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## PUBLIC MEETING NOTICE AND AGENDA

April 6, 2020

A public meeting of the Arizona Game and Fish Commission will be held on April 7, 2020, through the use of technological means. Members of the public **may view the meeting at [www.azgfd.gov/commissioncam](http://www.azgfd.gov/commissioncam) or may listen to the meeting by calling 602-666-0783, Access code: 280 046 234# #**. Copies of any presentations, documents, etc. discussed during the meeting will be available on the Department's webpage prior to the meeting. Members of the Commission will attend by telephone conference call. Unless expressly provided otherwise with any matter, **the Commission may discuss and may vote to take action on the following matters:**

**Tuesday, April 7, 2020 - Meeting begins at 4:30 P.M.**

### **Welcome/Introductions**

- 1. Overview of Statewide Restrictions on Accessing Public Lands for Outdoor Recreation in Response to COVID-19. Presenter: Craig McMullen, Assistant Director, Field Operations Division.** The Department will provide the Commission an overview of statewide restrictions on accessing public lands in response to COVID-19 and will discuss law enforcement capacity with these restrictions. The Commission may provide the Department direction on this item.
- 2. EXECUTIVE SESSION. Litigation and Legal Advice.** The Commission may vote to meet in executive session in accordance with A.R.S. §§ 38-431.03(A)(3) & (4) for the purpose of discussing and consulting with legal counsel for legal advice in order to consider its position and instruct legal counsel regarding the Commission's position on legal action against any federal land management agency to enjoin any federal order restricting access to federal public lands in Arizona that is inconsistent with the Governor's executive orders establishing outdoor recreation as an essential function and activity.
- 3. Commission Action Associated with the Executive Session. Presenter: Jim Odenkirk, General Counsel.** The Commission may vote to take action in response to discussion and consultation in executive session concerning possible legal action.

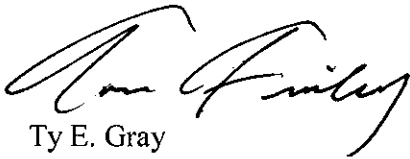
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**azgfd.gov | 602.942.3000**

**5000 W. CAREFREE HIGHWAY, PHOENIX AZ 85086**

**GOVERNOR:** DOUGLAS A. DUCEY **COMMISSIONERS:** CHAIRMAN, ERIC S. SPARKS, TUCSON | KURT R. DAVIS, PHOENIX | LELAND S. "BILL" BRAKE, ELGIN  
JAMES E. GOUGHNOUR, PAYSON | TODD G. GEILER, PRESCOTT **DIRECTOR:** TY E. GRAY **DEPUTY DIRECTOR:** TOM P. FINLEY



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.*

*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”**