



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

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**GOVERNOR**  
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**PUBLIC MEETING NOTICE AND AGENDA REVISION #1**

**June 11, 2014**

A public meeting of the Arizona Game and Fish Commission will be held on **June 13-14, 2014** at the **Mazatzal Hotel and Casino (Fireside Room), Highway 87, Mile Marker 251, Payson, Arizona 85541**, as authorized by A.R.S. § 17-201(D). **Members of the public may attend the meeting in person or view the meeting at [http://www.azgfd.gov/inside\\_azgfd/CommissionCam.shtml](http://www.azgfd.gov/inside_azgfd/CommissionCam.shtml). On Friday only, members of the public may view the meeting from any one of the Department's six Regional Offices via video teleconference. The Department's Headquarters will also be available for viewing this meeting via video teleconference on Friday only. Members of the public attending in person or viewing via video 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 item on the agenda, the Commission may discuss and vote to take action on the following matters:

**Friday, June 13, 2014 - Meeting begins at 8:00 A.M.**

**Pledge of Allegiance**

- 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. 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 briefings and updates without further public input or discussion and to approve other 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. Information, Education and Wildlife Recreation Activities Briefing. Presenter: Anthony Guiles, Assistant Director, Information, Education and Recreation Division.** 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 including the proposed Wildlife Center project.
  - b. Law Enforcement Program Briefing. Presenter: Gene F. Elms, 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 Commission meeting.

- c. **Lands and Habitat Program Update. Presenter: Joyce Francis, Habitat Branch Chief.** The Commission will be provided an update 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.
  - d. **Update on Reprioritization of the U.S. Fish and Wildlife Service's National Fish Hatchery System and the Cessation of Trout Production at Willow Beach National Fish Hatchery. Presenter: Chris Cantrell, Fisheries Branch Chief.** The Commission will be provided an update on the U.S. Fish and Wildlife Service's decision to redirect priorities at the national level to production of native species and the cessation of trout production at Willow Beach National Fish Hatchery. The update covers activities and events that have occurred since the last regular Commission meeting.
  - e. **Renewal of Inter-Governmental Agreements for the Community Fishing Program for 10 Cities. Presenter: Chris Cantrell, Fisheries Branch Chief.** The Commission will be asked to approve the renewal of Intergovernmental Agreements between the Department and the cities of Chandler, Mesa, Payson, Peoria, Phoenix, Sahuarita, Scottsdale, Surprise, Tempe, and Tucson to continue the Community Fishing Program for the next four fiscal years.
  - f. **Road Use Agreement Renewal at Cunningham Tracts. Presenter: Joyce Francis, Habitat Branch Chief.** The Commission may approve renewal of a road use agreement with the U.S. Forest Service, Tonto National Forest for roadway maintenance at Cunningham Tracts.
  - g. **Memorandum of Understanding (MOU) with the Altar Valley Conservation Alliance for Cooperative Activities. Presenter: Brian F. Wakeling, Game Branch Chief.** The Commission will be asked to approve an MOU to allow the Department to cooperate with the Altar Valley Conservation Alliance on projects for public information and wildlife habitat enhancement.
  - h. **Memorandum of Understanding (MOU) with the Friends of Verde River Greenway. Presenter: Tom Finley, Kingman Regional Supervisor.** The Commission may approve an MOU that will allow the Department to collaborate with Friends of Verde River Greenway in support of normal wildlife and habitat management projects and property maintenance of the Upper Verde River Wildlife Area.
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 in the first half of the fiscal year and what is projected for the last half of the fiscal year.
4. **State and Federal Legislation. Presenter: Jorge Canaca, 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.
5. **The Theodore Roosevelt Conservation Partnership. Presenter: Jim deVos, Assistant Director, Wildlife Management Division.** The Commission will be provided a presentation by

John Hamill, Arizona Field Representative for the Theodore Roosevelt Conservation Partnership, titled "Working to unify and amplify the voice of hunters and anglers in Arizona".

