



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

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PHOENIX, AZ 85086-5000  
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**GOVERNOR**

JANICE K. BREWER

**COMMISSIONERS**

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NORMAN W. FREEMAN, CHINO VALLEY

JACK F. HUSTED, SPRINGVILLE

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**DIRECTOR**

LARRY D. VOYLES

**DEPUTY DIRECTORS**

GARY R. HOVATTER

BOB BROSCHEID



**January 7, 2012**

A public meeting of the Arizona Game and Fish Commission will be held on **January 13-14, 2012** as authorized by A.R.S. § 17-201(D).

**Friday, January 13, 2012, the meeting begins at 8:00 a.m. and will be held at the Arizona Game and Fish Department, 5000 W. Carefree Hwy, Phoenix 85086. Members of the public may attend the meeting in person or view the meeting from any one of the Department's six Regional Offices via video teleconference or webcast viewing at [www.azgfd.gov](http://www.azgfd.gov). Members of the public attending in person or viewing via teleconference may submit Speaker Cards (Blue Cards) if they wish to speak to the Commission. The ability to speak to the Commission for those viewing the webcast is not available. Unless expressly provided otherwise with any matter, the Commission may discuss and may vote to take action on the following matters:**

**Pledge of Allegiance**

**Awards and Recognition.**

- 1. 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 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.
- 2. Shooting Sports Activities Briefing. Presenter: Jay Cook, Shooting Sports Branch Chief.** 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 last Commission meeting.
- 3. 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 related to Information, Education and Wildlife Recreation Programs. The update covers activities and events that have occurred since the last Commission meeting.
- 4. Monthly Update on Recreation Access Issues within Arizona. Presenter: Al Eiden, Landowner Relations Program Manager.** The Commission will be briefed on the latest developments since the last regular Commission meeting relating to recreational access issues on private, state and federal lands in Arizona, progress on items related to the April 16, 2011 Commission Workshop, and other matters related thereto.

5. **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.
6. **Request for Commission Approval to a Land Exchange with the City of Phoenix at the Base and Meridian Wildlife Area. Presenter: Josh Avey, Habitat Branch Chief.** The Commission will be asked to approve the land exchange with the City of Phoenix at the Base and Meridian Wildlife Area, Maricopa County Arizona.
7. **Consideration of the 12A Habitat Stamp Fund Budget for Calendar Year 2012. Presenter: Ron Sieg, Flagstaff Regional Supervisor.** The Commission will be asked to approve the 12A Habitat Stamp Fund Budget for Calendar Year 2012 for spending funds generated under the Cooperative Agreement between the Kaibab National Forest and the Department.
8. **Request for the Commission to approve a Memorandum of Understanding to establish a research and stewardship program on the Kane and Two Mile Ranches. Presenter: Ron Sieg, Flagstaff Regional Supervisor.** The Commission will be asked to approve a Memorandum of Understanding with the Bureau of Land Management, the Kaibab National Forest, Northern Arizona University, Grand Canyon Trust and Arizona State to establish a research and stewardship program on the Kane and Two Mile Ranches.
9. **Briefing on the results of the Rotenone Review Advisory Committee and Request to Approve a New Commission Policy on Rotenone. Presenter: Kirk L. Young, Fisheries Branch Chief.** The Commission will be provided a briefing on the Rotenone Review Advisory Committee final report to the Director and will be asked to approve a new Commission Rotenone Policy adopting standard operating procedures for the application of Rotenone.
10. **Nongame Subprogram Activities Briefing; September 1, 2011 through December 31, 2011. Presenter: Larry M. Riley, Assistant Director, Wildlife Management Division.** The Commission will be briefed regarding activities under the Nongame Subprogram; September 1, 2011 through December 31, 2011. The Commission may vote to take action on, or provide the Department direction on, items covered in the presentation
11. **Mission Statement Revision. Presenter: Lawrence M. Riley, Assistant Director for Wildlife Management.** The Commission will discuss a process for approving a mission statement.
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. **Law Enforcement Program Briefing. Presenter: John Romero, Acting Law Enforcement Branch Chief.** The Commission will be updated on the activities and

developments relating to the Department's Law Enforcement Program. The update covers activities and events that have occurred since the December 2011 Commission meeting.

