

**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**

- |    | <b><u>TIME</u></b> | <b><u>TOPIC</u></b>   |
|----|--------------------|---|
| 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.          | <b>Public Testimony Regarding Public Noticed Regulations (12 AAC 75.235)</b><br>Sign-up for Public Testimony will be 8:30 a.m. – 1: p.m. December 7, 2009.<br><br>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.          | <b>Adopt/Amend Regulations</b><br><br>A. 12 AAC 75.235 (mapping)  |
|    | 6:00 p.m.          | Adjourn   |

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**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))

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

**10. 1:00 p.m. Judge Terry Thurbon, Chief Administrative Law Judge**

**11. 1:30 p.m. Investigative Report (Quinten Warren)**

**12. 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).

**13. 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.**