MINUTES OF PUBLIC MEETING
Arizona Livestock Loss Board
Arizona Game and Fish Department
5000 W. Carefree Highway
Phoenix AZ 85086

PRESENT: (Board Members)

Ken Van De Graaff, Chairman
Ty E. Gray
Stephen Clark
Saramarge Crigler
Jim F. O'Haco
Dr. George Ruyle

Thursday, November 15, 2018

(Staff)
Kevin Kinsall
Jim Odenkirk
Jon Cooley
Jenniet Mlambo

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1. Welcome and introductions

Chairman Van De Graaff welcomed everyone to the meeting.

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2. Call to Order

Chairman Van De Graaff called the meeting to order at 1:32 p.m. This meeting followed an agenda dated 11/8/2018.

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3. Roll Call

Chairman Van De Graaff led the roll call and noted attendance of the Board members. Board members present were: Stephen Clark from Glendale, representing Wildlife Conservation & Knowledge of Livestock; Ty E. Gray from Phoenix, Director of Arizona Game and Fish Department; Jim F. O'Haco from Winslow, representing Livestock Industry; Dr. George Ruyle from Tucson, representing Faculty Member at the University; and Sarahmarge Crigler from Springerville, representing Livestock Industry.

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4. Approval of Minutes from the February 27, 2018 meeting

The members individually reviewed the drafted minutes.

MOTION: Approve the minutes of the February 27, 2018 as written.
Ty Gray moved, and Sarahmarge Crigler seconded.

VOTE: Unanimous

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5. Call to the Public

Chairman Van De Graaff invited any public attendees who wanted to be heard to present their Blue Speaker Cards.

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6. Depredation Claims

Mr. Kinsall reviewed the following as stated in the handouts received:

Claim Number: 18.025 – Pending Mr. Kinsall's research.
Claim Number: 18.026
Claim Number: 18.027
Claim Number: 18.028
Claim Number: 18.029
Claim Number: 18.030
Claim Number: 18.031
Claim Number: 18.032

MOTION: To approve all other claims in aggregate. Ty Gray moved and Sarah Marge Crigler seconded.

VOTE: Unanimous

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7. Depredation Prevention Policy

Discussion ensued by Chairman Van de Graaff, Kevin Kinsall and members of the Board pertaining to the concept, and terms of the policy.

Patrick Bray phoned in and on behalf of the Farm and Ranch Group, to support the policy.

MOTION: To approve Depredation Prevention Policy. Jim O'Haco moved, and Ty Gray seconded.

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MOTION: Meeting to adjourn. Dr. George Ruyle moved, and Sarahmarge Crigler seconded.

VOTE: Unanimous

Chairman Van De Graaff adjourned the meeting at 2:15 p.m.

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I attest that these minutes were reviewed and approved by the members of the Livestock Loss Board on 2/5/19**,**

Ken Van De Graaff, Chairman