

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

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[www.azgovernor.gov](http://www.azgovernor.gov)

**GOVERNOR**  
Doug A. Ducey

**BOARD MEMBERS**  
Susan E. Chilton, Chair  
Charles Ireland Kelly  
Edward P. Madden  
Phillip D. Townsend  
Richard B. Williams



October 25, 2021

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

**Meeting Date: Tuesday, November 9, 2021**

Notice is hereby given to Members of the Arizona Game and Fish Commission Appointment Recommendation Board (Board) and the general public, that the Board will hold a meeting, on **Tuesday, November 9, 2021 at 9:00 a.m.** pursuant to A.R.S. § 17-202. The meeting will be held at the Arizona Game and Fish Department, Quail Room, 5000 West Carefree Highway, Phoenix, Arizona 85086. Please enter through the front entrance of the headquarters building.

PUBLIC COMMENT DIAL-IN NUMBER: 602-962-9500

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 from the Arizona Game and Fish Commission Appointment Recommendation Board.**

**2. Call to the Public.**

Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairperson, comments will be limited to no more than three minutes. No discussion or action will be taken by the Board. Any items requiring further discussion or action will be included on a future Board meeting agenda.

**3. Discussion and Deliberation of Board Process and Procedures, Including the Process for Evaluating Applicants.**

The Board will be discussing the process by which they will be evaluating applicants for Commissioner.

**4. Disclosures and Recusals**

**5. Interview of Selected Applicants for the Arizona Game and Fish Commission.**

**Justine McCune, James O'Haco, Robert Rimsza, Marsha Sue**

**6. Recommendation of Applicants for the Arizona Game and Fish Commission to be forwarded to the Governor for Consideration.**

**7. Future Agenda Items.**

The Board will set a date and time for the next meeting.

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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.