

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

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GOVERNOR
Katie Hobbs

BOARD MEMBERS
Charles Ireland Kelly, Chair
Norman Freeman
Edward P. Madden
Richard B. Williams
John Windes



October 10, 2023

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

Meeting Date: Wednesday, October 18, 2023

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, on **Wednesday, October 18, 2023 at 9:00 a.m.** pursuant to A.R.S. § 17-202. The public may attend the meeting at the Arizona Game and Fish Department, Quail Room, 5000 West Carefree Highway, Phoenix, Arizona 85086. The public may also listen to the meeting using the number provided below:

LISTEN-IN ONLY NUMBER: 404-397-1516
ACCESS CODE: 280 046 234##

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. Discussion and Adoption of Board Operating Procedures

3. Overview of the Role and Conduct of Boards and Commissions under Arizona Law.

Assistant Attorney General Linda Pollock will make a presentation to the Board.

4. 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.

5. Discussion of Board Processes including the Process for Evaluating Applicants.

The Board will be discussing the process by which they will be evaluating applicants for Commissioner.

6. Disclosures and Recusals

7. Review and Selection of Applicants for Interview

8. Future Meeting Schedule and Locations.

Tuesday, November 7, 2023 at 9:00 a.m. The meeting will be held at the Arizona Game and Fish Department, Quail Room, 5000 West Carefree Highway, Phoenix, Arizona 85086.

9. Future Agenda Items.

The Board will be interviewing selected applicants for the Arizona Game and Fish Commission.

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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. The Board may go into Executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3). 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.