

Minutes of the Telephonic Meeting of the
Arizona Game and Fish Commission
Tuesday, May 24, 2005 – 3:00 p.m.
Arizona Game and Fish Department
2221 W. Greenway Road
Phoenix, Arizona 85023

PRESENT: (Commission via telephone)

(Director's Staff in person)

Vice Chairman Joe Melton
Commissioner Michael M. Golightly
Commissioner William H. McLean

Director Duane L. Shroufe
Deputy Director Steve K. Ferrell
Assistant Attorney General Shelley Cutts

Vice Chairman Melton called the meeting to order at 3:00 p.m. Director Shroufe conducted roll call. Chairman Gilstrap and Commissioner Hernbrode were not present.

This meeting followed an agenda dated May 23, 2005.

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1. Hearing on Proposed Amendment to Commission Order 8 for Buffalo for 2005.

Presenter: Duane L. Shroufe, Director

The Department requested that the Commission vote to approve an amendment to Commission Order 8: Buffalo, for 2005, to add 1 adult cow buffalo only hunt permit-tag to hunt number 7002.

Motion: Melton moved and McLean seconded THAT THE COMMISSION VOTE TO APPROVE AN AMENDMENT TO COMMISSION ORDER 8: BUFFALO, FOR 2005, TO ADD 1 ADULT COW BUFFALO ONLY HUNT PERMIT-TAG TO HUNT NUMBER 7002.

Vote: Unanimous

Director Shroufe stated that the Department will be able to get this information out to the public before the application period ends.

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Motion: McLean moved and Golightly seconded THAT THE MEETING ADJOURN.

Vote: Unanimous

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Meeting adjourned at 3:05 p.m.

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W. Hays Gilstrap, Chairman

Joe Melton, Member

Michael M. Golightly, Member

William H. McLean, Member

Robert D. Hernbrode, Member

ATTEST:

Duane L. Shroufe
Secretary and Director

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