

Minutes of the Work Session Meeting of the  
Arizona Game and Fish Commission  
Wednesday, March 9, 2011  
Arizona Game and Fish Department  
5000 W. Carefree Highway  
Phoenix, Arizona 85086

PRESENT: (Commission)

(Director's Staff)

Chairman Robert R. Woodhouse  
Vice Chair Norm W. Freeman  
Commissioner Jack F. Husted  
Commissioner John W. Harris  
Commissioner Robert E. Mansell

Director Larry D. Voyles  
Deputy Director Bob Broscheid  
Deputy Director Gary R. Hovatter  
Assistant Attorney General Jim Odenkirk  
Assistant Attorney General Linda Pollock

Chairman Woodhouse called the meeting to order at 9:00 a.m. This meeting followed an agenda dated March 2, 2011. This meeting was an informal roundtable setting for discussion and informational purposes only. The Commission took no action at this meeting.

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#### 1. Update on the Fiscal Year 2011 Budget

**Presenter:** Lizette Morgan, Finance and Accounting Branch Chief.

Ms. Morgan provided an update to the Commission using a Power Point presentation on the Fiscal Year 2011 Budget including the status of major funds and future revenue projections. The presentation was followed by a question/answer session.

The Department will provide the Commission with another work session dedicated to the budget and revenue streams. This will include a fishing license fee presentation and discussion.

Future budget briefings to the Commission will be at the beginning, middle and end of the year, and at work sessions.

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Meeting recessed for a break at 10:17 a.m.  
Meeting reconvened at 10:30 a.m.

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#### 2. Director's Goals and Objectives

**Presenter:** Bob Broscheid, Deputy Director, WMD/SSD

Deputy Director Broscheid presented the 2011 Director's Goals and Objectives to the Commission for discussion. Background information as well as the current status was provided. Department staff was present and assisted in providing information.

The Commission discussed that the Director's Goals and Objectives should only be a portion of

the Director's evaluation.

Commissioners Harris and Mansell will work together to draft an evaluation for the Director and then bring that back to the Commission.

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Meeting recessed for lunch at 12:10 p.m.

Meeting reconvened at 1:30 p.m.

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2. (continued) Director's Goals and Objectives

**Presenter:** Bob Broscheid, Deputy Director, WMD/SSD

The Commission reviewed and evaluated each goal as to whether it needed some changes or edits, and whether or not it should remain on the 2011 Director's Goals and Objectives list.

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Meeting recessed for a break at 3:10 p.m.

Meeting reconvened at 3:25 p.m.

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2. (continued) Director's Goals and Objectives

**Presenter:** Bob Broscheid, Deputy Director, WMD/SSD

Discussion continued and Mr. Broscheid noted the Commission's input and will provide an updated Draft 2011 Director's Goals and Objectives for Commission review and approval at the March 11, 2011 regular Commission meeting.

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3. Commission Practices and Procedures

**Presenter:** Bob Broscheid, Deputy Director, WMD/SSD

This item was postponed to the March 11, 2011 regular Commission meeting.

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4. Follow up on Commission Laptops

**Presenter:** Marty Fabritz, Executive Staff Assistant,

The Commission discussed issues, needs and other logistical concerns that they have regarding the use of their laptops used for Commission meetings.

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4. Call to the Public

There were no requests from the public to speak.

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Meeting adjourned at 6:00 p.m.

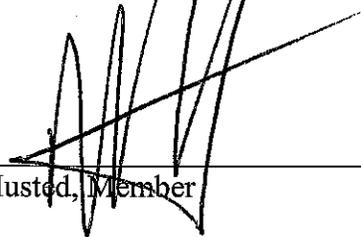
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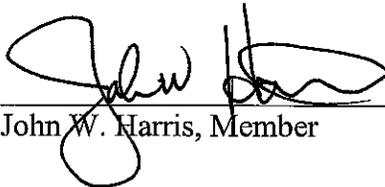
Robert R. Woodhouse, Chairman



Norman W. Freeman, Vice Chair



Jack F. Husted, Member

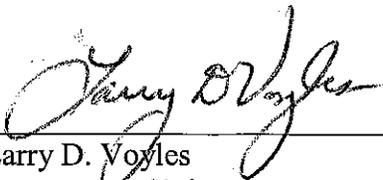


John W. Harris, Member



Robert E. Mansell, Member

ATTEST:



Larry D. Voyles  
Secretary and Director