

Big Game Commercial Services Board - Winter Meeting

Alaska Division of Corporations, Business and Professional Licensing Tuesday, Dec 10, 2024, at 9:00 AM to Wednesday, Dec 11, 2024, at 4:30 PM Robert Atwood Building (Room 102 on 1st floor): 550 W 7th Ave, Anchorage, AK 99501

Meeting Details: <u>https://us02web.zoom.us/j/85059576124?pwd=mbWs9kOf0t061SD7bIfdISIhZ6bpCI.1</u>, Call-In: 669-900-6833 Meeting ID: 850 5957 6124 Passcode: 953607

TENTATIVE MEETING AGENDA (DAY 1) December 10, 2024

Agenda

- 1. 9:00am Roll call/Call to Order
- 2. 9:02am Review Agenda
- 3. 9:05am Ethics Review
- 4. 9:07am Review/Approve Meeting Minutes
 - A. February 26-28, 2024
 - B. July 18, 2024
- 5. 9:10am Moment of Silence
- 6. 9:15am Initial Application Registered Guide-Outfitter
- 7. 9:30am State & Federal Agency Updates
 - A. Dept. of Natural Resources Dianna Leinberger
 - B. US Forest Service Quick Email Update from Jason Anderson
 - C. Alaska Wildlife Troopers Aaron Frenzel
 - D. US Fish & Wildlife Service Kathey Virgin
 - E. National Park Service Mark Kehoe
 - F. Board of Game Dave Lorring
- 8. 10:30am Break
- 9. 10:45am GUA Boundary Changes
- 10. 11:00am Division Update
 - A. Current Fiscal Repot FY24 3rd/4th Quarters
- 11. 11:15am Discussions for Board Meetings/Exams/Terms
- 12. 12:00pm Lunch Break
- 13. 1:30pm APHA Update

- 14. 2:00pm New Regulations Project to Repeal Unneeded Regulations
- 15. 2:30pm Investigations Unit
 - A. Probation Monitor Report
 - **B.** Investigative Report
 - C. Executive Session
 - i. Case No. 2024-000067
 - ii. Case No. 2024-000068
 - iii. Case No. 2024-000359
 - iv. Case No. 2024-000934
- 16. 4:00pm Recess



Big Game Commercial Services Board - Winter Meeting

Alaska Division of Corporations, Business and Professional Licensing Tuesday, Dec 10, 2024, at 9:00 AM to Wednesday, Dec 11, 2024, at 4:30 PM Robert Atwood Building (Room 102 on 1st floor): 550 W 7th Ave, Anchorage, AK 99501

Meeting Details: <u>https://us02web.zoom.us/j/85059576124?pwd=mbWs9kOf0t061SD7bIfdISIhZ6bpCI.1</u>, Call-In: 669-900-6833 Meeting ID: 850 5957 6124 Passcode: 953607

TENTATIVE MEETING AGENDA (DAY 2) December 11, 2024

- 17. 9:00am -Roll Call
- 18. 9:02am Agenda Review
- 19. 9:05am Summary/Motions from Executive Session
- 20. 9:20am UVC Sharing
- 21. 9:30am Public Comment
- 22. 10:00am BREAK
- 23. 10:15am Subcommittee/Workgroup Updates/Formation of New Committees
 - A. Guide Concession Program
 - **B. Transporters**
 - C. Exams
- 24. 10:45am Ongoing Task List Review
 - A. Change Application Wording (Bay/Brown/Bloomquist)
 - B. Breaking out PFQs in Applications (Bay)
 - C. Annual Report (Bloomquist)
 - D. Letter from Board in Support of GCP (Bunch) and SB225/HB 314 (Bloomquist) Finished
 - E. Review Panel for INV Board Reviews (Bloomquist/Strout)
 - F. Position Statement for Days in Field (Bunch) Finished
 - G. Begin the Process for Survivorship (Bunch/Rohrer)
 - H. Coordinating a Response with the FAA (Boniek) and Update Website (Bay)
 - I. Meeting Minutes (Bay) Finished
 - J. Bear Baiting Discussions with DNR (Bloomquist/Buist)
 - K. INV Matters (Strout) Finished
 - L. Matrix Review (Bloomquist)
 - M. Regulations/FAQ Sheets (Bay/Board)

- N. GUA Boundary Changes Meeting on 07/18/2024 (Bay) BM Finished/In-Process
- O. Exam Workgroup (Bunch)
- P. Education Letter for Hunt Planners and Booking Agents (Bloomquist) In-Process
- Q. Renew Deadhorse Outfitters, LLC (Bay/Brown) Finished
- R. Scheduled December Meeting in Kodiak 12/10-12/24 (Bay) Finished/Request Denied
- 25. 12:00pm Lunch Break
- 26. 1:30pm Legislative Priorities
 - A. EA Position
 - **B. Provide for Emergency Situations**
 - C. Survivorship

D. Provide Commissioner Emergency Authority to Deal with Unforeseen Situations (Covid, licensee illness, deaths, etc.)

- E. Removing Former Regulations from Statute and Making them Current Regulations
- F. Authority to License and Oversee Hunt Planners/Booking Agents
- G. Changing Board Composition
- H. Authorize the Board to Implement CE for Licensees

I. Streamline the Regulation Process for all Boards in the Licensing Division (similar to ADF&G's process)

J. Authorize all DCCED Boards to Prioritize Spending of License Funds as Trustees of the Funds

- K. Fine Amount to Trigger License Suspensions
- L. Make it so Transporter Licenses can only be Issued to a Natural Person
- 27. 3:30pm Business as Needed
- 28. 4:00pm Administrative Business/Task List
- 29. 4:15pm Adjourn