

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

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GOVERNOR
Janice K. Brewer

BOARD MEMBERS
Phillip D. Townsend, Chair
Susan E. Chilton
W. Hays Gilstrap
Donald R. Johnson
William J. Lane



October 10, 2014

NOTICE OF PUBLIC MEETING
Arizona Game and Fish Commission Appointment Recommendation Board

Meeting Date: Wednesday, October 22, 2014

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 22, 2014** at **9:00 a.m.** pursuant to A.R.S. § 17-202. 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 from the Arizona Game and Fish Commission Appointment Recommendation Board.**
- 2. Nomination and Selection of Chairperson**
- 3. 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.
- 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.**
Monday, November 10, 2014 at 9:00 a.m. The meeting will be held at the Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, AZ 85086.
- 8. Review and Approval of Minutes from February 28, 2014.**
- 9. 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 any of the above agenda items pursuant to A.R.S § 38-431.03(A)(3). 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.