



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. CAREFREE HIGHWAY
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GOVERNOR

JANICE K. BREWER

COMMISSIONERS

CHAIR, JENNIFER L. MARTIN, PHOENIX

ROBERT R. WOODHOUSE, ROLL

NORMAN W. FREEMAN, CHINO VALLEY

JACK F. HUSTED, SPRINGERVILLE

J.W. HARRIS, TUCSON

DIRECTOR

LARRY D. VOYLES

DEPUTY DIRECTORS

GARY R. HOVATTER

BOB BROSCHEID



January 3, 2011

A public meeting of the Arizona Game and Fish Commission will be held on **January 14-15, 2011** as authorized by A.R.S. § 17-201(D). Unless expressly provided otherwise with any matter, the Commission may discuss and may vote to take action on the following matters:

The meeting on Friday, January 14, will be held at the Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, Arizona 85086. The meeting begins at 8:00 a.m.

- 1. Executive Session (The Commission will not vote to take any action during an 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; 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; Mohave Valley Shooting Range Appeal; State of Alaska v. Rowan Gould et al.* (possible amicus or intervention in Alaska's Unimak Island litigation); Proposed Rosemont Copper Mine Project NEPA.
 - 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. Real Property Negotiations.** The Commission may vote to meet in Executive Session pursuant to A.R.S. § 38-431.03 (A)(7) for discussions or consultations with Department staff in order to consider its position and instructs its representatives regarding negotiations for the purchase of real property associated with the Horseshoe Ranch Project.

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;; 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; Mohave Valley Shooting Range Appeal; State of Alaska v. Rowan Gould et al. (possible amicus or intervention in Alaska's Unimak Island litigation).

3. **State and Federal Legislation. Presenter: Anthony Guiles, Legislative Liaison.** The Commission will be briefed on the status of State and Federal legislation. 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. **Shooting Sports Activities Briefing. Presenter: Jay Cook, Shooting Ranges Branch Chief.** The Commission will be given an update of Department activities since the last regular Commission meeting related to shooting sports including shooting programs and shooting range development statewide.
5. **Information, Education and Wildlife Recreation Activities Briefing. Presenter: Ty Gray, Assistant Director, Information, Education and Wildlife Recreation.** The Commission will be given an update of Department activities and events since the last regular Commission meeting related to Information, Education and Wildlife Recreation Programs and progress on Director's Goals and Objectives #4, #5 and #7.
6. **Lands and Habitat Program Update. Presenter: Josh Avey, Habitat Branch Chief.** The Commission will be briefed on the latest developments since the last regular Commission meeting 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.
7. **Consent Agenda:** The following items have been grouped together and are hereby noticed as consent agenda items to expedite action on routine matters, which may not require public discussion. The Commission will be asked to vote to approve these matters as presented, subject to approval or recommendations of the Office of the Attorney General. Commission members may remove certain items if further public input or discussion is deemed necessary.
 - a. **Renewal of a Road Closure on State Trust Land Approximately Eight Miles East of Gold Canyon, Arizona. Presenter: Mark Weise, Development Branch Chief.** The Department will be asking the Commission to vote to approve a request by Region VI to renew a road closure on State Trust Land located approximately eight miles east of Gold Canyon, Arizona.
 - b. **Renewal of a Road Closure on State Trust Land Southeast of Florence, Arizona. Presenter: Mark Weise, Development Branch Chief.** The Department will be asking the Commission to vote to approve a request by Gale Brimhall to renew a road closure on State Trust Land located approximately ten miles southeast of Florence, Arizona.
 - c. **Request for the Commission to Approve a Professional Services Agreement with Kiewit Infrastructure West. Presenter: Larry Riley, Acting Assistant Director, Wildlife Management Division.** The Commission will be asked to vote to approve a Professional Services Agreement with Kiewit Infrastructure West for the purpose of developing wildlife research and monitoring associated with the Tres Rios wetland restoration project on the Gila River.