6. **Customer Portal Project. Presenter: Doug Cummings, Branch Chief, Information Systems.** The Department will present an update on the development of the Customer Portal (website with Customer Login capabilities with improved customer access to information, products and services).
7. **ITEM POSTPONED TO AUGUST (Proposed Rulemaking Amending Article 4 Rules Addressing Live Wildlife).**
8. **Sport Fish Program Priorities and Activities Briefing. Presenter: Chris Cantrell, Fisheries Branch Chief.** The Commission will be briefed on the Department's Sport Fish Program priorities and activities for Fiscal Years 2014, 2015 and 2016. The Commission may vote to take action on, or provide the Department direction on, items covered in the presentation.
9. **Request to Approve the Expenditure of Unspent Balances in the Heritage Fund, Wildlife Conservation Fund, Off Highway Vehicle Fund, Wildlife and Sport Fish Restoration, State Wildlife Grants, Coast Guard Grants, Endangered Species Act (Section 6), and Indirect Fund for Fiscal Year 2015. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to approve the expenditure of unspent balances in the Heritage Fund (including all sub-funds), Wildlife Conservation Fund, Off Highway Vehicle Recreation Fund, Wildlife and Sport Fish Restoration, State Wildlife Grants, Coast Guard Grants, Endangered Species Act (Section 6), and Indirect Fund for Fiscal Year 2015.
10. **Request to approve the Game and Fish Fund Budget Request for Fiscal Year 2016. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to approve the proposed expenditures from the Game and Fish Fund for Operating and Capital Outlay programs for Fiscal Year 2016.
11. **Request to approve the Watercraft Licensing Fund Budget Request for Fiscal Year 2016. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to approve the proposed expenditures from the Watercraft Licensing Fund for Fiscal Year 2016.
12. **Request to approve the Game, Nongame, Fish and Endangered Species Fund Budget Request for Fiscal Year 2016. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to approve the proposed operating expenditures from the Game, Nongame, Fish and Endangered Species Fund for Fiscal Year 2016.
13. **Request to approve the Capital Improvement Fund Budget Request for Fiscal Year 2016. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to approve the proposed expenditures from the Capital Improvement Fund for Fiscal Year 2016.
14. **Request to approve the Wildlife Endowment Fund Budget Request for Fiscal Year 2016. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to approve the proposed expenditures from the Wildlife Endowment Fund for Fiscal Year 2016.
15. **Request to approve the Off-Highway Vehicle Recreation Fund Budget Request for Fiscal Year 2016. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to approve the proposed expenditures from the Off-Highway Vehicle Recreation Fund for Fiscal Year 2016.

16. **Request to approve the Heritage Fund Budget Request for Fiscal Year 2016. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to approve the proposed expenditures from the Public Access; Identification, Inventory, Acquisition, Protection, and Management; Habitat Evaluation and Protection; Urban Wildlife and Urban Wildlife Habitat; Environmental Education; and Administration and Support Services (Interest Monies) sub-funds for Fiscal Year 2016.
17. **Request to approve the Arizona Wild life Conservation Fund Budget Request for Fiscal Year 2016. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to vote to approve the proposed expenditures from the Arizona Wildlife Conservation Fund for Fiscal Year 2016.
18. **Request to approve the Indirect Cost Recovery Fund Budget Request for Fiscal Year 2016. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to approve the proposed expenditures from the Indirect Cost Recovery Fund for Fiscal Year 2015 (Revised) and Fiscal Year 2016.
19. **Request to approve the amended Fiscal Year 2015 Wildlife and Sport Fish Restoration (WSFR) grants and the Fiscal Year 2016 Federal Assistance Funds Budget Request. Presenter: Lizette Morgan, Chief Financial Officer.** The Commission will be asked to approve the proposed expenditures from the modified budget for WSFR grants for Fiscal Year 2015 and the WSFR; Coast Guard Boating Safety; Section 6 Endangered Species Act and State Wild life Grants for Fiscal Year 2016.
20. **Briefing on Nongame Wildlife Branch Activities and Projects. Presenter: Mike Rabe, Nongame Wildlife Branch Chief.** The Commission will be briefed regarding activities under the Nongame Wildlife Subprogram; April 1, 2013 through April 1, 2014.

