

Minutes of the Telephonic Meeting of the
Arizona Game and Fish Commission
Thursday, January 12, 2012 – 2:30 p.m.
Arizona Game and Fish Department
5000 W. Carefree Highway
Phoenix, Arizona 85086

PRESENT: (Commission)

(Director's Staff)

Chairman Robert R. Woodhouse
Vice Chair Norman W. Freeman
Commissioner John W. Harris
Commissioner Jack F. Husted
Commissioner Robert E. Mansell

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

Chairman Woodhouse called the meeting to order at 2:30 p.m. There were no members of the public or Department staff present. The Commission went immediately into Executive Session. This meeting followed an agenda dated January 10, 2012.

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1. Executive Session

The Commission voted to meet in Executive Session in accordance with A.R.S. § 38-431.01(A)(1) to discuss personnel matters associated with the Director's Goals and Objectives and the Director's annual evaluation.

Motion: Mansell moved and Freeman seconded THAT THE COMMISSION VOTE TO GO INTO EXECUTIVE SESSION.

Vote: Unanimous

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

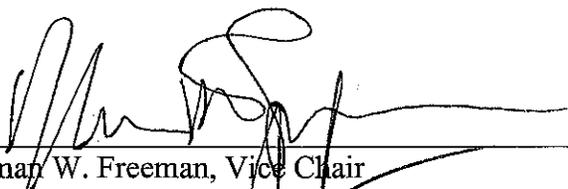
Vote: Unanimous

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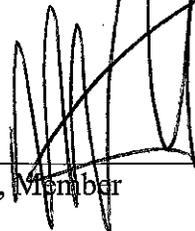
Meeting adjourned at 6:15 p.m.

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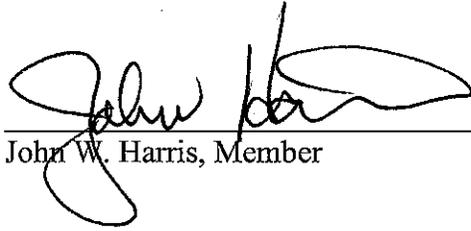
Robert R. Woodhouse, Chairman



Norman W. Freeman, Vice Chair



Jack F. Husted, Member

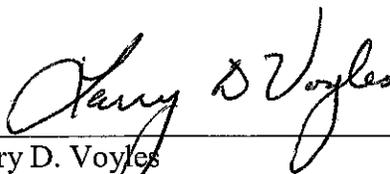


John W. Harris, Member



Robert E. Mansell, Member

ATTEST:



Larry D. Voyles
Secretary and Director