

**THE STATE OF ARIZONA GAME AND FISH
COMMISSION APPOINTMENT RECOMMENDATION BOARD**

5000 W. Carefree Highway
Phoenix, Arizona 85086-5000
www.azgovernor.gov

GOVERNOR
Doug A. Ducey
BOARD MEMBERS
Susan E. Chilton, Chair
W. Hays Gilstrap
Charles Ireland Kelly
William J. Lane
Phillip D. Townsend



October 17, 2016

NOTICE OF PUBLIC MEETING

Arizona Game and Fish Commission Appointment Recommendation Board

Meeting Date: Tuesday, October 25, 2016

Notice is hereby given to Members of the Arizona Game and Fish Commission Appointment Recommendation Board (Board) and the general public, that the Board will hold a meeting, open to the public, on **October 25, 2016** at **9:00 a.m.** pursuant to A.R.S. § 17-202. The meeting will be held at the Arizona Game and Fish Department, Quail Room, 5000 West Carefree Highway, Phoenix, Arizona 85086. Please enter through the front entrance of the headquarters building. The Board will discuss and may vote to take action on the following matters:

Meeting begins at 9:00 a.m.

1. Welcome and Introductions from the Arizona Game and Fish Commission Appointment Recommendation Board.

2. Overview of the Role and Conduct of Boards and Commissions under Arizona Law.

Assistant Attorney General Linda Pollock will make a presentation to the Board.

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 Chairperson, comments will be limited to no more than three minutes. No discussion or action will be taken by the Board. Any items requiring further discussion or action will be included on a future Board meeting agenda.

4. Discussion and Deliberation of Board Process and Procedures, Including the Process for Evaluating Applicants.

The Board will be discussing the process by which they will be evaluating applicants for Commissioner.

5. Disclosures and Recusals

6. Review and Selection of Applicants for Interview

7. Future Meeting Schedule and Locations.

Wednesday, November 9, 2016 at 9:00 a.m. The meeting will be held at the Arizona Game and Fish Department, Quail Room, 5000 W. Carefree Highway, Phoenix, AZ 85086.

8. Future Agenda Items.

The Board will be interviewing selected applicants for the Arizona Game and Fish Commission.

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The agenda may be revised 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. Agenda items not noticed for a specific time may be taken out of order. The Board may go into Executive Session for the purpose of obtaining legal advice from the Attorney General's Office on agenda item no.2 pursuant to A.R.S § 38-431.03(A)(3). Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative form, by contacting the CARB Secretary, 5000 West Carefree Highway, Phoenix, AZ 85086, 623-236-7325. Requests should be made as early as possible to allow time to arrange the accommodation.