

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

5000 W. Carefree Highway  
Phoenix, Arizona 85086-5000  
(623) 236-7334  
[www.azgovernor.gov](http://www.azgovernor.gov)

**GOVERNOR**  
Janice K. Brewer

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



October 31, 2014

**NOTICE OF PUBLIC MEETING REVISION #1**  
**Arizona Game and Fish Commission Appointment Recommendation Board**

**Meeting Date: Monday, November 10, 2014**

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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 10, 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. Discussion and Deliberation of Board Process and Procedures, Including the Process for Evaluating Applicants.**
- 3. Disclosures and Recusals**
- 4. Interviews of Selected Applicants for the Arizona Game and Fish Commission.**

**John "Doyel" Shamley, Eric Slocum Sparks, Chad T. Villamor, James S. Zieler**

- 5. Recommendation of Applicants for the Arizona Game and Fish Commission to be forwarded to the Governor for Consideration.**
- 6. Executive Session (The Board will not vote to take any action during Executive Session).**

a. Legal Counsel. The Board may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) for the purpose of continuing its discussion and consultation with legal counsel on the role and conduct of boards under Arizona law, and immunities and indemnities available to board members under Arizona law and statutes.

- 7. Future Agenda Items.**  
The board will set a date and time for the next meeting.

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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.