



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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October 31, 2012

A public meeting of the Arizona Game and Fish Commission will be held on **November 2, 2012** at the **Arizona Game and Fish Headquarters, 5000 W. Carefree Hwy, Phoenix, Arizona 85086** 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:

Meeting starts at 8:00 A.M.

- 1. Legislative Matters - License Simplification Legislative Proposal and Other Legislative Matters. Presenter: Anthony Guiles, Legislative Liaison.** The Department will present the Commission with draft legislation on changes to the license tag and permit structure for introduction in the next regular legislative session.

TIME CERTAIN AT 10:00 AM

- 2. Pneumatic Weapons Demonstration. Presenter: Dana McGehee, FOR6 Wildlife Manager.** The Department will provide the Commission with a pneumatic weapons demonstration at the Ben Avery Shooting Facility in Practical Pistol Bay C. **Note: The Commission will take their lunch break at the range at 11:30 AM.**

Lunch Break at 11:30 AM

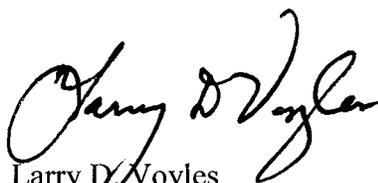
TIME CERTAIN AT 12:30 PM

- 3. 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.
- 4. Discussion of Commission Rules of Practice and the Process and Procedures for the Commission to Make Decisions. Presenter: Bob Broscheid, Deputy Director.**
- 5. Briefing on the U.S. Forest Service Travel Management Rule and Update on Department Activities. Larry Riley, Assistant Director, Wildlife Management Division.** The Department will provide the Commission with an overview of the background leading up to the Travel Management Plans that are currently being developed by the forest Service, and a summary of the Department's engagement in Travel Management planning.
- 6. Commission Property Portfolio. Presenter: Rod Lucas, Regional Supervisor, Region 6, Mesa.** The Department will provide the Commission with an overview of the portfolio for

all Commission owned or managed properties ranging from acquisition to management and disposal.

7. **Update on the Strategic Planning Process. Presenter: Sherry Crouch, Funds and Planning Manager.**
8. **Discussion of On-the-Road Game and Fish Commission Meetings, including Public Outreach Efforts and Agenda Format for 2013. Presenter: Ben Alteneder, Community and Congressional Relations.**

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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”