**TIME CERTAIN AT 2:00 PM**

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

<b>Name</b>	<b>Docket #</b>	<b>Count</b>	<b>Conviction</b>
Robert A. Cwach	2012-0005	Count A:	Take Wildlife Without License (Hawk)
		Count B:	Take Raptor During Closed Season (Hawk)
		Count C:	Take Raptor in Violation of Statute (Hawk)
Andrew Anastasi	2012-0006	Count A:	Take Wildlife Closed Season (Deer)
		Count B:	Take Wildlife Without Valid License (Deer)
		Count C:	Waste of Edible Game Meat (Deer)
Tracy L. Perkins	2012-0007	Count A:	Take Wildlife Without Permit (Mtn Lion)
		Count B:	Possess Unlawfully Taken Wildlife (Mtn Lion)

- 15. Request to Modify Commission Revocation Actions. Presenter: John Romero, Acting Law Enforcement Branch Chief.** Gregory E. Hottle is requesting that the Commission reconsider the decision to revoke his license for five (5) years and to lower the revocation years to three (3).
- 16. Election of Commission Chair and Vice-Chair for 2012 and Election of Positions and Appointments to Standing Committees. Presenter: Bob Broscheid, Deputy Director.** The Commission may vote to elect the Chair and Vice-Chair for 2012, and the incoming Chair may appoint Commission members to Standing Committees. The Commission may also vote to establish or dissolve committees.
- 17. 2012 Director's Goals and Objectives. Presenter: Bob Broscheid, Deputy Director.** The Department and Commission will discuss the 2012 Director's Goals and Objectives.
- 18. 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.
- 19. Executive Session (The Commission will not vote to take any action during 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; Anderson v. Arizona Game and Fish Department, et. al C2008905; Center for Biological Diversity v. U.S. Bureau of Land Management, et al., CV 09-8011-PCT-GMS; Sayer Notice of Claim; Reed v. Arizona Game and Fish Department, C20111354; Lorta v. Arizona Game and Fish Commission, CV-11-134; Proposed Rosemont Copper Mine Project NEPA; Notice of intent to sue the Forest Service by the Pacific Environmental Advocacy Center related to the use of lead ammunition in the California condor recovery zone.*

- b. Personnel Matters.** The Commission may vote to go into Executive Session in accordance with A.R.S. § 38-431.01(A)(1) to discuss personnel matters associated with the Director's Goals and Objectives and the Director's annual evaluation. The Commission may take action in the public session or defer any action 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) for the purpose of discussing and consulting with legal counsel concerning legal advice related to Commission and Department authority to solicit donations.
  - d. 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 on the Commission's position concerning the legal ramifications associated with the State's Mexican gray wolf program and the Commission's gray wolf actions from the December 2011 Commission meeting.
- 20. 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; 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; Sayer Notice of Claim; Reed v. Arizona Game and Fish Department, C20111354; Lorta v. Arizona Game and Fish Commission, CV-11-134.*
  - 21. Approval of Minutes and Signing of Minutes.** The Commission may approve the Commission meeting minutes from December 2-3, 2012.
  - 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 information only. 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 for information only. 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.**

**Saturday, January 14, 2012, the meeting will begin at 2:00 p.m. and will be held at the Carefree Resort and Conference Center, 37220 Mule Train Road, Carefree, Arizona 85377.**

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 and Commission introductions

Director's Welcome

2011 Year in Review Video Presentation

Open Discussion – Questions and Answers

5:30 p.m. Social Hour

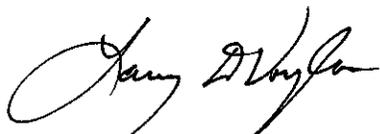
7:00 p.m. Dinner

Chairman's Welcome

Awards Presentations

9:30 p.m. Adjourn

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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”**