

Minutes of the Telephonic Meeting of the  
Arizona Game and Fish Commission  
Tuesday, February 6, 2007 – 8:00 a.m.  
Arizona Game and Fish Department  
2221 W. Greenway Road  
Phoenix, Arizona 85023.

PRESENT: (Commission)

(Director's Staff)

Via telephone:

Chairman Michael M. Golightly  
Commissioner William H. McLean  
Commissioner Robert Hernbrode  
Commissioner Jennifer L. Martin  
Commissioner Joe Melton

In person:

Deputy Director Steve K. Ferrell  
Assistant Attorney General Shelley Cutts

Via telephone:

Assistant Attorney General Jim Odenkirk

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Chairman Golightly called the meeting to order at 8:00 a.m. Director Shroufe was not present. Deputy Director Steve Ferrell acted as Director for this meeting and conducted roll call confirming Commissioners Golightly, McLean, Hernbrode Martin and Melton were present. Several Department staff were present including Anthony Guiles, Ben Alteneder, Mike Senn, Bob Broscheid, Dana Yost, Harry Seck, Bob Miles, Josh Avey and Marty Fabritz. There were no members of the public present. This meeting followed an agenda dated February 2, 2007.

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### 1. State Legislation

**Presenter:** Anthony Guiles, Legislative Liaison

Mr. Guiles briefed the Commission on the status of House Bill (HB) 2443, off-highway vehicles (OHV); user fee. This bill is a strike everything amendment that will be offered tomorrow in Committee at 9:00 a.m. The Commission was provided with a copy of the language in this bill prior to this meeting for review and consideration. The bill was basically the same proposal as presented to the Commission at the December 9, 2006 Commission meeting that keeps the existing gas tax.

The Commission went through each page of the bill and discussed concerns with the language and asked questions for clarification. Points of discussion included:

- The lack of a definition for "damage" to wildlife habitat, riparian areas, etc., making enforcement difficult
- The designation of open or closed state and federal land
- The educational course of instruction for OHV safety and environmental ethics
- The OHV recreational fund
- The OHV plan that also administers the OHV recreational fund (Mr. Senn will provide a copy of the current plan to Commissioner Martin).

**Motion:** McLean moved and Melton seconded THAT THE COMMISSION VOTE TO SUPPORT HOUSE BILL (HB) 2443 AS DRAFTED AND PRESENTED AT THIS MEETING.

**Vote:** Unanimous

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2. Call to the Public

There were no requests from the public to speak.

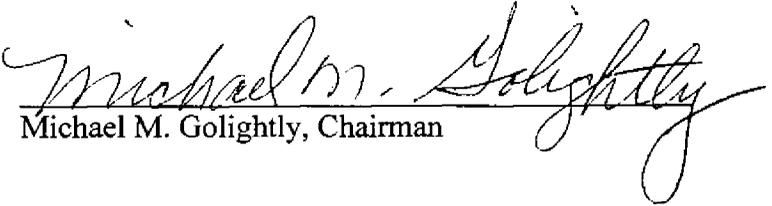
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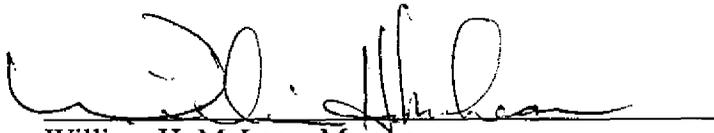
Chairman Golightly adjourned the meeting.

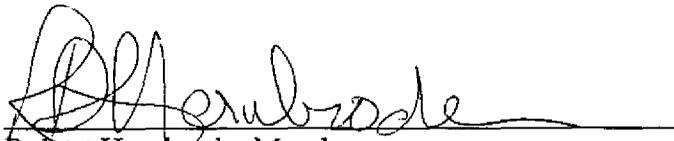
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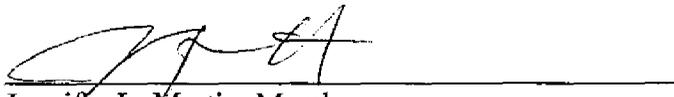
Meeting adjourned at 9:01 a.m.

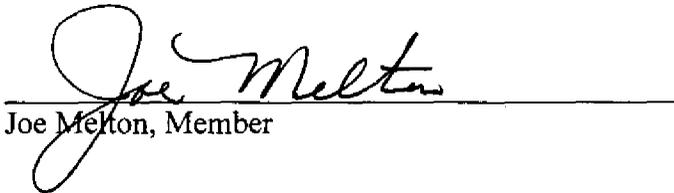
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Michael M. Golightly, Chairman

  
William H. McLean, Member

  
Robert Hernbrode, Member

  
Jennifer L. Martin, Member

  
Joe Melton, Member

ATTEST:

  
Steve K. Ferrell  
Acting Secretary and Director