

**MINUTES OF PUBLIC MEETING**

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

**PRESENT: (Board Members)**

**Tuesday, October 15, 2019**

Ken Van De Graaff, Chairman  
Ty E. Gray  
Stephen Clark  
Sarahmarge Crigler -Phone  
Mark Killian - Phone  
Charles Kelly - Phone  
Dr. George Ruyle - Phone

(Staff)  
Kevin Kinsall  
Jim Odenkirk  
Nancy Cline  
Jon Cooley  
Jim deVos

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**1. Welcome and introductions**

Chairman Van De Graaff welcomed everyone to the meeting. The meeting began at 1:33pm.

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**2. 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; Mark Killian, Director of Arizona Department of Agriculture and Sarahmarge Crigler from Springerville, representing Livestock Industry; Dr. George Ruyle from Tucson, representing Faculty Member at the University and Charles Kelly from Phoenix, representing Wildlife Conservation and knowledge of Livestock.

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**3. Approval of Minutes from September 16, 2019**

The members individually reviewed the drafted minutes.

**MOTION:** Approve the minutes of the September 16, 2019, as written. Mark Killian moved, and Ty Gray seconded.

**VOTE:** Unanimous.

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**4. 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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**5. Depredation Claims**

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

Depredation Report AZLLB19.073 listed a cow and a calf on the same report.

Claim Number: AZLLB19.073(A) - Cow

**MOTION:** To approve the claim in the amount of \$1949.52. Ty Gray moved and Mark Killian seconded.

**VOTE:** Unanimous.

Claim Number: AZLLB19.073(B) - Calf

**MOTION:** To approve the claim in the amount of \$1583.05. Steve Clark moved and Mark Killian seconded.

**VOTE:** Unanimous.

Claim Number: AZLLB19.074

**MOTION:** To approve claim in the amount of \$1954.64. Ty Gray moved and Sarahmarge Crigler seconded.

**VOTE:** Unanimous.

Claim Number: AZLLB19.075

**MOTION:** To approve the claim in the amount of \$1523.48. Sarahmarge Crigler moved and Steve Clark seconded.

**VOTE:** Unanimous.

Claim Number: AZLLB19.076

**MOTION:** To approve the claim in the amount of \$1507.87 Ty Gray moved and Steve Clark seconded.

**VOTE:** Unanimous.

Claim Number: AZLLB19.077

**MOTION:** To approve the claim in the amount of \$1526.84 Ty Gray moved and Steve Clark seconded.

**VOTE:** Unanimous.

Claim Number: AZLLB19.078

**MOTION:** To approve the claim in the amount of \$1526.84 Sarahmarge Crigler moved and Steve Clark seconded.

**VOTE:** Unanimous.

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Mark Killian requested that a map of the depredation locations be provided. Ty Gray believes that GPS layers may be possible.

Chairman Van De Graaff asked Ty to look into the GPS layers and to update the board at its next meeting.

Sarahmarge Crigler would like a presentation on "the pad". Dr. Ruyle would need to give his permission to use it. It may be beneficial for Sterling Simpson to use a pad.

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## 6. Budget Update by Staff

Kevin Kinsall presented the annual budget from 2017 to present. The board members were given a handout to follow.

Mark Killian suggested publishing the budget in the Farm Review Catalog. Sarahmarge Crigler suggested that it also be published in the Cattle Growers Catalog. Mark Killian will pursue the possibility.

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Chairman Van De Graaff wanted to know if the letter to Agriculture Secretary, Sonny Perdue and Secretary of the Interior, David Bernhardt regarding personnel limitations at Wildlife Services had been sent. Kevin confirmed that the letter was sent and that all board members were emailed a copy.

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Mark Killian told the board members that the AZ Dept. of Agriculture will be hosting a Roundtable on December 2nd and that Agriculture Secretary, Sonny Perdue will be there to speak and answer questions.

Ty Gray said he reached out to Sterling Simpson's supervisor and asked if there is anything that could be done to help Sterling out.

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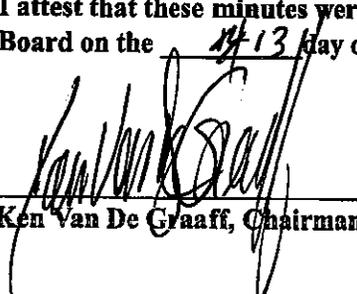
MOTION: Meeting to adjourn. Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous

Chairman Van De Graaff adjourned the meeting at 2:01pm

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I attest that these minutes were reviewed and approved by the members of the Livestock Loss Board on the 13 day of November, 2019.

  
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Ken Van De Graaff, Chairman