

Minutes of the Telephonic Meeting of the
Arizona Game and Fish Commission
Monday, June 5, 2017
Arizona Game and Fish Department
5000 W. Carefree Highway
Phoenix, Arizona 85086

PRESENT: (Commission)

(Director's Staff)

In Person:
Chairman Edward "Pat" Madden
Commissioner James R. Ammons
Commissioner Kurt R. Davis
Commissioner James S. Zieler

In Person:
Director Larry D. Voyles
Assistant Attorney General Jim Odenkirk

By telephone:
Commissioner Eric S. Sparks

Chairman Madden called the meeting to order at 11:00 a.m. Director Voyles conducted roll call. Chairman Madden and Commissioners Ammons, Davis and Zieler were present in person and Commissioner Sparks was present via telephone. There were no members of the public present. This meeting followed an agenda dated June 1, 2017.

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Executive Session

The Commission voted to meet in Executive Session in accordance with A.R.S. 38-431.03(A) (1) and (A) (3) to discuss the appointment of a new agency director and for the purpose of receiving legal advice from counsel regarding the process for hiring a new agency director.

Motion: Ammons moved and Zieler seconded THAT THE COMMISSION VOTE TO GO INTO EXECUTIVE SESSION.

Vote: Unanimous

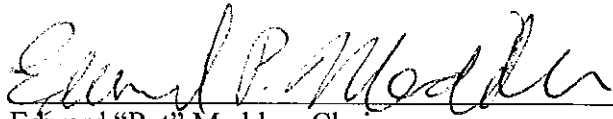
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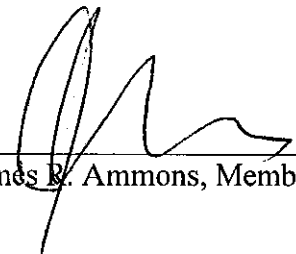
Chairman Madden adjourned this meeting.

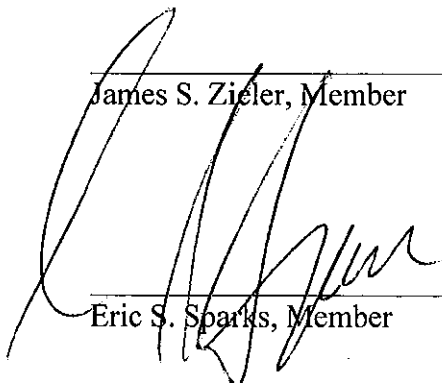
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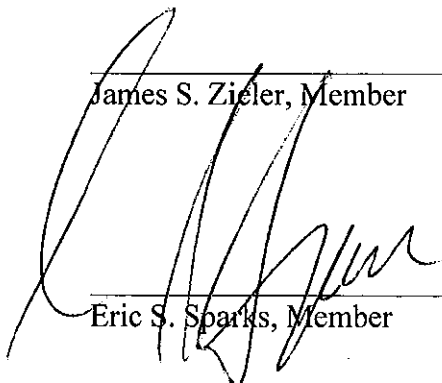
Meeting adjourned at 1:45 p.m.

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Edward "Pat" Madden, Chairman

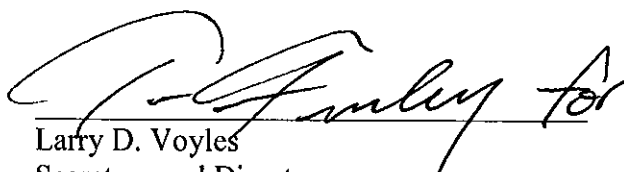

James E. Ammons, Member


James S. Zieler, Member


Eric S. Sparks, Member


Kurt R. Davis, Member

ATTEST:


Larry D. Voyles
Secretary and Director