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

Norman Freeman Charles Ireland Kelly Edward P. Madden Richard B. Williams John Windes



September 13, 2023

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

Meeting Date: Tuesday, September 26, 2023

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 teleconference meeting, on <u>Tuesday, September 26, 2023</u> at <u>9:00 a.m.</u> 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 dial-in information is provided below for your convenience: LISTEN-IN 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 from the Arizona Game and Fish Commission Appointment Recommendation Board.

2. Call to the Public.

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 Selection of New 2023 Chairperson.

4. Discussion and Adoption of Board Operating Procedures.

* * * * *

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.