

Minutes of the Telephonic Meeting of the
Arizona Game and Fish Commission
Wednesday, April 8, 2009 – 3:00 p.m.
Arizona Game and Fish Department
5000 W. Carefree Highway
Phoenix, Arizona 85086

PRESENT: (Commission)

(Director's Staff)

In person:

Chairman Robert D. Hernbrode
Vice-Chair Jennifer L. Martin
Commissioner Robert R. Woodhouse
Commissioner Norman W. Freeman
Commissioner William H. McLean

In person:

Director Larry D. Voyles
Deputy Director Gary R. Hovatter
Deputy Director Bob Broscheid

Via telephone:

Assistant Attorney General Shelley Cutts
Assistant Attorney General Jim Odenkirk

Chairman Hernbrode called the meeting to order at 3:00 p.m. Shelley Cutts was present via telephone and Jim Odenkirk joined via telephone later in the meeting. There were no members of the public present. This meeting followed an agenda dated April 6, 2009.

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1. Executive Session

The Commission voted to go into Executive Session to discuss personnel matters regarding the Director's performance, including the Director's goals and objectives pursuant to A.R.S. § 38-431.01(A)(1).

Motion: McLean moved and Woodhouse seconded THAT THE COMMISSION VOTE TO GO INTO EXECUTIVE SESSION.

Vote: Unanimous

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The Public Meeting reconvened at 4:48 p.m.

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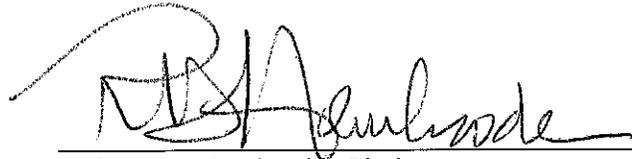
Motion: Martin moved and Woodhouse seconded THAT THE COMMISSION VOTE TO ADJOURN THIS MEETING.

Vote: Unanimous

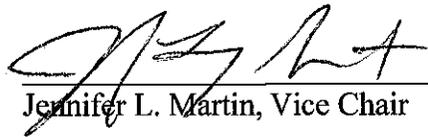
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Meeting adjourned at 4:48 p.m.

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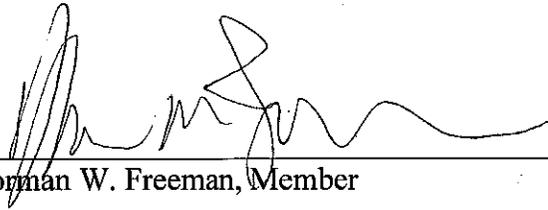


Robert D. Hernbrode, Chair



Jennifer L. Martin, Vice Chair

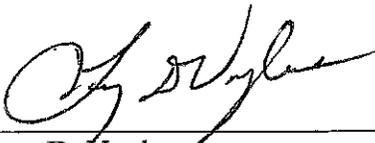
Robert R. Woodhouse, Member



Norman W. Freeman, Member

William H. McLean, Member

ATTEST:



Larry D. Voyles
Secretary and Director