THE STATE OF ARIZONA GAME AND FISH COMMISSION APPOINTMENT RECOMMENDATION BOARD
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GOVERNOR
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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: Monday, November 5, 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 5, 2011** 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 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.**
   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. **Review and Selection of Applicants for Interview.**

6. **Future Meeting Schedule and Locations.**
   Tuesday, November 13, 2012 at 9:00 a.m. The meeting will be held at the Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, AZ 85086.

7. **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). 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.