

Minutes of the Telephonic Meeting of the
Arizona Game and Fish Commission
Wednesday, January 27, 2010 – 1:30 p.m.
Arizona Game and Fish Department
5000 W. Carefree Highway
Phoenix, Arizona 85086

PRESENT: (Commission)

(Director's Staff)

Via telephone:

Chairperson Jennifer L. Martin
Vice Chair Robert R. Woodhouse
Commissioner Norman W. Freeman
Commissioner Jack F. Husted
Commissioner Robert D. Hernbrode

In person:

Director Larry D. Voyles
Deputy Director Gary R. Hovatter
Deputy Director Bob Broscheid
Assistant Attorney General Jim Odenkirk

Chairperson Martin called the meeting to order and requested that Director Voyles conduct roll call. All Commissioners confirmed they were present via telephone. There were several Department staff members present and no members of the public, except Commissioner Elect John Harris was present via telephone. This meeting followed an agenda dated January 26, 2010.

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1. Executive Session

Motion: Woodhouse moved and Hernbrode seconded THAT THE COMMISSION VOTE TO TABLE EXECUTIVE SESSION.

Vote: Unanimous

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2. State and Federal Legislation

Presenter: Anthony Guiles, Legislative Liaison

HB2601; eagle scouts; complimentary fishing license

Mr. Guiles briefed the Commission on HB2601. This bill was introduced last Friday and a committee hearing is scheduled for tomorrow. This bill would issue a complimentary class F fishing license and trout stamp to a Boy Scout who is a resident of the State of Arizona and who has attained the rank of Eagle Scout.

The Commission discussed some issues with this bill, including the cost to the Department and concern about providing something to a special interest group only.

Mr. Guiles briefed the Commission on potential benefits to the Department from a recruitment and retention standpoint, and that another way the amendment could be structured is that the Eagle Scouts would have to pay a nominal fee so that the PR and DJ monies could be protected.

Motion: Husted moved and Hernbrode seconded THAT THE COMMISSION VOTE TO OPPOSE HB2601 AS CURRENTLY DRAFTED AND THAT THE DEPARTMENT BE DIRECTED TO TRY TO INSERT A NOMINAL FEE (A LITTLE ABOVE COST) TO PROTECT THE DJ FUNDS FOR THE YOUTH COMBO LICENSE FOR THE RECIPIENTS OF THE BOY SCOUTS EAGLE AWARD.

Director Voyles conducted roll call for the vote.

Vote: Aye - Martin, Woodhouse, Freeman, Husted, Hernbrode
Unanimous

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3. Call to the Public

There were no requests to speak to the Commission.

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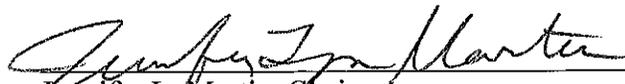
Motion: Husted moved and Hernbrode seconded THAT THE COMMISSION VOTE TO ADJOURN THIS MEETING.

Vote: Unanimous

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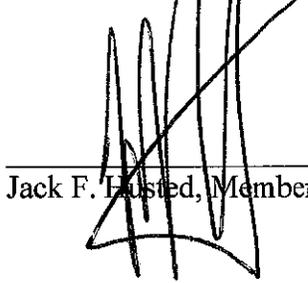
Meeting adjourned at 2:14 p.m.

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Jennifer L. Martin, Chair

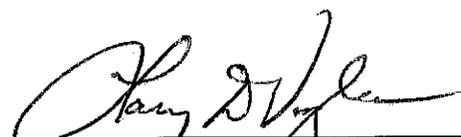

Robert R. Woodhouse, Vice Chair


Norman W. Freeman, Member


Jack F. Husted, Member

Robert D. Hernbrode, Member

ATTEST:


Larry D. Voyles
Secretary and Director