

Minutes of the Telephonic Meeting of the  
Arizona Game and Fish Commission  
Wednesday, January 9, 2008  
Arizona Game and Fish Department  
5000 W. Carefree Highway  
Phoenix, AZ 85086

PRESENT: (Commission)

(Director's Staff)

In person:  
Commissioner William H. McLean

In person:  
Director Duane L. Shroufe

Via telephone:  
Chairman Michael M. Golightly  
Commissioner Robert D. Hernbrode  
Commissioner Jennifer L. Martin  
Commissioner Robert R. Woodhouse

Via telephone:  
Assistant Attorney General Jim Odenkirk  
Assistant Attorney General Shelley Cutts

Chairman Golightly and Commissioners Hernbrode, Martin and Woodhouse announced that they were present via telephone. Chairman Golightly called the meeting to order at 11:00 a.m. Commissioner McLean and several Department staff members were present including Diana Shaffer, Human Resources Branch Chief. Deputy Director Steve Ferrell was not present and there were no members of the public present. This meeting followed an agenda dated January 7, 2008.

\* \* \* \* \*

#### 1. Process for Hiring a New Game and Fish Department Director

**Presenter:** Diana Shaffer, Human Resources Branch Chief

**Motion:** Hernbrode moved THAT THE COMMISSION VOTE TO GO INTO EXECUTIVE SESSION.

**Motion failed for lack of second.**

**Motion:** Hernbrode moved THAT THE COMMISSION VOTE TO NOT USE THE LIST OF APPLICANTS THEY RECEIVED AND THAT THEY ASSIGN DEPUTY DIRECTOR FERRELL AS INTERIM DIRECTOR UNTIL THE END OF THE CONTRACT PERIOD OF JANUARY 26, 2009.

**Motion failed for lack of second.**

\* \* \* \* \*

#### 2. Legal Counsel

The Commission did not meet in Executive Session.

\* \* \* \* \*

3. Call to the Public

There were no members of the public present.

\* \* \* \* \*

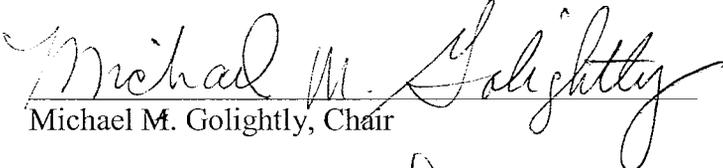
**Motion:** McLean moved and Golightly seconded THAT THE COMMISSION VOTE TO ADJOURN THIS MEETING.

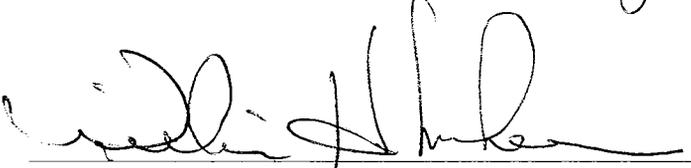
**Vote:** Aye - Golightly, McLean, Martin, Woodhouse  
Nay - Hernbrode  
Passed 4 to 1

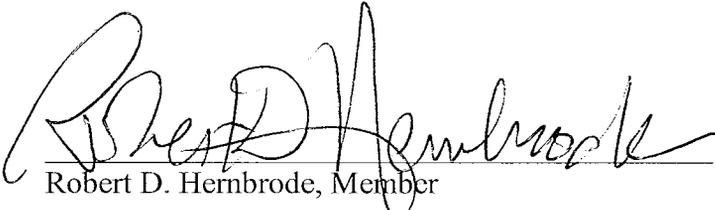
\* \* \* \* \*

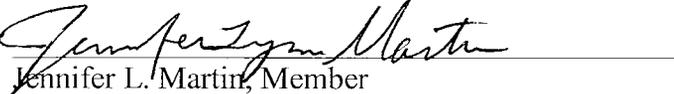
Meeting adjourned at 11:04 a.m.

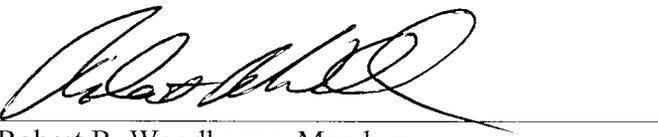
\* \* \* \* \*

  
Michael M. Golightly, Chair

  
William H. McLean, Vice Chair

  
Robert D. Hembrode, Member

  
Jennifer L. Martin, Member

  
Robert R. Woodhouse, Member

ATTEST:

  
Duane L. Shroufe  
Secretary and Director