

IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING

“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”

March 11, 2013

Originating at IDPR Headquarters

208-514-2259 Ext-7414

AGENDA

Monday

March 11, 2013

8:04 a.m. Call to Order
Welcome guests
Additions or deletions to the printed agenda
FY 2013 Legislative Update
Adjourn

Chairman Crimmins called the Idaho Park and Recreation Teleconference Board Meeting to order at 8:04 a.m. MST, March 11, 2013. Board members in attendance via phone:

Tom Crimmins, Chairman, Hayden Lake
Randy Doman, Member, Cottonwood
Charles Correll, Member, Jerome

Robert Hansen, Member, Menan

Board members in attendance at IDPR Headquarters:

Susan Buxton, Member, Boise
Jean McDevitt, Vice Chair, Pocatello

Also present during the meeting were the following individuals:

Nancy Merrill, Director
Tamara Humiston, Fiscal Officer
Steve Martin, Fiscal Officer
Jan Johns, Executive Administrative Assistant
Steve Strack, Deputy Attorney General

8:06 a.m. Discussion regarding RS22210, a bill that was introduced by Representative Gestrin and sponsored by Idaho Recreation Council (IRC) to FY 2013 Legislation on March 8th regarding the IDPR registration system as well as the options that might be available to make IDPR registration program compliant with state law and integrated with Idaho Transportation Department's (ITD) registration system. Deputy Attorney General gave his legal opinion and discussed issues with RS22210.

8:35 a.m. Mr. Hansen moved to amended the agenda to allow a motion to be made in opposition of the current legislation RS22210 regarding IDPR registration brought forth by Representative Gestrin and sponsored by IRC. The opposition is in response to the lateness in which IDPR received this new legislation as well as the legislation needs to reflect the integrity of IDPR. Mr. Doman seconded the motion.

Discussion followed on lateness of receiving the information of the legislation.

The Chair asked for further discussion. Hearing none, the Chair asked for a roll call vote to amend thae agenda. Crimmins-aye, Doman-aye, Buxton-aye, Correll-aye, McDevitt-aye, Hansen-aye. Motion passed.

8:36 a.m. Mr. Doman moved to oppose the current legislation RS 22210 brought forth by Idaho Recreation Council and Representative Gestrin, Ms. McDevitt seconded the motion.

Discussion followed.

The legislation does not address several issues that actually will harm IDPR's ability to maintain the registration program.

Further discussion regarding the understanding of the users intent and that all parties were working for a common goal but how to get there is the concern.

Mr. Correll suggested that staff create a letter addressing these concerns and send it to IRC and cc: the Board members.

Mr. Doman said that IDPR staff needs to communicate to IRC in order to work out a solution so that both parties can be a united front on larger federal issues. He also discussed the narrowing timeline for bring forth further new registration legislation and if new legislation isn't presented, will IDPR be able to operate the registration system as it is currently? Director Merrill responded that IDPR would be able to keep using the same methods with adjustments to compliances. The Chair asked for further discussion. Hearing none, the Chair asked for a roll call vote. Crimmins-aye, Doman-aye, Buxton-aye, Correll-aye, McDevitt-aye, Hansen-aye. Motion passed.

8:44 a.m. Discussion regarding hiring a consultant to evaluate the IDPR registration system.

8:59 a.m. Mr. Hansen moved to adjourn. Mr. Doman seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for the vote. All members voted aye. Motion passed.

9:00 a.m. Meeting adjourned.



Tom Crimmins, Chair
Idaho Park and Recreation Board



Nancy Merrill, Director
and Ex-Officio Member of the Board