

**Rules Subcommittee Meeting Agenda -Conference Call**

**Montana Board of Outfitters**

**301 S. Park Avenue, Helena MT**

**January 22, 2021**

**1:00 P. M. to 1:19 P.M.**

Due to the Covid-19 Health Emergency, all board meetings will be held by conference call. No outside participants or stakeholders will be allowed access in the building. Please attend by phone

1. **Call to Order- Establish Quorum-Introduction of Board and Staff Members Present (0:00:01)** Mr. Matt Greemore, Chair called the meeting to order at 1:00 p.m.

**Committee Members Present:**

Mr. Matt Greemore, Industry Member

Mr. Todd Earp, Industry Member

Mr. Thomas Facey, Public Member

**Staff Members Present:**

Mr. Dylan Gallagher, Board Counsel

Ms. Barbara McAlmond, Administrative Specialist

Mr. Steve Gallus, Executive Office

**Others Present.**

Mr. Pat Tabor

Mr. John Way, board member not on the panel

2. **Approval of Agenda (00:02:31)**

- a. 2021 01 22 OUT RC Agenda

**Motion: (00:02:20)** Mr. Tom Facey moved to approve the agenda as presented. Mr. Todd Earp seconded the motion. The motion carried.

3. **Public Opportunity to Comment (00:02:51)**

(Presiding Officer Statement) "Under this item, the board will offer and opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the board that is not on the agenda of this meeting. While the board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

- (00:04:00) Mr. Matt Greemore
- (00:04:49) Mr. Pat Tabor

**4. Subcommittee Action (00:08:45)**

**Motion: (00:16:27)** Mr. Matt Greemore moved to postpone this meeting until further time when it is more appropriate to address the items that are on the agenda today. Mr. Tom Facey seconded the motion. The motion carried.

**a. Rulemaking**

- i. Review subcommittee minutes from January 7, 2020.
- ii. Discussion and possible subcommittee recommendations related to ARM 24.171 408 Outfitter Records
- iii. Discussion and possible subcommittee recommendations related to 24.171.504 Successorship
- iv. Discussion and possible subcommittee recommendations related to watercraft decal compliance and enforcement
- v. Discussion and possible subcommittee recommendations related to 24.171.405 BOOKING AGENTS AND ADVERTISING
- vi. Discussion and possible subcommittee recommendations of staff recommended changes to operation plans, renewals and inspections.
- vii. Subcommittee review of CHAPTER 171 discussion and possible recommendations to full board for amendment

**5. ADJOURNMENT (00:18:17)** Mr. Matt Greemore adjourned the meeting at 1:19 p.m.

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further information. New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the website at [www.outfitter.mt.gov](http://www.outfitter.mt.gov). The board may reorder the agenda at the beginning of the meeting.