

**AMENDED SPECIAL NOTICE OF AN EMERGENCY MEETING OF
THE ARIZONA GAME AND FISH COMMISSION HELD FEBRUARY 23, 2010**

Pursuant to a conversation with Commissioner Norm Freeman, an inadvertent misinterpretation of comments related to efforts to inform the public of this meeting was reflected in this notice. Language has been inserted in this amended notification to clarify that discussion during the meeting.

Pursuant to A.R.S. § 38-431.02(D), notice is hereby given that an emergency session of the Arizona Game and Fish Commission was held on February 23, 2010, at 4:00 p.m. at Arizona Game and Fish Headquarters, 5000 W. Carefree Highway, Phoenix, AZ 85086.

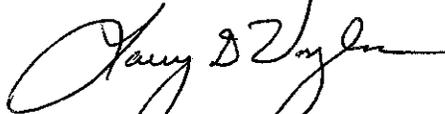
The meeting was convened under emergency circumstances to consider language changes to HCR 2008: Constitutional Rights; Hunting and Fishing, prior to the bill being heard at a scheduled Legislative Hearing at 9:00 a.m. on Wednesday, February 24, 2010. These changes were made available to the Department 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. This was the only agenda item for this meeting. At the emergency session the Arizona Game and Fish Commission discussed the amended language. Commissioner Robert Woodhouse said that he believed this language change was substantial enough to necessitate a meeting of the Commission to discuss the language 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 Alteneder 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.

Action: Commissioner Woodhouse moved, and Commissioner Harris seconded, that the Commission vote to approve HCR 2008 with the amended language provided by Representative Jerry Weiers.

Vote: 4-1 to approve the motion

Dated this 24th day of February, 2010.

Arizona Game and Fish Commission



By Larry D. Voyles, Secretary and Director