DIVISION OF OCCUPATIONAL & PROFESSIONAL LICENSES

State of Idaho

Division of Occupational and Professional Licenses Outfitters and Guides Licensing Board

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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AMENDED AGENDA 5/1/2024

Location: Thunderbolt Room

MEETING LINK

Meeting ID: 221 215 460 481 Join by Phone: 1-208-985-2810 Passcode: yNHQrv Conference ID: 752 297 530#

9:00 AM Call to Order & Board Member Roll Call

9:00 AM Motion to Approve Amended Agenda [Action Item]

9:00 AM Approval of the 2/29/2024 Minutes [Action Item]

9:05 AM Public Comment

9:25 AM Division Business

- 1. <u>2024 Legislative Session</u> Overview
- 2. Public Member Training
- 3. Open Meeting Law Training
- 4. Financial Update

10:15 AM Board Business

- 1. IDFG Update Rick Ward
- 2. Fall Chinook Salmon Season Discussion
- 3. GIS Mapping Funding [Action Item]
- 4. Request for Rule Waiver [Action Item]
- 5. Recognition for Board Member Stark

11:30 PM Lunch

1:30 PM Executive Session- Hardship Requests, Applications, and Discipline

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Hardship Request
 - b. Applications
 - c. Discipline
- 3. Motion to Leave Executive Session [Action Item]

2:10 PM Motion(s)

- 1. Motion(s) re: Hardship Request [Action Item]
- 2. Motion(s) re: Applications [Action Item]
- 3. Motion(s) re: Discipline [Action Item]

2:20 PM Board Business

- 6. Delegated Authority to Close Unfounded Complaints [Action Item]
- 7. Proposed Rule Changes [Action Item]
- 8. Open Opportunities Discussion
- 9. Consolidated Licenses Update
- 10. Hells Canyon EIS [Action Item]
- 11. Update on Work Plan and Identify Medium/Low Priority Items
- 12. OASIS Update
- 13. Licensing Report
- 14. Meeting Updates

4:50 PM Planning for Next Meeting

5:00 PM Approximate Adjournment

Next Meeting Date: 06/27/2024

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2593.