**Agenda Items #21 through #25A are first read items. The Commission may choose to take action on first read items as needed or may direct the Department to place first read items on the consent agenda for approval at the next Commission meeting.**

21. **Road Use Agreement at Lower San Pedro River Property. Presenter: Joyce Francis, Habitat Branch Chief.** The Commission may approve a Road Use Agreement with an adjacent private landowner for access through the Commission's Lower San Pedro River Property.
22. **ITEM REMOVED FROM THE AGENDA (Memorandum of Understanding (MOU) with Bureau of Land Management (BLM) for the Development of the Lobos Pipeline Project Environmental Impact Statement (EIS).**
23. **Request to Approve a Memorandum of Understanding (MOU) with the Town of Clarkdale. Presenter: Mark Weise, Development Branch Chief.** The Commission will be asked to approve an MOU with the Town of Clarkdale, which will enable that Town's full participation under the Department's Federal Aid F-19-D Project (Arizona Boating Access Program).
24. **Request to Approve a Memorandum of Understanding (MOU) with the City of Yuma. Presenter: Mark Weise, Development Branch Chief.** The Commission will be asked to approve an MOU with the City of Yuma, which will enable that City's full participation under the Department's Federal Aid F-19-D Project (Arizona Boating Access Program).

- 25. Request for the Commission to Approve a Cooperative Agreement Among the Arizona Game and Fish Commission, Nevada Department of Transportation and the Nevada Department of Wildlife. Presenter: Tim Wade, Chief, Wildlife Contracts Branch.** The Commission will be asked to approve a Cooperative Agreement among the Arizona Game and Fish Commission, Nevada Department of Transportation and the Nevada Department of Wildlife to allow the Department to enter into contracts to implement wildlife studies along the Boulder City bypass in Nevada in cooperation with the two State of Nevada agencies.
- 25A. Commission Policy on Bonus Points. Presenter: John Bullington, Assistant Director Special Services.** The Department will ask the Commission to approve a new Commission Policy regarding the Commission's position on Bonus Points which reflect current practices.

**Agenda Items #26 and #27 are second read items. The Commission may choose to take action on second read items as needed or may direct the Department to place second read items on the consent agenda for approval at the next Commission meeting.**

- 26. Up the Creek Grill Encroachment at the Page Springs Hatchery. Presenter: Joyce Francis, Habitat Branch Chief.** The Commission will be asked to provide the Department direction on who will be responsible for the due diligence costs associated with the disposal to the Up the Creek Grill at the Page Springs Hatchery, Yavapai County, Arizona.
- 27. Commission Policy on Engagement at the Regional and National Level. Presenter: Ty Gray, Deputy Director.** The Department will ask the Commission to approve a new Commission Policy ensuring the Commission and Department's engagement, including leadership and involvement in conservation issues, at regional and national levels, to preserve Arizona's status as the nation's leading wildlife agency and conservation leader, and ensuring Arizona's interests are fully protected and represented.
- 28. ITEM MOVED TO 25A**
- 29. Law Enforcement Policies and Directives Associated with Travel Management Rules on Federal Lands. Presenter: Jim Hinkle, Assistant Director, Field Operations Division.** The Commission will be updated on current law enforcement policies and directives associated with travel management rules on federal lands. The briefing will also cover Commission Policy A2.38 Travel Management and Access upon Arizona's Public Lands for the Enjoyment of Arizona's Wildlife Resources and Outdoor Recreation.

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

- 30. Hunter Safety in Arizona and Hunter Orange Requirements. Presenter: Kellie Tharp, Education Branch Chief Information, Education and Recreation Division.** The Commission will receive an informational presentation on hunting related safety statistics in Arizona and other states and hunter orange requirements across the nation. Commission may vote to take action on, or provide the Department direction on, items covered in the presentation.

