

**THE STATE OF ARIZONA GAME AND FISH
COMMISSION APPOINTMENT RECOMMENDATION BOARD**

5000 W. Carefree Highway
Phoenix, Arizona 85086-5000
(623) 236-7220

www.azgovernor.gov

GOVERNOR
Katie Hobbs

BOARD MEMBERS
Richard B. Williams, Chair
Johnny Basha
Leland "Bill" Brake
Jennifer Martin-McLeod
Nathan Rees



February 3, 2025

NOTICE OF PUBLIC MEETING
Arizona Game and Fish Commission Appointment Recommendation Board

Meeting Date: Tuesday, February 18, 2025

Notice is hereby given to Members of the Arizona Game and Fish Commission Appointment Recommendation Board and the general public, that the Board will hold a teleconference meeting, on **Tuesday, February 18, 2025 at 9:00 a.m.** pursuant to A.R.S. § 17-202. The public may attend the meeting at the Arizona Game and Fish Department, Quail Room, 5000 West Carefree Highway, Phoenix, Arizona 85086. The public may also listen to the meeting using the number provided below:

The dial-in information is:

CALL-IN LISTEN ONLY NUMBER: 404-397-1516

ACCESS CODE: 280 046 234###

The Board will discuss and may vote to take action on the following matters:

Meeting begins at 9:00 a.m.

- 1. Welcome and Introductions of the Arizona Game and Fish Commission Appointment Recommendation Board.**
- 2. Discussion of Attorney General's Notice of Representation Letter**
- 3. Telephonically Review and Approve the Minutes of Board Meetings held October 23 and November 14, 2024.**
- 4. Discussion and Recommendations for any Amendments to Board Operating Procedures.**
- 5. Discussion and Selection of 2025 Chairperson**
- 6. 2025 Meeting Schedule**

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The agenda may be revised 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. Agenda items not noticed for a specific time may be taken out of order. The Board may go into Executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S § 38-431.03(A)(3). Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative form, by contacting the CARB Secretary, 5000 West Carefree Highway, Phoenix, AZ 85086. Requests should be made as early as possible to allow time to arrange the accommodation.