



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. CAREFREE HIGHWAY
PHOENIX, AZ 85086-5000
(602) 942-3000 • WWW.AZGFD.GOV

GOVERNOR

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EDWARD "PAT" MADDEN, FLAGSTAFF

DIRECTOR

TY E. GRAY

DEPUTY DIRECTOR

TOM P. FINLEY



WORKSHOP AGENDA

November 1, 2017

A public meeting workshop of the Arizona Game and Fish Commission will be held on **November 3, 2017 from 1:00 p.m. to 5:00 p.m. and November 4, 2017 from 8:00 a.m. to 5:00 p.m. at the Desert Outdoor Center at Lake Pleasant, 41402 N. 87th Avenue, Peoria, Arizona 85383** as authorized by A.R.S. § 17-201(D). This will be a workshop session only and no legal action will be taken on the following matters:

Friday, November 3, 2017 - Meeting begins at 1:00 p.m.

- 1. Executive Session (The Commission will not vote to take any action during Executive Session).**
 - a. 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 the legal strategy recommendations from the Department's legal strategies team.
 - b. Legal Advice.** The Commission may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel for legal advice regarding Commission Rules R12-4-116, R12-4-120 and R12-4-208.
 - c. Legal Advice.** The Commission may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel for legal advice regarding limits on Department communication related to ballot measures.
 - d. Legal Advice.** The Commission may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel for legal advice on Arizona's Public Records Law and disclosure of personal identifying information.
 - e. Personnel Matters.** The Commission may vote to go into Executive Session in accordance with A.R.S. § 38-431.03(A)(1) to discuss personnel matters associated with the Director's duties, responsibilities and performance. The Commission may take action in the public session or defer any action to a later date.
- 2. Discussion of (1) Department Marketing Strategy and Branding, (2) Strategic Plan, (3) Article 3 Update, (4) Region Boundaries, (5) Funding for Habitat Projects and Public Conservation Education, (6) Public Records, (7) OGT Rewards, and (8) Guide Licenses.**

Presenter: Tom Finley, Deputy Director. The Commission will participate in an informal discussion with Department staff to include topics listed herein.

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Saturday, November 4, 2017 - Meeting begins at 8:00 a.m.

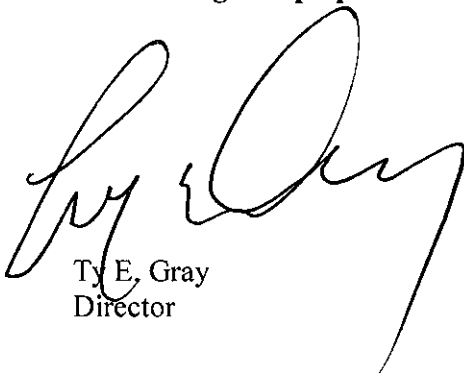
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- c. Legal Advice.** The Commission may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel for legal advice regarding limits on Department communication related to ballot measures.
- d. Legal Advice.** The Commission may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel for legal advice on Arizona's Public Records Law and disclosure of personal identifying information.
- e. Personnel Matters.** The Commission may vote to go into Executive Session in accordance with A.R.S. § 38-431.03(A)(1) to discuss personnel matters associated with the Director's duties, responsibilities and performance. The Commission may take action in the public session or defer any action to a later date.

2. Continued Discussion of (1) Department Marketing Strategy and Branding, (2) Strategic Plan, (3) Article 3 Update, (4) Region Boundaries, (5) Funding for Habitat Projects and Public Conservation Education, (6) Public Records, (7) OGT Rewards, and (8) Guide Licenses. Presenter: Tom Finley, Deputy Director. The Commission will participate in an informal discussion with Department staff to include topics listed herein.

3. Meeting Wrap up and Future Agenda Items.

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Ty E. Gray
Director

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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”