



## STATE OF ARIZONA LIVESTOCK LOSS BOARD

5000 W. Carefree Highway  
Phoenix, Arizona 85086-5000  
(623) 236-7281  
www.azgovernor.gov

### GOVERNOR

Douglas A. Ducey

### BOARD MEMBERS

Stephen Clark  
Sarahmarge Crigler  
Mark W. Killian  
Jim F. O'Haco  
Clay Parsons  
Dr. George Ruyle  
James H. Unmacht  
Ken Van De Graaff  
Larry D. Voyles

October 25, 2016

## NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board  
Meeting Date: Thursday, November 3, 2016

Notice is hereby given to Members of the Arizona Livestock Loss Board (Board) and the general public, that the Board will hold a meeting, open to the public, on **November 3, 2016 at 2:30 p.m.** pursuant to S.B. 1466 § Chapter 172. Article 6. 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. The Board will discuss and may vote to take action on the following matters:

### Meeting begins at 2:30 p.m.

- 1) **Welcome**
- 2) **Roll Call**
- 3) **Review and approve minutes of the August 3, 2016 meeting**
- 4) **Review Agenda**
- 5) **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, 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.**

- 6) **Discussion and possible action to approve Wolf Depredation Interim Policy that establishes an interim process and criteria to compensate for wolf depredation of commercial cattle.**
- 7) **Discussion and possible action to approve letter to the Arizona Congressional Delegation requesting funds to address the depredation of livestock.**
- 8) **Discussion and possible action to approve Draft Legislation**

- 9) Discussion and possible action to send letter to Attorney General requesting a formal opinion on the applicability of the Fifth Amendment of the U.S. Constitution to wolf depredation of livestock.
- 10) Discussion and possible action to adopt letter to Governor to request a rulemaking moratorium exception to authorize rulemaking.
- 11) Discussion and possible action on letter of agreement with the National Fish and Wildlife Foundation for the purpose of adding this board to the Agreement.
- 12) Discussion and possible action to elect new Chairman
- 13) Executive Session (The Board will not vote to take any action during Executive Session). The Board may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel to consider its position on the Interim Policy for compensation for Mexican wolf depredations on commercial cattle.
- 14) Adjournment

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Larry D. Voyles  
Chairman

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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. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative form, by contacting 5000 West Carefree Highway, Phoenix, AZ 85086, 623-236-7281. Requests should be made as early as possible to allow time to arrange the accommodation.