

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

BIG GAME COMMERCIAL SERVICES BOARD

**MINUTES OF TELECONFERENCE MEETING
February 13, 2013**

By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62, Article 6, a NON-SCHEDULED TELECONFERENCE meeting of the Big Game Commercial Services Board was held February 13, 2013.

The staff of the Division of Corporations, Business and Professional Licensing prepared these minutes. They were approved by the board on March 14, 2013.

Wednesday, February 13, 2013

Call to Order

The meeting was called to order by Kelly Vrem, Chair, at 10:31a.m.

Roll Call

Board members present:

Kelly Vrem, Master Guide-Outfitter, Chair
Karen Polley, Public Member, Vice Chair
Michele Metz, Large Private Landowners
Paul Johnson, Registered Guide-Outfitter
Dirk Nickisch Transporter

Board members absent:

Robert Mumford, Board of Game Representative
Brenda Rebne, Large Private Landowners

Board staff present:

Michelle Johnston, Records & Licensing Supervisor
Cindy Cashen, Licensing Examiner
Lee Stout, Investigator

On a motion duly made by Mr. Johnson, seconded by Ms. Polley and approved unanimously, it was

RESOLVED to enter into executive session in accordance with AS 44.62.310(c) for the purpose of discussing confidential disciplinary matters. for the purpose of discussing investigations and reports.

Board staff members remained during the session.

The Board entered executive session at 9:32 a.m. and went back on record at 9:41a.m.

In the matter of Michael H. Vanning, Registered Guide-Outfitter License No. 1166:

Mr. Johnson moved to accept the surrender of the Registered Guide-Outfitter license from Michael H. Vanning. Mr. Nickisch seconded.

Discussion: Mr. Johnson stated that he has read through all of the documentation provided by the Investigations Office and supports this surrender.

Upon a motion duly made by Mr. Johnson, seconded by Mr. Nickisch and approved by roll call vote, it was:

RESOLVED to accept the Registered Guide-Outfitter License No. 1166 of Michael H. Vanning.

Roll Call Vote:

	APPROVE	DENY	ABSTAIN
Kelly Vrem	X		
Karen Polley	X		
Michele Metz	X		
Paul Johnson	X		
Dirk Nickisch	X		

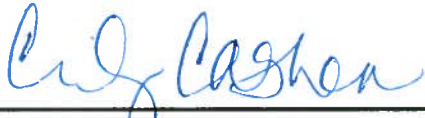
Upon a motion duly made by Ms. Polley, and approved unanimously, it was:

RESOLVED to adjourn the meeting of the Alaska Big Game Guides and Commercial Services Board.

The meeting adjourned at 9:49 a.m.

Respectfully submitted:

Approved:



Cindy Cashen, Licensing Examiner

3/29/13

Date



Kelly Vrem, Chairperson
Big Game Commercial Services
Board

4/29/13

Date

RECEIVED

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