



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

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**GOVERNOR**  
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**March 2, 2011**

A public meeting of the Arizona Game and Fish Commission will be held on **March 11, 2011 at the Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, Arizona 85086** 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:

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

**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 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.
- 2. Shooting Sports Activities Briefing. Presenter: Jay Cook, Shooting Ranges 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 February 2011 Commission meeting including the updated Northern Arizona Shooting Range Conceptual Master Plan Site Design for Commission approval.
- 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 since the last regular Commission meeting related to Information, Education and Wildlife Recreation Programs.
- 4. Selection of New Members of the Heritage Public Advisory Committee. Presenter: Ty Gray, Assistant Director, Information, Education and Wildlife Recreation.** The Commission will be asked to approve the selection of seven new members from a list of nominees for the Heritage Public Advisory Committee.
- 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. 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 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. **Request for Renewal of Special Land Use Permit with the Arizona State Land Department for Continued Use of State Land Currently Managed as Part of the Arlington Wildlife Area. Presenter: Josh Avey, Habitat Branch Chief.** The Commission will be asked to approve renewing a Special Land Use Permit with the Arizona State Land Department for continued use of state land currently managed as part of the Arlington Wildlife Area.
  - b. **Request for the Commission to Approve an Amendment to the Cooperative Agreement with Salt River Project (SRP) for the Purpose of Stream Gauge Equipment Relocation and Installation of a Monitoring Camera and Related Infrastructure within the Upper Verde River Wildlife Area, Yavapai County, Arizona. Presenter: Josh Avey, Habitat Branch Chief.** The Commission will be asked to approve an Amendment to the Cooperative Agreement with SRP for the purpose of stream gauge equipment relocation and installation of a monitoring camera and related infrastructure within the Upper Verde River Wildlife Area, Yavapai County, Arizona.
7. **Consideration of the 12A Habitat Stamp Fund Budget for Calendar Year 2011. Presenter: Ron Sieg, Flagstaff Regional Supervisor.** The Commission will be asked to approve the 12A Habitat Stamp Fund Budget for Calendar Year 2011 for spending funds generated under the Cooperative Agreement between the Kaibab National Forest and the Department.
  8. **Petition by Mr. Cody Harwood for return of deer antlers. Presenter: Ron Sieg, Flagstaff Regional Supervisor.** Mr. Cody Harwood has petitioned the Commission for return of deer antlers from a wounding loss deer recovered eight days after the end of the permitted hunt.
  9. **2011 Director's Goals and Objectives. Presenter: Bob Broscheid, Deputy Director.** The Department and Commission will discuss the 2011 Director's Goals and Objectives.
  10. **Commission Rules of Practice. Presenter: Bob Broscheid, Deputy Director.** The Department will present a draft "Commission Rules of Practice" for Commission consideration and possible adoption as a guidance document for future Commissions. The document will consist of approaches and rules of practice that the Commission has been operating under over time, but has never officially been codified into one guidance document.
  11. **Consideration of On-the-Road Commission Meetings for 2011. Presenter: Bob Broscheid, Deputy Director.** The Commission will discuss and consider the possibility of holding future Commission meetings at sites other than the Game and Fish Department headquarters during 2011.
  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: 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**

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: 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:

<b>Name</b>	<b>Docket #</b>	<b>Count</b>	<b>Conviction</b>
German Costanza	2011-0014	Count A:	Take Wildlife Without License
		Count B:	Take Wildlife Unlawful Method
		Count C:	Possess Unlawfully Taken Wildlife
Carlos Sorto	2011-0015	Count A:	Take Wildlife Without License
		Count B:	Take Wildlife Unlawful Method
		Count C:	Possess Unlawfully Taken Wildlife
Victoria McGuire	2011-0017	Count A:	Take Wrong Species
Steven R. Guynn	2011-0020		Civil Assessment Only
Elias S. Gallegos	2011-0021	Count A:	Take Wildlife Without Valid Tag/Permit
		Count B:	Possession Unlawfully Taken Wildlife
Thomas Triebes	2011-0022		Civil Assessment Only
Robert LaRose	2011-0023	Count A:	Take Wildlife Closed Season
Richard R. Walters	2011-0024	Count A:	Take Wildlife Without Valid Tag/Permit
Edward W. Collins	2011-0025	Count A:	Take Wildlife Closed Season
Albert L. Alcorn	2011-0026	Count A:	Obtain Resident License by Misrepresentation

15. **Petition by Kevin Herring to change Commission Rule R12-4-517C to allow for the use of non-motorized watercraft on Rose Canyon Lake. Presenter: Raul Vega, Tucson Regional Supervisor.** The Commission will be asked to consider a petition by Kevin Herring to amend R12-4-517 Watercraft Motor and Engine Restrictions.
16. **Request by Mr. Noble C. Hathaway for Commission Consideration of Proposed Rule Change to Commission Rule 12-4-303; Unlawful Devices, Methods, and Ammunition. Presenter: Rod Lucas, Region VI Supervisor.** The Commission will consider a request by Mr. Noble C. Hathaway to amend Commission Rule 12-4-303 to allow the use of tracer, armor-piercing, or full-jacketed ammunition, and to remove the magazine restriction of no more than five cartridges for semiautomatic centerfire rifles.
17. **Request by Mr. Ronnie D. Deloach Asking for Re-instatement of his Deer Bonus Points. Presenter: John Bullington, Assistant Director, Special Services.** The Commission will be asked to consider a petition from Mr. Ronnie Deloach requesting that his deer bonus points be re-instated.
18. **Enterprise Architecture and E-Commerce Update. Presenter: John Bullington, Assistant Director, Special Services Division.** The Commission will be provided with an update on the Department's planning efforts regarding the development of an Enterprise Architecture (EA) and E-Commerce activities. The update will include current planning status for the EA and provide updates to information for online watercraft registration renewals, license sales, big game applications, on-line draw application update and Point of Sales Software. This update will cover challenges and tentative schedules.

19. **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.
20. **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; 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; Reed v. Arizona Game and Fish Department, C20111354; Lorta v. Arizona Game and Fish Commission, CV-11-134; Defenders of Wildlife v. Gould, CV-08-14-M-DWM; State of Alaska v. Gould et al.* (possible amicus or intervention in Alaska's Unimak Island litigation); Proposed Rosemont Copper Mine Project NEPA; Center for Biological Diversity v. EPA, 11-CV-00293; Council for Endangered Species Act Reliability v. Jackson, 3:10-CV-08254-DKD.
  - b. **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 instruct its representatives regarding negotiations for the purchase of real property associated with the Horseshoe Ranch Project.
21. **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; Reed v. Arizona Game and Fish Department, C20111354; Lorta v. Arizona Game and Fish Commission, CV-11-134; Defenders of Wildlife v. Gould, CV-08-14-M-DWM; State of Alaska v. Rowan Gould et al.* (possible amicus or intervention in Alaska's Unimak Island litigation); Center for Biological Diversity v. EPA, 11-CV-00293; Council for Endangered Species Act Reliability v. Jackson, 3:10-CV-08254-DKD.
22. **Approval of Minutes and Signing of Minutes.** The Commission may approve the Commission meeting minutes from January 28, 2011, February 4, 2011, February 8, 2011, and February 15, 2011, and if approved, will sign the minutes.
23. **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.

24. **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 information only. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.

25. **Future Agenda Items and Action 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”**