

Teleconference Minutes of the
Arizona Game and Fish Commission
December 17, 2002 – 9:30 a.m.
Arizona Game and Fish Department
Director's Office, 2222 W. Greenway Rd.
Phoenix, AZ

PRESENT: Commission (Telephone)

Director's Staff (Department)

Chairman Michael M. Golightly
Commissioner Joe Carter
Commissioner W. Hays Gilstrap
Commissioner Joe Melton

Director Duane L. Shroufe
Deputy Director Steve K. Ferrell
Asst. A.G. Jim Odenkirk

Director's Staff (Telephone)

Asst. A. G. Jay R. Adkins

Chairman Golightly called the meeting to order at 9:35 a.m. Roll call was taken. Commissioner Chilton had been notified of the teleconference meeting prior to today but was unable to participate.

Also present on Director's staff were Bruce Taubert, Assistant Director for Wildlife Management; Mike Senn, Assistant Director for Field Operations; Richard Rico, Assistant Director for Special Services; Marty Macurak, Assistant Director for Information and Education; Kerry Baldwin, Education Branch Chief and Dana Yost, Executive Staff Assistant.

1. Executive Session

- a. Legal Counsel regarding the Commission position in *Ameduri and Yee et al. v. U.S. Forest Service et al.*, U.S. District Court No. CIV 02 2495 PCT FJM, requesting an injunction to prevent the land exchange for the Bellemont Shooting Range.

Motion: Carter moved and Melton seconded THAT THE COMMISSION GO INTO EXECUTIVE SESSION.

Vote: Carter, Gilstrap and Melton – Aye
Chilton – Absent
Motion carried

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Meeting recessed at 9:35 a.m.

Meeting reconvened 9:50 a.m.

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Motion: Carter moved and Melton seconded THAT THE DEPARTMENT, BASED ON DISCUSSIONS WITH LEGAL COUNSEL, INTERVENE IN THE BELLEMONT LAWSUIT.

Vote: Carter, Gilstrap and Melton – Aye
Chilton – Absent
Motion carried

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Motion: Carter moved and Melton seconded THAT THE MEETING ADJOURN.

Vote: Carter, Gilstrap and Melton – Aye
Chilton – Absent
Motion carried

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Meeting adjourned 9:50 a.m.

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