

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

**DECEMBER 7-9, 2009
THE COAST INTERNATIONAL INN
3450 AVIATION AVE.
ANCHORAGE, ALASKA**

TENTATIVE MEETING AGENDA

Break-Out Subcommittee Sessions May Occur Throughout the Day

Monday, December 7, 2009

- | | <u>TIME</u> | <u>TOPIC</u> |
|----|--------------------|---|
| 1. | 8:30 a.m. | Call to Order/Roll Call |
| 2. | 8:35 a.m. | Review/Amend Agenda |
| 3. | 8:45 a.m. | Ethics Disclosure |
| 4. | 8:55 a.m. | DNR Mapping Concessions Update (Clark Cox) |
| 5. | 10:00 a.m. | Application Review |
| | 12:00 p.m. | Lunch Break |
| 6. | 1:00 p.m. | Public Testimony Regarding Public Noticed Regulations (12 AAC 75.235)
Sign-up for Public Testimony will be 8:30 a.m. – 1: p.m. December 7, 2009.

Board cannot accept testimony from individuals who failed to sign-up by the deadline of 1:00 p.m. on December 7, 2009 |
| 7. | 4:30 p.m. | Adopt/Amend Regulations

A. 12 AAC 75.235 (mapping) |
| | 6:00 p.m. | Adjourn |

Break-Out Subcommittee Sessions May Occur Throughout the Day

Tuesday, December 8, 2009

8. 8:30 a.m. **Call to Order/Roll Call**
9. 8:35 a.m. **Board Discussion**
- ❖ Portions of a Fourth Guide Use Area (AS 08.54.750(d)) (Rohrer)
 - ❖ Discussion on Determining Full Curl Sheep (Johnson)
 - ❖ Assistant Transporter License
 - ❖ Budget Report (Rohrer/Mason)
 - ❖ Hunt Record Communication Requirement (12 AAC 75.240(c))
10. 10:30 a.m. **Investigative Report (Quinten Warren)**
- 12:00 p.m. **Lunch Break**
11. 1:00 p.m. **Judge Terry Thurbon, Chief Administrative Law Judge**
12. 1:30 p.m. **Hearing Officer Decisions (Judge Thurbon)**
13. 2:30 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.
- The Board will not accept testimony during this time regarding the proposed mapping changes (12 AAC 75.235).
14. 3:30 p.m. **State & Federal Agency Testimony**
- Alaska Bureau of Wildlife Enforcement
 - Division of Wildlife Conservation
 - Division of Mining, Land and Water
 - US Bureau of Land Management
 - US Fish and Wildlife Service
 - US Forest Service
 - US National Parks Service
- 5:00 p.m. **Adjourn**

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Wednesday, December 9, 2009

14. 8:30 a.m. Call to Order/Roll Call

15. 8:35 a.m. Division Business

- ❖ Collect signed Travel Authorizations and Receipts
- ❖ Travel FAQ (Spencer)

16. 8:45 a.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.

The Board will not accept testimony during this time regarding the proposed mapping changes (12 AAC 75.235).

17. 10:45 a.m. Adopt/Amend Regulations

- A. 12 AAC 75.205 (Hunt Records)

12:00 p.m. Lunch Break

18. 1:00 p.m. Board Discussion

- ❖ Retired/Inactive Guide License Informational Update (Johnson)
- ❖ Yes Answer Applications Mail Vote Procedure
- ❖ Subcontracting
- ❖ Amend/Adopt May 18, 2009 Teleconference Meeting Minutes
- ❖ Supervision Subcommittee update
- ❖ Correspondence

Adjourn 3:00 p.m.