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

October 26, 2012

NOTICE OF PUBLIC MEETING

Arizona Game and Fish Commission Appointment Recommendation Board

Meeting Date: Tuesday, November 13, 2012

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 **November 13, 2012 at 9:00 a.m.** 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. **Discussion and Deliberation of Board Process and Procedures, Including the Process for Evaluating Applicants.**

3. **Interviews of Selected Applicants for the Arizona Game and Fish Commission.**

4. **Recommendation of Applicants for the Arizona Game and Fish Commission to be forwarded to the Governor for Consideration.**

5. **Future Agenda Items.**

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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.