



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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GOVERNOR
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DIRECTOR
LARRY D. VOYLES

DEPUTY DIRECTOR
TY E. GRAY



WORKSHOP AGENDA

October 27, 2016

A public meeting of the Arizona Game and Fish Commission will be held on **November 4, 2016 from 10:00 a.m. to 5:00 p.m. and November 5, 2016 from 9:00 a.m. to 12:00 p.m. at Horseshoe Ranch Wildlife Area, 22600 E. Bloody Basin Road, Mayer, AZ 86330** as authorized by A.R.S. § 17-201(D). Location is 45 minutes north of Phoenix on I-17, Exit 259, Bloody Basin Road, and head east 5 miles to main ranch entrance. This will be a workshop session only and no legal action will be taken on the following matters:

Friday, November 4, 2016 - Meeting starts at 10:00 a.m.

1. **Executive Session (The Commission will not vote to take any action during Executive Session).**
 - a. **Purchase of Real Property and Legal Advice.** The Commission may vote to meet in Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (7) for the purpose of discussion or consultation with Department staff in order to consider its position and instruct its representative regarding the purchase of real property and for the purpose of discussing and consulting with legal counsel for legal advice.
 - b. **Litigation and Legal Advice.** The Commission may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) and (4) for the purpose of discussing and consulting with legal counsel for legal advice in order to consider its position and to instruct legal counsel regarding the Commission's position concerning joining multi-state litigation and Commission rulemaking.
2. **Discussion of (1) Department Strategic Plan, (2) Public Records Law, (3) Commission Meeting Logistics and Hearing Process, (4) Tag Transfer Process. Presenter: Ty Gray, Deputy Director.** The Commission will participate in an informal discussion with Department staff to include topics listed herein.

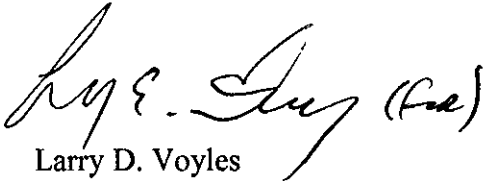
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Saturday, November 5, 2016 – Meeting starts at 9:00 a.m.

1. **Discussion of (1) Federal Land Management Planning, (2) Ethics and Fair Chase, and (3) Commission Priorities Update. Presenter: Ty Gray, Deputy Director.** The

Commission will participate in an informal discussion with Department staff to include topics listed herein.

2. Meeting Wrap up and Future Agenda Items.



Larry D. Voyles
Director

The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order. Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4). One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

“Managing Today for Wildlife Tomorrow”