



WORKSHOP AGENDA

October 30, 2018

A public meeting of the Arizona Game and Fish Commission will be held on **November 2, 2018 from 1:00 p.m. to 5:00 p.m. and November 3, 2018 from 8:00 a.m. to 11:30 a.m. at Horseshoe Ranch Wildlife Area, 22600 E. Bloody Basin Road, Mayer, AZ 86333** 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 2, 2018 - Meeting starts 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 legality of potential bonus point purchases; *SunEdison Litigation Trust v. Westland Resources and the State of Arizona* (Bankr. SDNY) No. 16-10992; *State of Arizona v. Holden*, No. CV2016-015579; *Hamberlin v. State of Arizona, et al.*, No. CV2018-010149; *In the Matter of SW2017-015592, State of Arizona v. Hamberlin* (Ct. App.) No. 1 CA-CV-18-0435.

2. Discussion of Commission Priorities, 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 3, 2018 – Meeting starts at 8:00 a.m.

1. Discussion of (1) Commission Priorities, (2) Civil Assessments/Legislation, (3) Recreational Access on State and Federal Lands, (4) Commission-Department Staff Communication, and (5) Authorization and Issuance of Special Big Game Hunt License Tags to Organizations process. Presenter: Tom Finley, 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.

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5000 W. CAREFREE HIGHWAY, PHOENIX AZ 85086

GOVERNOR: DOUGLAS A. DUCEY **COMMISSIONERS:** CHAIRMAN, JAMES S. ZIELER, ST. JOHNS | ERIC S. SPARKS, TUCSON | KURT R. DAVIS, PHOENIX
LELAND S. "BILL" BRAKE, ELGIN | JAMES R. AMMONS, YUMA **DIRECTOR:** TY E. GRAY **DEPUTY DIRECTOR:** TOM P. FINLEY

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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”