**TIME CERTAIN AT 2:00 PM**

- 31. 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:

Name	Docket #	Count	Conviction
Michael W. Abbott	2014-0032	Count A: Count B: Count C:	Take Wildlife With Artificial Light (Elk) Take Wildlife Using Unlawful Method (Elk) Possess Unlawfully Taken Wildlife (Elk)
Bruce D. Evenson	2014-0037	Count A:	Guide Without License
Kenneth K. Black	2014-0038	Count A:	Take Wildlife Without Tag/Permit (Turkey)
Jessie Gold	2014-0039	Count A:	Guide Without License
Kevin R. Mangum	2014-0040	Count A:	Take Wildlife Wrong Unit (Elk)
Ryan M. Guerrero	2014-0041	Count B:	Possess/Transport Unlawfully Taken Wildlife (Antelope)
James W. Stueve	2014-0042	Count A:	Take Wildlife Closed Season (Red-Tailed Hawk)
George W. Sikes	2014-0043	Count B: Count C:	Take Wildlife Without License (Javelina) Take Wildlife Closed Season (Javelina)
Ruben R. Lopez	2014-0044	Count A: Count B:	Transport Unlawfully Taken Wildlife (Mule Deer) Possess Unlawfully Taken Wildlife (Mule Deer)
Michael A. Castro	2014-0045	Count A: Count B:	Take Wildlife With Artificial Light Take Wildlife With Aid of Vehicle
John A. Hennard	2014-0046	Count A:	Obtain 2013 Resident License by Misrepresentation

32. **Rehearing Request Regarding Previous License Revocation/Civil Assessment. Presenter: Gene F. Elms, Law Enforcement Branch Chief.** The Department requests a rehearing for Nathan D. Welsh regarding the suspension of his license privileges.
33. **Request to Approve an Interagency Agreement between the Department and the State Parks Board. Presenter: Gene Elms, Law Enforcement Branch Chief.** The Commission will be asked to approve an Interagency Agreement with the State Parks Board. The Agreement will create a long term partnership that will protect a historical data set and ensure the continued study of Arizona recreational watercraft usage.
34. **Petition to Commission to Receive an Archery Tag or Reinstatement of Bonus Points. Presenter: Lizette Morgan, CFO, Business & Finance.** Donald Reid is petitioning to receive an archery tag or have his bonus points reinstated. His petition claims that he was drawn for a general elk hunt instead of the archery only hunt number that he entered during the online process.
35. **Petition to Commission to Reinstate Bonus Points. Presenter: Lizette Morgan, CFO, Business & Finance.** James Meadows is petitioning to have his bonus points reinstated. His petition claims that he is physically unable to participate in the hunt he was drawn for.
36. **Election of Commission Chair and Vice-Chair beginning July 1, 2014 through June 30, 2015 and Election of Positions and Appointments to Standing Committees. Presenter: Ty Gray, Deputy Director.** The Commission will vote to elect a Commission Chair and Vice-Chair beginning July 1, 2014 through June 30, 2015. The incoming Commission Chair will then appoint individual Commissioners to chair the committees beginning July 1, 2014 through June 30, 2015. The Commission may vote to establish or dissolve committees.

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**Saturday, June 14, 2014 - Meeting begins at 8:00 A.M.**

## **Pledge of Allegiance**

1. **Payson and Mogollon Rim Community Forum. Presenter: Rod Lucas, Mesa Regional Supervisor.** An informal forum and workshop to discuss current and future matters involving the Arizona Game and Fish Department, and the Payson and Mogollon Rim community. Topics for the forum will include:
  - Payson and Mogollon Rim Community Leadership Perspective – Payson Mayor Kenny Evans
  - Region 6 Bighorn Sheep Management – Game Specialist Dustin Darveau
    - John Clemons, President, ADBSS
  - Central AZ Grasslands Conservation Strategy – Habitat Program Manager Kelly Wolff-Krauter
  - Horseshoe CRMP – Field Supervisor Pat Crouch
    - Lessee/Livestock Operator Perspective – John T. Holbrook, JH Cattle Co.
  - Payson Area Human-Wildlife Conflict Management & Strategies – Payson WM Jarrod McFarlin
  - Roosevelt Lake Fisheries Management – Fisheries Program Manager Curt Gill
    - Jim Goughnour - Chairman, Mogollon Rim Country Angler Roundtable
  - Tonto National Forest Planning Processes – Forest Supervisor Neil Bosworth and Forest Planner Ken Born

The Commission may provide the Department guidance or direction on matters covered in this open discussion for action at a future Commission meeting.

