

Minutes of the Telephonic Meeting of the
Arizona Game and Fish Commission
Wednesday, April 17, 2013 – 12:00 p.m.
Arizona Game and Fish Department
5000 W. Carefree Highway
Phoenix, Arizona 85086

PRESENT: (Commission)

(Director's Staff)

In person:
Commissioner Kurt R. Davis

In person:
Director Larry D. Voyles
Deputy Director Ty Gray
Assistant Attorney General Jim Odenkirk

Via telephone:
Vice Chairman John W. Harris
Commissioner Robert E. Mansell
Commissioner Edward "Pat" Madden

Vice Chairman Harris called the meeting to order. Director Voyles conducted roll call and confirmed that all Commissioners were present. There were several Department staff present and no members of the public present. This meeting followed an agenda dated April 15, 2013.

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1. Call to the Public

There were no requests from the public to speak.

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2. Selection of Commission Chair and Vice-Chair and Selection of Positions and Appointments to Standing Committees.

Presenter: Ty Gray, Deputy Director

Mr. Gray presented this item to the Commission for discussion. The Commission discussed the term of the Chair, Vice Chair, and the Committees and took action as follows:

Motion: Mansell moved and Madden seconded THAT THE COMMISSION VOTE TO MODIFY THE TERM OF CHAIRMAN TO RUN FROM JULY 1 THROUGH JUNE 30.

Vote: Unanimous
4 to 0

Commissioner Davis explained his vote. He thinks this is a good idea, because it will provide an opportunity for an outgoing Chair to work with the Commission and the Department's leadership to tie up loose ends without literally being gone the day after the term expires. This also follows the fiscal year, so the new Chair will be dealing with a new budget year and he believes this would be wise policy.

Motion: Mansell moved and Davis seconded THAT THE COMMISSION VOTE TO SELECT COMMISSIONER HARRIS TO SERVE AS THE COMMISSION CHAIRMAN EFFECTIVE TODAY AND THROUGH JUNE 30, 2014.

Vote: Unanimous
4 to 0

Motion: Mansell moved and Madden seconded THAT THE COMMISSION VOTE TO HAVE THE STANDING COMMITTEE CHAIR ASSIGNMENTS CONGRUENT WITH THE TERM OF THE CHAIR AND VICE CHAIR.

Vote: Unanimous
4 to 0

Motion: Davis moved and Harris seconded THAT THE COMMISSION VOTE TO HAVE COMMITTEE ASSIGNMENTS EXTENDED TO MIRROR COMMISSIONER HARRIS' CHAIRMANSHIP TERM AND THAT THE DECISION OF WHICH COMMITTEE COMMISSIONERS SIT ON BE CHOSEN BASED ON TENURE STARTING WITH THE VICE CHAIRMAN.

Vote: Unanimous
4 to 0

Motion: Harris moved and Davis seconded THAT THE COMMISSION VOTE TO SELECT COMMISSIONER MANSELL AS VICE CHAIRMAN WITH THE SAME EXTENDED TERM AS THE CHAIRMAN.

Vote: Unanimous
4 to 0

The Commission discussed and selected the following Committee Chair assignments.

- Commissioner Mansell - Wildlife Assets Committee
- Commissioner Davis - Habitat Partnership Committee (HPC)
- Commissioner Madden - Landowner-Lessee/Sportsman's Relations Committee (LLSRC)
- Chairman Harris - Heritage Public Advisory Committee (HPAC)
- Chairman Harris and Commissioner Davis - Legislative Committee

Motion: Madden moved and Harris seconded THAT THE COMMISSION VOTE TO APPROVE THE COMMITTEE CHAIR ASSIGNMENTS AS DISCUSSED.

Vote: Unanimous
4 to 0

Motion: Davis moved and Mansell seconded THAT THE COMMISSION VOTE FOR COMMISSIONER MANSELL AS THE EX OFFICIO TO THE SPORTSMAN CONSTITUENT GROUP.

Vote: Unanimous
4 to 0

Commissioner Davis confirmed with the Commission that the committee appointments are effective now and the terms will run congruent with the Chair and Vice Chair terms.

Motion: Harris moved and Mansell seconded THAT THE COMMISSION VOTE TO RATIFY ALL ITS SELECTIONS AND VOTES AS DISCUSSED IN THIS MEETING.

Vote: Unanimous
4 to 0

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Motion: Mansell moved and Madden seconded THAT THE COMMISSION VOTE TO ADJOURN THIS MEETING.

Vote: Unanimous

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Meeting adjourned at 12:30 p.m.

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John W. Harris, Chairman



Robert E. Mansell, Vice Chairman

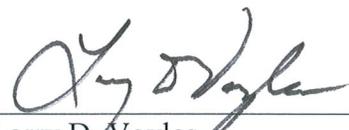


Kurt R. Davis, Member



Edward "Pat" Madden, Member

ATTEST:



Larry D. Voyles
Secretary and Director