



## STATE OF ARIZONA LIVESTOCK LOSS BOARD

5000 W. Carefree Highway  
Phoenix, Arizona 85086-5000  
(623) 236-7281  
[www.azgovernor.gov](http://www.azgovernor.gov)

### GOVERNOR

Douglas A. Ducey

### BOARD MEMBERS

Stephen Clark  
Sarahmarge Crigler  
Mark W. Killian  
Jim F. O'Haco  
Clay Parsons  
Dr. George Ruyle  
James H. Unmacht  
Ken Van De Graaff  
Ty E. Gray

December 14, 2017

## NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board  
Meeting Date: December 19, 2017

Notice is hereby given to Members of the Arizona Livestock Loss Board (Board) and the general public, that the Board will hold a meeting, open to the public, on **December 19, 2017 at 1:30 p.m.** pursuant to S.B. 1466 § Chapter 172. Article 6. 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 1:30 p.m.

- 1) Welcome and introductions
- 2) Roll Call
- 3) Approval of Minutes from the October 16, 2017, meeting
- 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, 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) The Board may discuss and take action to approve depredation claim(s) for the loss of livestock from confirmed wolf depredation.
- 6) Update on Annual Report to Governor
- 7) Update on Governor's Appointments to Board
- 8) Executive Session (The Board will not vote to take any action during Executive Session). The Board may vote to meet in Executive Session in accordance with ARS 38-431.03(A)(3) for the purpose of discussing and

consulting with legal counsel to consider its position on the Chairman's letter to the Attorney General.

## 9) 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.**