



THE STATE OF ARIZONA  
**GAME AND FISH DEPARTMENT**

5000 W. CAREFREE HIGHWAY  
PHOENIX, AZ 85086-5000  
(602) 942-3000 • WWW.AZGFD.GOV

**GOVERNOR**  
JANICE K. BREWER  
**COMMISSIONERS**  
CHAIRMAN, BOB HERNBRODE, TUCSON  
JENNIFER L. MARTIN, PHOENIX  
ROBERT R. WOODHOUSE, ROLL  
NORMAN W. FREEMAN, CHINO VALLEY  
JACK F. HUSTED, SPRINGVILLE  
**DIRECTOR**  
LARRY D. VOYLES  
**DEPUTY DIRECTORS**  
GARY R. HOVATTER  
ROBERT D. BROSCHEID



---

**REVISION #2**

**January 13, 2010**

A public meeting of the Arizona Game and Fish Commission will be held on January 15-16, 2010, and as authorized by A.R.S. § 17-201(D), the Commission will discuss and may vote to take action on the following matters:

**Friday, January 15, 2010, Arizona Game and Fish Commission at the Arizona Game and Fish Department 5000 W. Carefree Highway, Phoenix, Arizona 85086.**

**Meeting begins at 8:00 a.m.**

**1. Executive Session**

- a. Litigation and Legal Counsel.** The Commission may vote to meet in Executive Session in accordance with A.R.S. §§ 38-431.03(A)(3) and (4) for the purpose of discussing and consulting with legal counsel in order to consider its position and to instruct legal counsel regarding the Commission's position concerning *In re General Stream Adjudication for the Little Colorado River and Gila River; Wilderness Watch v. U.S. Fish and Wildlife Service CV-07-1185; Honie v. Knight Transportation, Inc., et al., CV2009-050859; Hoepfner notice of claim; Anderson v. Arizona Game and Fish Department, et. al C20089051. Center for Biological Diversity v. U.S. Bureau of Land Management, et al., CV 09-8011-PCT-GMS; Corbett v. State of Arizona, et al., CV 2009-016279; Sayer Notice of Claim; Center for Biological Diversity v. Voyles, CV 09-00543-JJM.*
- b. Personnel Matters.** The Commission may vote to go into Executive Session to discuss personnel matters, including the Director's goals and objectives pursuant to A.R.S. § 38-431.01(A)(1). The Commission may decide this matter in the public session or defer a decision to a later date.
- c. Legal Counsel.** The Commission may vote to meet in Executive Session in accordance with A.R.S. §§ 38-431.03(A)(3) and (4) for the purpose of discussing and consulting with legal counsel regarding the Rosemont Copper Project draft Environmental Impact Statement and groundwater modeling of mine impacts in study area.

---

### ADDITIONAL AGENDA ITEMS

- d. **Litigation and Legal Counsel.** The Commission may vote to meet in Executive Session for discussion and consultation with legal counsel for legal advice and to consider the Commission's position on possible civil and/or criminal liability associated with the capture and death of a jaguar known as Macho B. No action will be taken in Executive Session.
  
  - e. **Litigation and Legal Counsel.** The Commission may vote to meet in Executive Session for discussion and consultation with legal counsel for legal advice and to consider the Commission's position on the proposed critical habitat designation for the jaguar. No action will be taken in Executive Session.
- 

### Pledge of Allegiance.

### Awards and Recognition.

- 2. **Litigation Report.** The Department's legal counsel may report on the status of the litigation matters: *In re General Stream Adjudication for the Little Colorado River and Gila River; Wilderness Watch v. U.S. Fish and Wildlife Service CV-07-1185; Honie v. Knight Transportation, Inc., et al., CV2009-050859; Hoepfner notice of claim; Anderson v. Arizona Game and Fish Department, et. al C20089051. Center for Biological Diversity v. U.S. Bureau of Land Management, et al., CV 09-8011-PCT-GMS; Corbett v. State of Arizona, et al., CV 2009-016279; Sayer Notice of Claim; Center for Biological Diversity v. Voyles, CV 09-00543-JJM.*
  
- 3. **Presenter: Anthony Guiles, Legislative Liaison. Legislative Engagement and State and Federal Legislation.** The Commission will be briefed on the status of State and Federal legislation, including S.409: Southeast Arizona Land Exchange and Conservation Act of 2009. The Commission may vote to take a position or provide direction to the Department for coordination, action, or proposed changes to legislation or other elective issues related to Department responsibilities.
  
- 4. **Presenter: Ty Gray, Assistant Director, Information and Education Division. Information, Education and Wildlife Recreation Activities Briefing.** The Commission will be given an update of Department activities and events related to Information, Education and Wildlife Recreation Programs. The update covers activities and events that have occurred since the December 2009 Commission meeting. The Commission may vote to take action on, or provide the Department direction on, items covered in the update.
  
- 5. **Presenter: Jay Cook, Shooting Ranges Branch Chief, Information and Education Division. Shooting Sports Activities Briefing.** The Commission will be given an update of Department activities related to shooting sports including shooting programs and shooting range development statewide. The update covers activities that have occurred since the December 2009 Commission meeting. The Commission may vote to take action

on, or provide the Department direction on, items covered in the update.

