

Minutes of the Telephonic Meeting of the
Arizona Game and Fish Commission
Tuesday, February 23, 2010 – 4:00 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 John W. Harris

In person:

Director Larry D. Voyles
Deputy Director Gary R. Hovatter
Deputy Director Bob Broscheid

Via telephone:

Assistant Attorney General Jim Odenkirk
Assistant Attorney General Linda Pollock

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The meeting was convened under emergency circumstances to consider language changes to HCR 2008: Constitutional Rights; Hunting and Fishing, prior to the bill being heard at a scheduled Legislative Hearing at 9:00 a.m. on Wednesday, February 24, 2010. These changes were made available to the Department and Commission at about 1:00 p.m. on Tuesday, February 23, 2010. In order for the Commission to determine its position on the proposed change to the legislation, the Commission had to hold a meeting without the 24-hour notification required to convene a regular Commission telephonic meeting.

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Chairperson Martin called the meeting to order and asked Director Voyles to conduct roll call. All Commissioners were present via telephone. There were several Department staff members present and no members of the public. This meeting followed an agenda dated February 23, 2010.

Chairperson Martin stated that it was unclear to her at this time how a majority of the Commission may have declared to have this meeting.

Motion: Woodhouse moved and Freeman seconded THAT THE COMMISSION VOTE TO ADOPT THE AGENDA DATED FEBRUARY 23, 2010.

Vote: Aye - Woodhouse, Freeman, Husted, Harris
Nay - Martin
Passed 4 to 1

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1. Executive Session

The Commission did not go into Executive Session.

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2. State and Federal Legislation

Presenter: Anthony Guiles, Legislative Liaison

HCR2008

Commissioner Woodhouse stated that he believed this language change HCR2008, right to hunt legislation, was substantial enough to necessitate a meeting of the Commission to discuss the change and consider whether to take a position on the newly worded bill.

Commissioner Freeman noted that in an effort to ensure public notice he personally called Ms. Sandy Bahr of the Sierra Club to inform her of the meeting, and took other actions to make sure Mr. Ben Alteneader of the Arizona Wildlife Federation, and Ms. Stephanie Nichols-Young of the Animal Defense League of Arizona, were also made aware. These three members of the public had appeared at the Commission's February 22, 2010, telephonic meeting to comment on this bill.

Motion: Woodhouse moved and Harris seconded THAT THE COMMISSION VOTE TO APPROVE HCR2008 WITH THE AMENDEDMENT SUBMITTED BY REPRESENTITIVE JERRY WEIERS AS OF THIS DATE TO INSERT, IN PAGE ONE, LINE ELEVEN, AFTER THE WORD A, TO INSERT GAME AND FISH.

Vote: Aye - Woodhouse, Freeman, Husted, Harris
Nay - Martin
Motion passed 4 to 1

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

Vote: Unanimous

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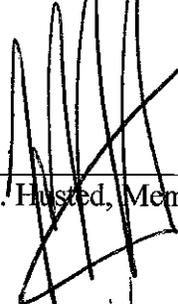
Meeting adjourned at 4:32 p.m.

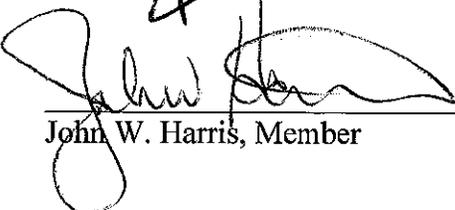
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Jennifer L. Martin, Chair

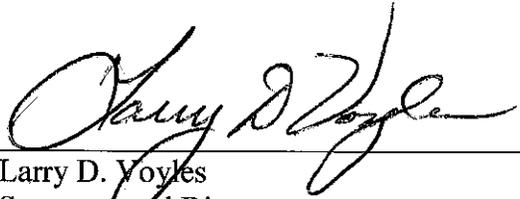

Robert R. Woodhouse, Vice Chair


Norman W. Freeman, Member


Jack F. Husted, Member


John W. Harris, Member

ATTEST:


Larry D. Voyles
Secretary and Director