2. **Consideration of Proposed Commission Orders 19, 20, and 24 for the 2014–2015 Hunting Season. Presenter: Anis Aoude, Small Game Management Supervisor.** The Commission will consider and may approve Commission Order 19 (dove), 20 (band-tailed pigeons), and 24 (sandhill cranes) establishing seasons and season dates, bag and possession limits, and open-closed areas.
3. **Consideration of Proposed Commission Order 29 for Special Big Game License-Tag Seasons for Mule Deer, White-tailed Deer, Pronghorn Antelope, Elk, Turkey, Javelina, Bighorn Sheep, Buffalo, Black Bear, and Mountain Lion for the 2015–2016 Special License Tag Hunting Seasons. Presenter: Amber Munig, Big Game Management Supervisor.** The Commission will consider and may approve Commission Order 29: Special Hunts, establishing seasons and season dates, bag and possession limits, permit numbers, and open areas for Special Big Game Hunt License Tags.
4. **Consideration of Applications for Special Big Game Hunt License Tags for Antelope, Bighorn Sheep, Black Bear, Buffalo, Elk, Javelina, Mountain Lion, Mule Deer, White-tailed Deer, and Turkey for 2015–2016. Presenter: Brian F. Wakeling, Game Branch Chief.** The Commission will consider and may take action on applications from organizations for 2015–2016 Special Big Game License Tags as per R12-4-120.
5. **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 for legal advice 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; Wagner v. Personnel Board, LC2011-000683*; Proposed Rosemont Copper Mine Project NEPA; *WildEarth Guardians v. James Lane, CIV 12-118*; *Center for Biological Diversity v. U.S. Forest Service, CV 12-0817*; *Red Wolf Coalition v. North Carolina Wildlife Resource Commission, 2013-60*; Decision of USFWS to designate critical habitat for jaguar in Arizona and New Mexico; Phase One Bill Williams River Water Rights Settlement Agreement (Planet Ranch); Proposed Amendments to Mexican Wolf 10(j) Rule.
  - b. **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 for legal advice concerning options to address encroachment onto the Commission's Page Springs hatchery property.
  - c. **Personnel Matters.** The Commission may vote to go into Executive Session in accordance with A.R.S. § 38-431.03(A)(1) to discuss personnel matters associated with the Director's performance. The Commission may take action in the public session or defer any action to a later date.
6. **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; Wagner v. Personnel Board, LC2011-000683*; Proposed Rosemont Copper Mine Project NEPA; *WildEarth Guardians v. James Lane, CIV 12-118*; *Center for Biological Diversity v. U.S. Forest Service, CV 12-08176*.
7. **Update of Commission Awards. Presenter: Ty Gray, Deputy Director.** The Department will present the Commission with a list of award categories for the 2014 Commission Awards to be presented at the January 2015 Commission Awards Banquet. The Commission may vote to take action or provide the Department further direction on this item.
8. **Proposed Dates and Locations of Arizona Game and Fish Commission Meetings for 2015 and January 2016. Presenter: Ty Gray, Deputy Director.** The Department will ask the Commission to consider and select proposed meeting dates and locations for the Year 2015 and for January 2016.
9. **Approval of Minutes and Signing of Minutes.** The Commission may approve the Commission meeting minutes from April 22, 2014, May 1-2, 2014, and May 2, 2014.
10. **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 for information only. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.
11. **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.

**12. Future Agenda Items and Action Items.**



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”**