

Minutes of the Telephonic Meeting of the
Arizona Game and Fish Commission
Monday, July 17, 2017 at 10:00 a.m.
Arizona Game and Fish Department
5000 W. Carefree Highway
Phoenix, Arizona 85086

PRESENT: (Commission)

(Director's Staff)

In person:

Chairman James R. Ammons
Commissioner Edward "Pat" Madden

In person:

Director Ty E. Gray
Deputy Director Tom P. Finley
Assistant Attorney General Linda Pollock

Via telephone:

Commissioner James S. Zieler
Commissioner Eric S. Sparks

Chairman Ammons called the meeting to order at 10:00 a.m. Director Gray conducted roll call and Commissioners Ammons, Zieler, Sparks and Madden were present. Commissioner Davis was not present and there were no members of the public present. Several Department staff members were present. This meeting followed an agenda dated July 13, 2017.

* * * * *

1. Approve Final Rulemaking Amending R12-4-414 Game Bird License.

Presenter: Josh Avey, Terrestrial Wildlife Branch Chief

Mr. Avey presented the Commission with the Department's proposal to amend R12-4-414 to implement amendments that result in an improved process and customer-friendly approach for administering game bird licenses.

The Commission approved the Notices of Docket Opening and Proposed Rulemaking at the May 5, 2017 Commission Meeting. The rulemaking record was open for public comment from June 2 to July 2, 2017; the public comments received and the Department's responses are provided in the Notice of Final Rulemaking. The Commission was provided with the Notice of Final Rulemaking and Economic Impact Statement for review and consideration.

If approved by the Commission, and in accordance with the exemption authorized by the Governor's office, the Department will submit the rulemaking to the Governor's Regulatory Review Council (G.R.R.C.) for review and placement on a future agenda.

Motion: Madden moved and Zieler seconded THAT THE COMMISSION VOTE TO APPROVE THE NOTICE OF FINAL RULEMAKING AND ECONOMIC IMPACT STATEMENT AMENDING R12-4-414 GAME BIRD LICENSES AS PRESENTED.

Vote: Unanimous

4 to 0

Davis not present

* * * * *

Motion: Madden moved and Ammons seconded THAT THE COMMISSION VOTE TO ADJOURN THIS MEETING.

Vote: Unanimous

* * * * *

Meeting adjourned at 10:06 p.m.

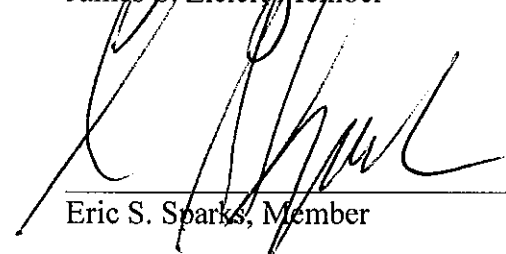
* * * * *



James R. Ammons, Chairman

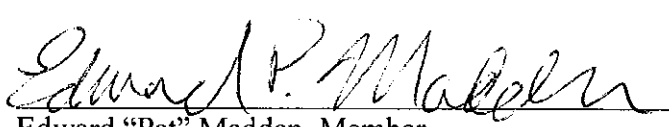


James S. Zieler, Member



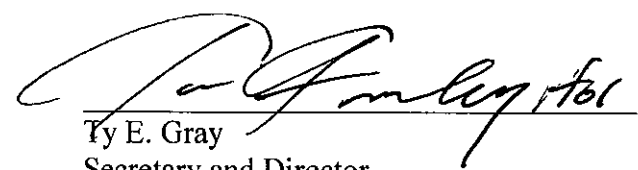
Eric S. Sparks, Member

Kurt R. Davis, Member



Edward "Pat" Madden, Member

ATTEST:



Ty E. Gray
Secretary and Director