



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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GOVERNOR
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LARRY D. VOYLES
DEPUTY DIRECTORS
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BOB BROSCHEID



February 6, 2012

A public meeting of the Arizona Game and Fish Commission will be held on **February 10, 2012 at the Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, Arizona 85086** as authorized by A.R.S. § 17-201(D). **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. 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:

Meeting starts at 8:00 A.M.

Pledge of Allegiance

Awards/Recognition/Commissioning of Officers

- 1. 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.
- 2. 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.
- 3. 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 regular Commission meeting.
- 4. Request for Commission Approval of the Transfer of the St. Johns Shooting Range in Apache County, Arizona, and to enter into a License Agreement with the Northeastern Arizona Sportsmen's Association to operate the Range. Presenter: Jay Cook, Shooting Sports Branch Chief.** The Commission will be asked to approve the transfer of the St. Johns Shooting Range in Apache County, Arizona, and to enter into a License Agreement with the Northeastern Arizona Sportsmen's Association to operate the range.

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 related to Information, Education and Wildlife Recreation Programs. The update covers activities and events that have occurred since the last regular Commission meeting.
6. **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.
7. **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.
8. **Presentation on HabiMap™ Arizona the Department's web-based data viewer. Presenter: Josh Avey, Habitat Branch Chief.** The Department's will provide a presentation on HabiMap™ Arizona the Department's web-based geospatial data viewer.
9. **Memorandum of Understanding (MOU) between the Arizona Game and Fish Department and The Phoenix Zoo. Presenter: Eric Gardner, Chief, Nongame Branch.** The Commission will be briefed and asked to approve the partnership and MOU between the Department and The Phoenix Zoo.
10. **Request for the Commission to Approve a Cooperative Agreement with Table Mountain Farms to plant and harvest crops on the Hayfields parcel of the VS Ranch property. Presenter: Tim Wade, Wildlife Contracts Branch Chief.** The Commission will be asked to approve a Cooperative Agreement with Table Mountain Farms to use Hayfields parcel of the VS Ranch (portion of the San Pedro River property) for farming.
11. **Request to Approve a Notice of Final Rulemaking, and Economic Impact Statement Amending R12-4-121 Addressing Big Game Tag Transfers. Presenter: Jennifer Stewart, Rules and Risk Branch Chief.** The Department will ask the Commission to approve a Notice of Final Rulemaking, and Economic Impact Statement amending R12-4-121 addressing big game tag transfers.
12. **Request to Approve a Notice of Final Rulemaking, and Economic Impact Statement Amending R12-4-202 Disabled Veteran's License. Presenter: Jennifer Stewart, Rules and Risk Branch Chief.** The Department will ask the Commission to approve a Notice of Final Rulemaking, and Economic Impact Statement amending R12-4-202 addressing Disabled Veteran's Services requirements for individuals applying for a Disabled Veteran's license.

Lunch Break (Begins at 12:00 p.m.)

13. **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.

- 14. 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 last regular Commission meeting.

TIME CERTAIN AT 2:00 PM

- 15. 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:

Name	Docket #	Count	Conviction
Wade J. Irvin	2012-0008	Count A:	Take Wildlife Closed Season (Elk, Mule Deer)
		Count B:	Take Wildlife Without Valid Tag (Elk, Mule Deer)
Kyle D. Mullins	2012-0009	Count A:	Take Wildlife Without Valid Tag (Elk, Mule Deer)
		Count B:	Take Wildlife Closed Season (Elk, Mule Deer)
Christopher P. Kitchen	2012-0010	Count A:	Vandalism While Hunting
Wendell K. Moate	2012-0011	Count A:	Vandalism While Hunting
Carol M. McDade	2012-0012	Count A:	Allow Edible Game Meat to Waste (Elk)
Thomas W. McDade	2012-0013	Count A:	Take Wildlife Without Valid License (Elk)
		Count B:	Take Wildlife Without Valid Tag (Elk)
		Count C:	Use Permit/Tag of Another
		Count D:	Allow Edible Game Meat to Waste (Elk)
Richard T. Fox	2012-0014	Count A:	Unlawful Method of Take (Mule Deer)
		Count B:	Take Wrong Sex (Mule Deer)
		Count C:	Litter While Hunting
Kailyle R. Moses	2012-0015	Count A:	Take Wildlife Without Valid License/Tag (Mule Deer)
		Count B:	Waste of Edible Game Meat (Mule Deer)

- 16. Appointments to Standing Committees. Presenter: Bob Broscheid, Deputy Director.** The Commission members may discuss the standing Commission Committees and may 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.

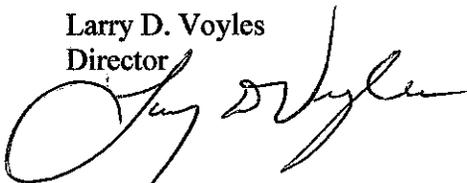
- 18. Director's Evaluation. Presenter: Bob Broscheid.** The Commission may discuss the results of the Director's evaluation.

- 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 v. State, UTZ, CV2009-021128; Reed v. Arizona Game and Fish Department, C20111354; Lorta v. Arizona Game and Fish Commission, CV-11-134, Wagner v. Personnel Board, LC2011-000683; Graham v. State of Arizona*; 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 to discuss personnel matters pursuant to A.R.S. § 38-431.01(A)(1).
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 January 13-14, 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.**

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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

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”