

**STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT  
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING  
BIG GAME COMMERCIAL SERVICES BOARD**

**December 6-8, 2011  
The Coast International Inn  
Anchorage, AK**

**TENTATIVE MEETING AGENDA**

*Break-Out Subcommittee Sessions May Occur Throughout the Day*

**Tuesday, December 6, 2011**

- |    | <b><u>TIME</u></b> | <b><u>TOPIC</u></b>   |
|----|--------------------|---|
| 1. | 8:30 a.m.          | <b>Call to Order/Roll Call</b>  |
| 2. | 8:35 a.m.          | <b>Review/Amend Agenda</b>  |
| 3. | 8:45 a.m.          | <b>Ethics Disclosure</b>  |
| 4. | 8:50 a.m.          | <b>Subcommittees (assignments)</b> <ul style="list-style-type: none"><li>• Game Management Unit Exams (Members must be certified in the unit signed up to work on)</li><li>• Statutes</li><li>• Sub-Contracting – Guide Use Area Registration Fees</li><li>• Master Guide Standards and Assistant Guide Exam</li><li>• GMU 8, 25 and possibly 7, 15, 21, 23, and 24 Boundary Changes</li></ul>  |
| 5  | 9:45 a.m.          | <b>State &amp; Federal Agency Testimony</b> <ul style="list-style-type: none"><li>• US Bureau of Land Management</li><li>• Investigations (Lee Strout)</li><li>• Alaska Bureau of Wildlife Enforcement (Lt. Chastain)</li><li>• US Fish and Wildlife Service (Brian Anderson)</li><li>• Alaska Department of Fish &amp; Game (Corey Rossi)</li><li>• National Park Service (Steve Anderson)</li><li>• US Forest Service (Chris Hanson)</li><li>• US Coast Guard</li><li>• Federal Aviation Administration</li><li>• Department of Natural Resources (Clark Cox)</li></ul> |
|    | 12:00 p.m.         | <b>Lunch Break</b>  |

6. 1:00 p.m. **Investigative Review (Strout)**

Opt. 1:00 p.m. **Seminars (may occur in any order)**

- Dall Sheep (ADF&G)
- Mountain Goats (Sam Rohrer)
- Bear (Want)

7. 3:00 p.m. **Application Review**

5:00 p.m. **Adjourn**

**After Meeting Adjourns - Seminars given on firearm safety and meat care**

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**Wednesday, December 7, 2011**

8. 8:30 a.m. **Call to Order/Roll Call**

9. 8:35 a.m. **Board Discussion**

- Amend/Adopt January 12, 2011 teleconference minutes
- Amend/Adopt August 3, 2011 teleconference minutes.
- Correspondence
- Budget Report (Vrem/Polley/Frawley)
- Statute Updates
- Subcommittee Progress
- Guide School Proposals
- Set dates for December 2012 Board meeting.
- Definition of “permanent” camps for two mile buffer zone in GMU 9 and letter for DNR to send to permit holders. (“Legally Permitted Year Round”)
- Hunt Record/Transporter Activity Report Database

10. 11:00 p.m. **Subcommittee Updates**

12:00 p.m. **Lunch Break**

11. 1:00 p.m. **Public Comment**

Sign-up sheets will be available. The Board encourages interested parties to sign up as it will assist in making sure everyone has the chance to address the Board.

12. 2:00 p.m. **Investigative Report (Strout)**

- Introduction to Investigative Process
- Consent Agreement/Memorandum of Agreement

**Opt. 2:00 p.m. Seminars (may occur in any order)**

- Guide/Transporter Paperwork (Rohrer)
- Caribou
- Moose (Spraker)

**5:00 p.m. Adjourn**

**After Meeting Adjourns - Seminars given on firearm safety and meat care**

*Break-Out Subcommittee Sessions May Occur Throughout the Day*

**Thursday, December 8, 2011**

**13. 8:30 a.m. Call to Order/Roll Call**

**14. 8:35 a.m. Division Business**

Collect signed Travel Authorizations and Receipts

**15. 8:45 a.m. Board Discussion**

- Hunt Records/Transporter Activity Report Database – Data Captured for On-Line and Internal Use.

**16. 10:30 a.m. Subcommittee Updates**

**12:00 p.m. Lunch Break**

**17. 1:00 p.m. Public Comment**

Sign-up sheets will be available. The Board encourages interested parties to sign up as it will assist in making sure everyone has the chance to address the Board.

**5:00 p.m. Adjourn**

**Registered Guide-Outfitter Practical Examination Proctors**

Sign-up sheets will be available. Staff encourages registered and master guide-outfitters able to stay through Friday the 9<sup>th</sup> to volunteer.