Code § 74-206(1)(f) 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 pending or imminent litigation with legal counsel. The vote was: Mr. Skinner, aye; Mr. Weiseth, aye; Ms. Overacker, aye; Ms. Stark, 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.

Adjourn

There being no further business, the meeting was adjourned at 9:57 AM.

The next quarterly board meeting is on 10/05/2023.