



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. CAREFREE HIGHWAY
 PHOENIX, AZ 85086-5000
 (602) 942-3000 • WWW.AZGFD.GOV

GOVERNOR
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DIRECTOR
 DUANE L. SHROUFE
DEPUTY DIRECTOR
 STEVE K. FERRELL



January 7, 2008

A public meeting of the Arizona Game and Fish Commission will be held on Wednesday, January 9, 2008 at 11:00 a.m. as authorized by A.R.S. § 17-201(D). Members of the Commission will attend either in person or by telephone conference call. The Commission will discuss and may vote to take action on the following matters:

Wednesday, January 9, 2008, Arizona Game and Fish Commission at the Arizona Game and Fish Department Headquarters, 5000 W. Carefree Highway, Phoenix Arizona 85086.

Meeting begins at 11:00 a.m.

- 1. Presenter: Diana Shaffer, Human Resources Branch Chief. Process for Hiring a New Game and Fish Department Director.** The Commission will meet to review and discuss the timeline of the resume/application submission schedule. The Commission may vote to take action or provide further direction to the Department regarding this item.
- 2. Legal Counsel.** The Commission may vote to meet in executive session in accordance with A.R.S. 38-431.03(A) (1) and (A) (3) for the purpose of receiving legal advice from counsel regarding the process for hiring a new agency director.
- 3. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

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Background materials provided to Commission members concerning the Conservation Workshop are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway Phoenix Arizona 85086, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

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 Arizona 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, prominent 'D' and 'S'.

Duane L. Shroufe
Director