



## STATE OF ARIZONA LIVESTOCK LOSS BOARD

5000 W. Carefree Highway  
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**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  
Larry D. Voyles

May 30, 2017

## NOTICE OF PUBLIC MEETING REVISION #1

Arizona Livestock Loss Board  
Meeting Date: Wednesday, May 31, 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 **May 31, 2017 at 1:00 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 1:00 p.m.**

- 1) **Welcome.**
- 2) **Roll Call.**
- 3) **Review and approve minutes of the November 3, 2016 meeting.**
- 4) **Review Agenda.**
- 5) **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.**

- 6) **Review interim policy establishing procedures to compensate for wolf depredations on livestock.**
- 7) **Review and discuss submitted claims for wolf depredations.**
- 8) **Review compensation formula(s).**

- 9) **Approve payment of submitted claims for wolf depredation.**
- 10) **Discuss and Approve interim policy establishing grants to develop measures to prevent wolf depredation on livestock.**
- 11) **Update on rule package establishing procedures to pay claims for wolf depredations.**
- 12) **Update on Board's letter to the Attorney General requesting formal opinion on constitutional takings question.**
- 13) **Presentation on reimbursement of expenses.**
- 14) **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 A.R.S. § 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel to consider its position on the interim policy for compensation for Mexican wolf depredations on commercial cattle.**
- 15) **Adjournment.**

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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. 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.