8. **Request to Approve the Notice of Exempt Rulemaking to Amend R12-4-801, R12-4-802, R12-4-803, and R12-4-804. Presenter: Jennifer Stewart, Rules and Risk Branch Chief.** The Commission will be asked to vote to approve a Notice of Exempt Rulemaking amending rules within Article 8, addressing wildlife areas and Department property.
9. **Request by Mr. Gary Keeton to Restore Loyalty and Bonus Points. Presenter: John Bullington, Assistant Director, Special Services Division.** Mr. Gary Keeton is requesting a hearing before the Arizona Game and Fish Commission to restore his Loyalty Point and give him an Elk Bonus Point for the 2010 draw.
- 9A. **Petition by Steve Chappell for Return of Elk Antlers. Presenter: Ron Sieg, Flagstaff Regional Supervisor.** Mr. Steve Chappell has petitioned the Commission for return of elk antlers from a wounding loss elk recovered 24 days after the end of the permitted hunt.
10. **Rehearing Request by Germane Lorta Regarding Previous License Revocation/Civil Assessment. Presenter: Gene F. Elms, Law Enforcement Branch Chief.** Germane Lorta has requested that the Arizona Game and Fish Commission grant a rehearing regarding the revocation of his license for five (5) years, completion of a Hunter Education course (before obtaining any licenses to take wildlife in the State of Arizona), and a shared Civil Assessment in the amount of \$8,000.00.
11. **Rehearing Request by Roman Lorta Regarding Previous License Revocation/Civil Assessment. Presenter: Gene F. Elms, Law Enforcement Branch Chief.** Roman Lorta has requested that the Arizona Game and Fish Commission grant a rehearing regarding the revocation of his license for five (5) years, completion of a Hunter Education course (before obtaining any licenses to take wildlife in the State of Arizona), and a shared Civil Assessment in the amount of \$8,000.00. The Commission may vote to affirm or modify its decision, or grant a rehearing.
12. **Rehearing Request by Gary E. Sanders Regarding Previous License Revocation/Civil Assessment. Presenter: Gene F. Elms, Law Enforcement Branch Chief.** Gary E. Sanders has requested that the Arizona Game and Fish Commission grant a rehearing regarding the revocation of his license for five (5) years. The Commission may vote to affirm or modify its decision, or grant a rehearing.
13. **Rehearing Request by James D. Reed Regarding Previous License Revocation/Civil Assessment. Presenter: Gene F. Elms, Law Enforcement Branch Chief.** James D. Reed has requested that the Arizona Game and Fish Commission grant a rehearing regarding the revocation of his license for five (5) years, completion of a Hunter Education course (before obtaining any licenses to take wildlife in the State of Arizona), and a shared Civil Assessment in the amount of \$1,500.00. The Commission may vote to affirm or modify its decision, or grant a rehearing.
14. **Rehearing Request by Mark D. Reed Regarding Previous License Revocation/Civil Assessment. Presenter: Gene F. Elms, Law Enforcement Branch Chief.** Mark D. Reed has requested that the Arizona Game and Fish Commission grant a rehearing regarding the revocation of his license for five (5) years, completion of a Hunter Education course (before obtaining any licenses to take wildlife in the State of Arizona), and a shared Civil Assessment in the amount of \$1,500.00. The Commission may vote to affirm or modify its decision, or grant a rehearing.

- 15. 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.)

- 16. Law Enforcement Program Briefing. Presenter: Gene F. Elms, Law Enforcement Branch Chief.** The Commission will be updated on the activities and developments since the last regular Commission meeting relating to the Department's Law Enforcement Program.

TIME CERTAIN AT 2:00 PM

- 17. Hearings on License Revocations for Violations of Game and Fish Codes and Civil Assessments for the Illegal Taking and/or Possession of Wildlife. Presenter: Gene F. Elms, Law Enforcement Branch Chief.** The Commission will consider and take action on the license revocations and/or civil assessments for the individuals listed below:

Name	Docket #	Count	Conviction
Paul D. Cox	2010-0086	Count A:	Take W/L Closed Season (Sheep)
		Count B:	Possess Unlawfully Taken W/L (Sheep)
		Count C:	Take W/L Without Valid License (Sheep)
William Strauss	2011-0001	Count B:	Possess Unlawfully Taken W/L (Mtn. Lion)
Lester D. Deese	2011-0002	Count A:	Shoot Firearm Across Maintained Road
Lester G. Deese	2011-0003	Count A:	Shoot Firearm Across Maintained Road
Jerry L. Brimhall	2011-0004	Count A:	Trap During Closed Season
		Count B:	Trap Without a License
Robert D. Hammond	2011-0005	Count A:	Obtain Resident License by Misrepresentation
		Count A:	Fish W/O Valid License

- 18. Election of Commission Chair and Vice-Chair for 2011 and Election of Positions and Appointments to Standing Committees. Presenter: Bob Broscheid, Deputy Director.** The Commission may also vote to establish or dissolve committees.

- 19. 2011 Director's Goals and Objectives. Presenter: Bob Broscheid, Deputy Director.** The Department and Commission will discuss the 2011 Director's Goals and Objectives.

- 20. 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.

- 21. Approval of Minutes and Signing of Minutes.** The Commission will be asked to approve the Commission meeting minutes from October 8-9, 2010, November 16, 2010, and December 3-4, 2010, and if approved, the signing of these same minutes.

22. **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.
23. **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.
24. **Future Agenda Items and Action Items.**

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Saturday, January 15, 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

2010 Year in Review Video Presentation

Open Discussion – Questions & Answers

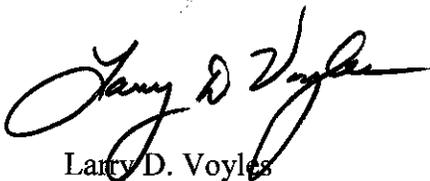
5:30 p.m. Social Hour

7:00 p.m. Dinner

Chairman's Welcome

Awards Presentations

9:30 p.m. ADJOURN



Larry D. Voyles
Director

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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”