

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

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Phillip D. Townsend, Chair
Susan E. Chilton
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January 15, 2013

NOTICE OF PUBLIC MEETING

Arizona Game and Fish Commission Appointment Recommendation Board

Meeting Date: Tuesday, January 22, 2013

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 January 22nd at 9:00 am pursuant to A.R.S. § 17-201 and A.R.S. § 38-211. The meeting will be held at the Arizona Game and Fish Department, 5000 West Carefree Highway, Phoenix, Arizona 85086. 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 of the Arizona Game and Fish Commission Appointment Recommendation Board.

2. Review, Approval, and Signing of Minutes.

The Recommendation Board will telephonically review and approve the minutes from the November 5, 2012 and November 13, 2012 meetings.

3. Discussion and Recommendations for the AZ Game and Fish Commission Appointment Recommendation Board Operating Procedures.

The Recommendation Board will be discussing their 2013 Operating Procedures and any recommendations for change. The Board may vote to take action on this item.

4. Future Meeting Schedule and Locations.

The Recommendation Board is not scheduled to reconvene until October 2013, when they will be reviewing applicants for the Governor's 2014 Appointment 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 any of the above agenda items pursuant to A.R.S § 38-431.03(A)(3). Members of the Board may attend in person or by telephone conference call. Public comment will be taken. Members of the public may address the board during the Call to the Public section of the agenda. Public members will be allotted three minutes each for this purpose. Pursuant to Title II of the American with Disabilities Act (ADA), the Office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.