

Minutes of the Telephonic Meeting of the
Arizona Game and Fish Commission
Wednesday, August 25, 2010 – 10:00 a.m.
Arizona Game and Fish Department
5000 W. Carefree Highway
Phoenix, Arizona 85086

PRESENT: (Commission)

(Director's Staff)

In person:
Chairperson Jennifer L. Martin

In person:
Deputy Director Gary R. Hovatter
Deputy Director Bob Broscheid
Assistant Attorney General Jim Odenkirk

Via telephone:
Vice Chair Robert R. Woodhouse
Commissioner Norman W. Freeman
Commissioner Jack F. Husted
Commissioner John W. Harris

Via telephone:
Assistant Attorney General Linda Pollock

Chairperson Martin called the meeting to order and confirmed that Commissioners Woodhouse, Freeman, Husted and Harris were present via telephone. Director Voyles was not present and there were no members of the public present. This meeting followed an agenda dated August 23, 2010. The Commission went directly into Executive Session.

* * * * *

1. Executive Session

The Commission voted to meet in Executive Session in accordance with A.R.S. § 38-431.03 (A)(3) and (4) for the purpose of discussion and consultation with legal counsel.

Motion: Freeman moved and Harris seconded THAT THE COMMISSION VOTE TO GO INTO EXECUTIVE SESSION.

Vote: Unanimous

* * * * *

The Public Meeting reconvened at 11:00 a.m.

* * * * *

Motion: Woodhouse moved and Freeman seconded THAT THE COMMISSION VOTE TO ADJOURN THIS MEETING.

Vote: Unanimous

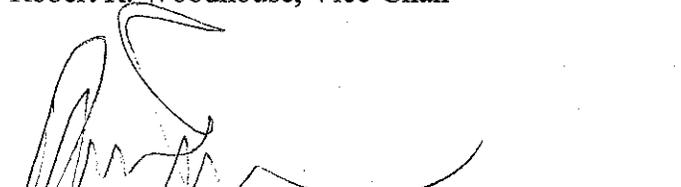
* * * * *

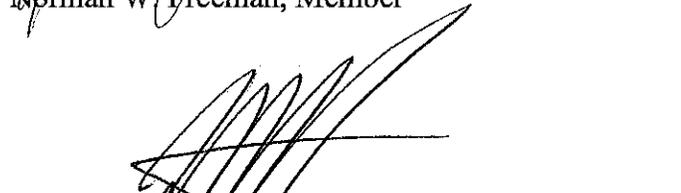
Meeting adjourned at 11:00 a.m.

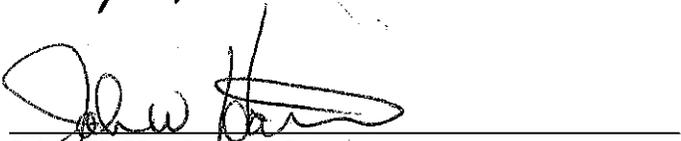
* * * * *


Jennifer L. Martin, Chair

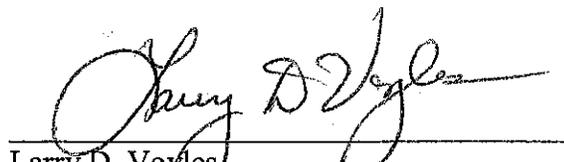

Robert R. Woodhouse, Vice-Chair


Norman W. Freeman, Member


Jack F. Husted, Member


John W. Harris, Member

ATTEST:


Larry D. Voyles
Secretary and Director