



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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GOVERNOR

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TY E. GRAY



October 25, 2013

A public meeting of the Arizona Game and Fish Commission will be held on **November 1-2, 2013 at Horseshoe Ranch Wildlife Area, 22600 E. Bloody Basin Road, Mayer, AZ 86330** (Located 45 minutes north of Phoenix on I-17, Exit 259, Bloody Basin Road, and head east 5 miles to main ranch entrance) as authorized by A.R.S. § 17-201(D). This will be a work session only and no legal action will be taken on the following matters:

November 1, 2013 - Meeting starts at 1:00 P.M.

- 1. Discussion on Communication Issues Between the Commission and the Department. Presenter: Ty Gray, Deputy Director.** The Commission and Department staff will have an informal discussion regarding ways to improve communication between Department personnel and individual commissioners.
- 2. Bonus Point Processes and Policy. Presenter: John Bullington, Assistant Director, Support Services Division.** The Department will lead a discussion with the Commission on the process for evaluating and considering new proposals and establishing a Commission policy on bonus points. The Commission may also discuss previous and potential bonus point proposals.
- 3. Updates on Proposed Big Game Hunt Strategies at Camp Navajo Army Depot. Presenter: Craig McMullen, Regional Supervisor, Flagstaff.** The Commission will be provided updates on proposed big game hunting strategies at Camp Navajo Army Depot in unit 6B. The Commission will not take any action but may discuss issues related to this matter.
- 4. General Discussion on Law Enforcement, and Draft Policies Concerning Officer Discretion in Enforcing Title 17, Employee License Revocation and Intentional Versus Unintentional Violation Reporting. Presenter: Jim Hinkle, Assistant Director, Field Operations Division.** The Department will lead a discussion on various law enforcement topics including draft policies on officer discretion in enforcing Title 17, employee license revocation and intentional versus unintentional violation reporting.
- 5. Youth Hunting Issues Related to License Simplification. Presenter: Gene Elms, Law Enforcement Branch Chief.** The Commission will discuss youth hunting issues related to license simplification.
- 6. Public Trust Doctrine. Presenter: Ty Gray, Deputy Director.** The Department will lead a discussion on the role of state wildlife professionals under the public trust doctrine.

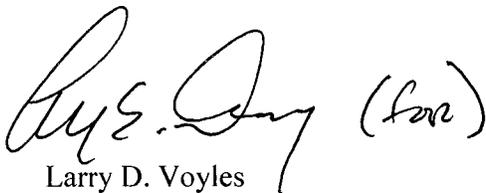
7. **Evolving Challenges to Fair Chase. Presenter: Ty Gray, Deputy Director.** The Department will lead a discussion on new or evolving technologies and methods that may present future challenges to the concept of Fair Chase.

November 2, 2013 - Meeting Starts at 8 A.M.

8. **Department Priorities Discussion. Presenter: Ty Gray, Deputy Director.** The Department will lead an informal discussion on Department priorities which may include topics associated with the FY16 budget priorities, license simplification implementation schedule, Commission policies, personnel reform, development of the Wildlife Conservation Education Center, customer relations concepts including new products, services and on-line license sales and draws, access and habitat improvement projects, customer recruitment and retention, and strategic planning and messaging.

9. **Meeting Wrap up and Future Agenda Items**

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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”