

ANALYSIS AND RECOMMENDATION FOR BOARD AGENDA ITEMS

MEETING: November 19, 2009 Board Meeting - Joint meeting with IDFG Commission

COMPLETED BY: Director Howard

AGENDA ITEM: Discussion and approval Policies 2025 and 2026. Direction on matters discussed in Policy 2027.

ANALYSIS:

At the Board's direction the Chairman, Member Irby, Director Howard, Board Attorney Hales have been working with IDFG Deputy Director Virgil Moore and staff and IOGA Executive Director Grant Simonds to develop policies to improve processes regarding outfitter applications for private lands.

Provided for the Board review and approval are draft *Policy 2025 - Outfitting on State or Private Lands* and draft *Policy 2026 - Public Need/Capacity Assessment Framework*.

Generally, Policy 2025 provides state requirements and protocol in providing the Board information leading to decisions on an overall determination of need for an activity or as specific as to an individual application for licensure. Policy 2026 clarifies the specific procedures to be used.

It is the intent that Policies 2025 and 2026 be provided during this joint meeting where the Board and Commission can discuss related matters as the Board determines how to move forward.

APPLICABLE STATUTE AND RULES: Addressed in attached policies

DOCUMENTS:

- Draft Policy 2025 - Outfitting on State or Private Lands
- Draft Policy 2026 - Need Assessment Procedure

RECOMMENDATION:

- ❖ It is recommended that the Board adopt policies 2025 and 2026
- ❖ It is recommended that the Board consider authorizing an advisory group to provide recommendations to further develop *Policy 2026 section 6.00.0. IV Requirement and Acceptable standards*.
- ❖ A recommendation has not been made whether these policies will need to be promulgated into rule. It is recommended that as these processes moves forward, Board Counsel fully consider this concept and advise the Board.