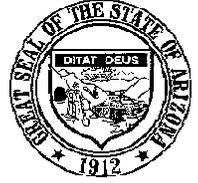




THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. Carefree Hwy
Phoenix, AZ 85086
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GOVERNOR
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DEPUTY DIRECTOR
STEVE K. FERRELL



January 23, 2008

Monday, January 28, 2008 9:00A.M.

Arizona Game and Fish Department Headquarters, 5000 W. Carefree Highway, Phoenix Arizona.

- 1. Executive Session. Conducting Interviews for Hiring a New Game and Fish Department Director.** The Commission may vote to meet in executive session in accordance with A.R.S. 38-431.03(A)(1) for the purpose of conducting final interviews for the position of Director of the Arizona Game and Fish Department from the pool of qualified applicants who interviewed with the Commission on January 25 and 26, 2008.
- 2. Conducting Interviews for Hiring a New Game and Fish Department Director.** The Commission will be conducting final interviews for the position of Director of the Arizona Game and Fish Department from the pool of qualified applicants who interviewed with the Commission on January 25 and 26, 2008. Pursuant to A.R.S. 38-431.03(A)(1), the Commission will conduct interviews in public session upon a candidate's request.
- 3. Presenter: Diana Shaffer, Human Resources Branch Chief. Hiring of a New Director for the Arizona Game and Fish Department.** This item is added to the agenda to allow for the Commission to vote to take legal action to hire a candidate from the list of interviewed applicants, to vote to appoint an acting Director and/or to re-notice the announcement for position of Game and Fish Director.

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The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order.

Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).

One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Az. 85086, 602-942-3000 Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

“Managing Today for Wildlife Tomorrow”

A handwritten signature in black ink that reads "Duane L. Shroufe". The signature is written in a cursive style with a large, stylized initial 'D'.

Duane L. Shroufe
Director

DLS:mf