

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

5000 W. Carefree Highway
Phoenix, Arizona 85086-5000
www.azgovernor.gov

GOVERNOR
Doug A. Ducey
BOARD MEMBERS
William "Jim" Lane, Chair
Susan E. Chilton
W. Hays Gilstrap
Charles Ireland Kelly
Phillip D. Townsend



November 8, 2017

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

Meeting Date: Wednesday, November 15, 2017

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, open to the public, on **Wednesday, November 15, 2017** 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. 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.

4. Disclosures and Recusals

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

Leland S. Brake, Kelly C. Clark, Bobby E. Cooper, James Goughnour

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.

* * * * *

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 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.