- 6. Presenter: Jay Cook, Shooting Ranges Branch Chief, Information and Education Division. Ben Avery Clay Target Center Olympic Bunker Trap Target Fees.** The Commission will be provided a recommendation for target fees for the Olympic Bunker Trap. The Commission may vote to take action on, or provide the Department direction on this item.
- 7. Presenter: Josh Avey, Habitat Branch Chief. Lands and Habitat Program Update.** The Commission will be briefed on the latest developments relating to the implementation of land and resource management plans and projects on private, state and federal lands in Arizona and other matters related thereto. The update addresses decisions or activities since the December 2009 Commission meeting. The Commission may vote to take action on, or provide the Department direction on, items covered in the update.
- 8. Presenter: Mark Weise, Development Branch Chief. Renewal of a Road Closure on State Trust Land Approximately Three Miles North of Benson, Arizona.** The Department will be asking the Commission to vote to approve a request submitted by Jeb Pringle to renew a road closure on State Trust Land located approximately three miles north of Benson, Arizona. The Commission may vote to take action on, or provide the Department direction on this item.
- 9. Presenter: Harry Seck, Program Manager. E-Commerce Update.** The Commission will be provided with an update on the status of the Department's E-Commerce activities. The update will include information for online watercraft registration renewals, license sales and big game applications. The Commission may vote to take action on, or provide the Department direction on, items covered in the update.
- 10. Presenter: Larry Voyles, Director. Election of Positions and Appointments to Standing Committees.** The Commission will vote to elect a Commission Chair and Vice-Chair for 2010. The incoming Commission Chair will then appoint individual Commissioners to Chair the following standing committees through January 2011: Heritage Public Advisory Committee, Habitat Partnership Committee, Landowner-Lessee/Sportsman's Relations Committee, Wildlife Assets Committee and Conservationist Committee. The Commission may also consider and vote to approve additional Commission Committee/s as well as those listed.
- 11. Presenter: Gary R. Hovatter, Deputy Director, F.O.D./I.E.D. 2010 On-the-Road Commission Events.** The Department will provide the Commission with a presentation on alternative approaches for the conduct of two on-the-road Commission events in 2010. The Commission may vote to take action or provide the Department direction on this item.
- 12. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

**Lunch Break (Begins at 12:00 p.m.)**

**13. Presenter: Gene Elms, Law Enforcement Branch Chief. Hearings on License Revocations for Violation of Game and Fish Codes and Civil Assessments for the Illegal Taking and/or Possession of Wildlife at Time Certain 2:00 p.m.** The Commission will consider and take action on the license revocations and/or civil assessments for the individuals listed below.

<u>Name</u>	<u>Docket #</u>	<u>Conviction</u>
Dustin Jerome Eardley	2010-0002	Count A: Possession of Unlawfully Taken Wildlife (Bobcat)
Kim Ferl Eardley	2010-0003	Count A: Take Wildlife Without Valid License (Bobcat) Count B: Place Leg hold Trap on Public Land
Jared Thomas Stewart	2010-0004	Count A: Take Wildlife During Closed Season (Calf Elk) Count B: Possess Unlawfully Taken Wildlife (Calf Elk) Count C: Take Wildlife Without Tag (Calf Elk)
James Frank Baird	2010-0005	Count A: Possess Unlawfully Taken Wildlife (Calf Elk)
Travis Carroll Ray	2010-0006	Count A: Take Wildlife During Closed Season (Calf Elk) Count B: Possess Unlawfully Taken Wildlife (Calf Elk) Count C: Take Wildlife Without Tag (Calf Elk)
Robert L. Girard	2009-0015	Count A: Obtain Hunt Fish Combination License by Misrepresentation
William S. Norton	2010-0007	AZ License Suspension – Wyoming Compact FTA Charge of Take Buck Antelope With Doe Tag

**14. Call to the Public.** Those persons wishing to speak should complete a speaker’s card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

**15. Director’s and Chairman’s Reports.** The Director and the Chairman will report on Department and Commission activities since the last meeting. This item will be informational only and no action will be taken at this meeting. If further discussion is

necessary, those items requiring discussion may be placed on a future Commission meeting agenda.

**16. Commissioners' Reports.** The Commissioners will report on their activities since the last meeting related to Game and Fish Commission duties and responsibilities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.

**17. Future Agenda Items and Action Items.**

**Saturday, January 16, 2010, Arizona Game and Fish Commission at the Crowne Plaza Hotel, 2532 W. Peoria Avenue, Phoenix AZ 85029.**

**Meeting begins at 2:00 p.m.**

The Commission will meet with its constituents to discuss items of interest. The following approximate agenda will be followed. No official action will be taken.

2:00 p.m. Chairman's Welcome & Commission Introductions

Director's Welcome

2009 Year in Review Video Presentation

Open Discussion – Questions & Answers

5:30 p.m. Social Hour

7:00 p.m. Dinner

Chairman's Welcome

Awards Presentations

9:30 p.m. ADJOURN

\* \* \* \* \*

*The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order.*

*Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.*

*During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.*

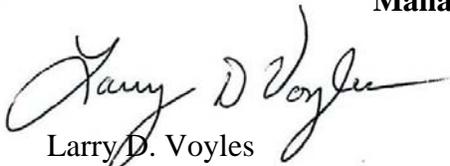
*The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).*

*One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.*

*The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.*

**“Managing Today for Wildlife Tomorrow”**



Larry D. Voyles  
Director