



STATE OF ARIZONA LIVESTOCK LOSS BOARD

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GOVERNOR

Douglas A. Ducey

BOARD MEMBERS

Ken Van De Graaff – Chair
Ty E. Gray
Stephen Clark
Sarahmarge Crigler
Mark W. Killian
Jim F. O'Haco
Dr. George Ruyle
Charles I. Kelly

September 16, 2022

REVISION #1 NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board
Meeting Date: September 20, 2022

A public meeting of the Arizona Livestock Loss Board will be held on September 20, 2022, at 1:30 pm through the use of technological means. Members of the public may listen to the meeting by calling 404-397-1516 Access code: 280-046-234##. Members who listen by phone should keep their phones on mute. Members of the Board will attend by telephone conference call. Unless expressly provided otherwise with any matter, the Board may discuss and may vote to take action on the following matters:

Meeting begins at 1:30 pm

- 1) Call to order, welcome and introductions.
- 2) Roll Call.
- 3) Call to the Public.
- 4) Budget
- 5) The Board may discuss and take action to approve depredation claim(s) for the loss of livestock from confirmed Mexican wolf depredations(s).
- 6) The Board will be advised of an alleged Open Meeting Law violation that has been filed with the Arizona Attorney General.
- 7) The Board will hear a presentation on the potential to add payment for carcass removal as an avoidance measure. The Board may vote to approve an interim policy to implement this avoidance measure as part of a broader program to reduce livestock depredations.
- 8) The Board will evaluate the utility of the 5 subcommittees and may vote to terminate them.
- 9) The Board may discuss and take action on approving a new Chairman of the Arizona Livestock Loss Board.
- 10) Executive Session (The Board will not vote to take any action during the Executive Session). The Board may vote to meet in the Executive Session in accordance with A.R.S. 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel for legal advice.
- 11) Adjournment.

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.