

Minutes of the Telephonic Meeting of the
Arizona Game and Fish Commission
Wednesday, January 31, 2007 – 8:00 a.m.
Arizona Game and Fish Department
2221 W. Greenway Road
Phoenix, Arizona 85023.

PRESENT: (Commission)

(Director's Staff)

Via telephone:
Commissioner Robert Hernbrode
Commissioner Jennifer L. Martin
Commissioner Joe Melton

In person:
Director Duane L. Shroufe
Deputy Director Steve K. Ferrell

Via telephone:
Assistant Attorney General Jim Odenkirk

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This meeting followed an agenda dated January 29, 2007. Chairman Golightly and Commissioner McLean were not present. The Commission elected Commissioner Melton to chair this meeting as follows:

Motion: Martin moved and Hernbrode seconded THAT THE COMMISSION VOTE TO DESIGNATE COMMISSIONER JOE MELTON AS CHAIR FOR THE DURATION OF THIS MEETING.

Vote: Unanimous
3 to 0
Golightly and McLean absent

Chairman Melton called the meeting to order at 8:00 a.m. Several Department staff were present including Anthony Guiles, Ben Altener, Mike Senn, Bob Broscheid, Bob Miles, Josh Avey, Dana Yost, Harry Seck and Marty Fabritz. There were no members of the public in attendance at this meeting.

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1. State Legislation

Presenter: Anthony Guiles, Legislative Liaison

Mr. Guiles briefed the Commission on the following Senate Bills (SB) and House Bills (HB) and the Commission took action as follows:

SB 1305; complimentary fishing licenses: An amendment to this bill was received this morning and provided to the Commission. Current statute allows for a complimentary license for a veteran who receives a rating of 100% disabling. This amendment will change that from 100% disabling to 70% disabling.

Motion: Hernbrode moved and Martin seconded THAT THE COMMISSION VOTE TO SUPPORT SB-1305 AS AMENDED.

Vote: Unanimous
3 to 0
Golightly and McLean absent

SB 1355; criminal jurisdiction: This is the Senate version of the House Bill 2093, concurrent jurisdiction on the Barry Goldwater Range, which the Commission voted to support at the January 19, 2007 Commission meeting.

Commissioner Hernbrode requested adjustments to the language that clarifies what lands are National Parks and what lands are National Monuments.

Motion: Martin moved and Hernbrode seconded THAT THE COMMISSION VOTE TO SUPPORT SB 1355.

Vote: Unanimous
3 to 0
Golightly and McLean absent

HB 2144; Public Safety Personnel Retirement System (PSPRS). The Department analyzed and discussed this bill with PSPRS and concluded that this bill will have no fiscal impact to the Department. No action was taken by the Commission.

The Commission discussed the Department's budget with Mr. Ferrell. Mr. Ferrell stated that 94-96% of the Commission's budget was approved by the Legislature.

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2. Call to the Public

There were no requests from the public to speak.

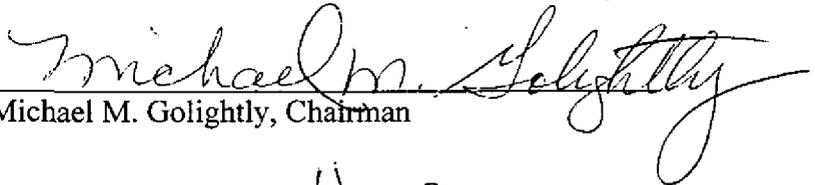
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Chairman Melton adjourned the meeting.

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Meeting adjourned at 8:15 a.m.

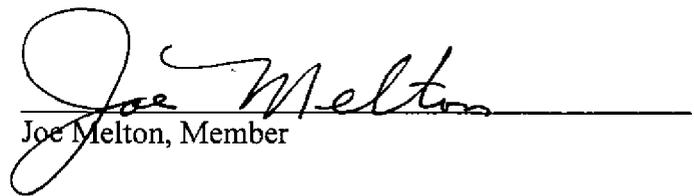
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Michael M. Golightly, Chairman

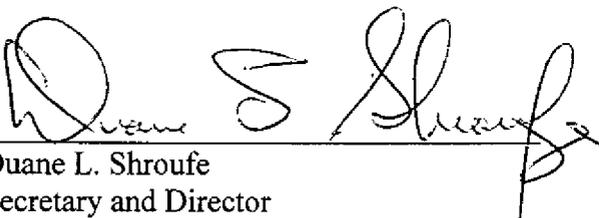

William H. McLean, Member


Robert Hernbrode, Member


Jennifer L. Martin, Member


Joe Melton, Member

ATTEST:


Duane L. Shroufe
Secretary and Director