

## MINUTES OF PUBLIC MEETING

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

### PRESENT: (Board Members)

Wednesday, July 24, 2019

Ty Gray, Acting Chairman  
Stephen Clark  
Sarahmarge Crigler  
Mark Killian  
Jim O'Haco (via telephone)  
Dr. George Ruyle (via telephone)  
Charles Kelly

(Staff)  
Kevin Kinsall  
Jim Odenkirk  
Nancy Cline  
Jon Cooley

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### 1. Welcome and introductions

Acting Chairman Ty Gray welcomed everyone to the meeting. The meeting began at 1:31pm.

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### 2. Roll Call

Acting Chairman Gray 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; Jim F. O'Haco from Winslow, representing Livestock Industry; Dr. George Ruyle from Tucson, representing Faculty Member at the University; Mark Killian, Director of Arizona Department of Agriculture; Sarahmarge Crigler from Springerville, representing Livestock Industry; and Charles Kelly from Phoenix, representing Wildlife Conservation and knowledge of Livestock.

Board members introduced themselves.

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### 3. Approval of Minutes from the June 20, 2019 meeting

The members individually reviewed the drafted minutes.

**MOTION:** Approve the minutes of the June 20, 2019 as written. Charlie Kelly moved, and Sarahmarge Crigler seconded.

**VOTE:** Unanimous.

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**4. Call to the Public**

Acting Chairman Gray 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:

Claim Number: AZLLB19.053

**MOTION:** To approve the claim in the amount of \$1546.68. Steve Clark moved and Sarah Marge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.054

**MOTION:** To approve the claim in the amount of \$1541.68. Jim O'Haco moved and Sarah Marge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.055

**MOTION:** To approve the claim in the amount of \$1954.64. Steve Clark moved and Sarah Marge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.056

**MOTION:** To approve the claim in the amount of \$1954.64. Charlie Kelly moved and Steve Clark seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.057

**MOTION:** To approve the claim in the amount of \$1954.64. Charlie Kelly moved and Sarah Marge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.058

**MOTION:** To approve the claim in the amount of \$1954.64. Sarah Marge Crigler moved and Charlie Kelly seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.059

**MOTION:** To approve the claim in the amount of \$1957.68. Charlie Kelly moved and Sarah Marge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.060

**MOTION:** To approve the claim in the amount of \$1970.96. Charlie Kelly moved and Sarah Marge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.061

**MOTION:** To approve the claim in the amount of \$1408.33. Charlie Kelly moved and Sarah Marge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.062

**MOTION:** To approve the claim in the amount of \$1954.64. Sarah Marge Crigler moved and Charlie Kelly seconded.

VOTE: Unanimous.

Claim Number: AZLLB19.063

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

VOTE: Unanimous.

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**6. Budget Presentation by Staff**

Kevin will cover the Board's activities and Jon Cooley will cover the Grants. To date, approximately \$94,000 has been spent on 63 claims averaging between \$1,500 to \$7,500 per claim. Over the last 3 years there was a drop, in 18 you only spent \$24,000 in 17 you spent \$30,000. This year a little over \$40,000 was spent in claims. Kevin explained the Depredation tracking log and the process. Prior to today's meeting you approved \$72,000 in claims and with today's approvals, a little over \$19,000 was approved, bringing the total to approximately \$92,500.

Kevin explained the Cost Avoidance Proposals, which just started this past year.

Jon Cooley explained the AGFD Livestock Interdiction Grant Awards and Non-Federal Match Summary.

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**7. Budget Request from the Mexican/Wolf Council.**

Kevin updates the Board on the letter from the Mexican Wolf/Livestock Council. They are requesting \$60,000 for pay for presence program in Arizona, which would come out of our Cost Avoidance Grant, which is approximately \$120,000. Jon clarifies that the funds are requested for last year.

**MOTION:** To approve the payment to the Council. Dr. George Ruyle moved and Charlie Kelly seconded.

Steve Clark requested that a stipulation be adhered to in order to receive the funds. Research/Documentation is needed to make the program better. Dr. Ruyle reminded the members that this request is for last year, but suggests a future stipulation.

VOTE: Unanimous.

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**8. Proposed Legislation**

Mr. Kinsall explained the proposed changes in Sec 17-492 and 17-493. A Legislative sponsor would be needed to pass the Legislation.

**MOTION:** To accept the proposed changes as presented. Steve Clark moved and Charlie Kelly seconded.

VOTE: Unanimous.

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Mr. Kinsall presented an additional item that was not on the agenda - Draft Approach to Award Avoidance for Grants for Mexican Wolf Conflicts with Livestock. It does not need approval and is in draft form. He will send the Draft to all the members.

Jim deVos addressed the Board regarding the \$60,000 to the Mexical Wolf/Livestock Council (Agenda Item #7). He will be writing the letter and requested their direction.

Jim's suggested wording is "The Board has authorized the transfer of these funds for the purpose of Pay for Presence to cover the 2018 Grants. However, it is important to note that the Council will have the responsibility to help the LLB to assure that adequate match is present before the actual payments occur."

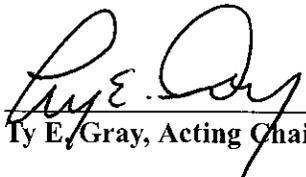
**MOTION:** Meeting to adjourn. SarahMarge Crigler moved and Steve Clark seconded.

VOTE: Unanimous

Acting Chairman Gray adjourned the meeting at 2:50 p.m.

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I attest that these minutes were reviewed and approved by the members of the Livestock Loss Board on the 16 day of September, 2019.

  
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Ty E. Gray, Acting Chairman