

MINUTES OF PUBLIC MEETING

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

PRESENT: (Board Members)

Wednesday, May 26, 2021

Ken Van De Graaff, Chairman, Phone
Ty E. Gray, Phone
Sarahmarg Crigler, Phone
Dr. George Ruyle, Phone
Jim O’Haco - Phone
Charles Kelly, Phone
Mark Killian, Phone

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

1. Welcome and introductions

Chairman Van De Graaff welcomed everyone to the meeting. The meeting began at 1:30 pm.

2. Call to Order

3. Roll Call

Chairman Van De Graaff led the roll call and noted the virtual attendance of the Board members. Board members present were Ty E. Gray from Phoenix, Director of Arizona Game and Fish Department; Dr. George Ruyle from Tucson, representing Faculty Member at the University; Charles Kelly from Phoenix, representing Wildlife Conservation and knowledge of Livestock, Mark Killian, Director of Arizona Department of Agriculture, Sarahmarge Crigler from Springerville, representing Livestock Industry and Jim O’Haco from Winslow, representing Livestock Industry.

4. Approval of Minutes from April 27, 2021.

The members individually reviewed the drafted minutes.

MOTION: Approve the minutes of April 27, 2021, as written. Ty Gray moved and Dr. George Ruyle seconded.

VOTE: Unanimous.

5. Depredation Claims

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

Reports held from April 27, 2021

Claim Number: AZLLB21.141 AMENDED

MOTION: To approve the claim in the amount of \$1574.02. Charlie Kelly moved and Ty Gray seconded. Sarahmarge Crigler abstained from the vote.

VOTE: Unanimous.

Claim Number: AZLLB21.143

MOTION: To approve the claim in the amount of \$3,500.00. Sarahmarge Crigler moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.148

MOTION: To approve the claim in the amount of \$2353.28. Ty Gray moved and Mark Killian seconded.

VOTE: Unanimous.

New Reports

Claim Number: AZLLB21.149 (Probable Kill)

MOTION: The board votes there will be no pay out. Mark Killian moves and Sarahmarge Crigler seconded. Charlie Kelly opposed the motion.

VOTE: Passes 6-1

Claim Number: AZLLB21.150

MOTION: To approve the claim in the amount of \$1563.87. Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.151

MOTION: To approve the claim in the amount of \$1483.09. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.152

MOTION: To approve the claim in the amount of \$1624.28. Mark Killian moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.153 (DUPLICATE OF AZLLB152)

MOTION: To take no action. Mark Killian moved and Sarahmarge Crigler seconded.

Claim Number: AZLLB21.154

MOTION: To approve the claim in the amount of \$2061.20. Ty Gray moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.155a (Unborn calf - Deferred for now)

Claim Number: AZLLB21.155b (Cow)

Chairman Van De Graaff stated that going forward, a standard policy is needed. Mark Killian and Jim O'Haco recommended paying on the cow and deferring on the unborn calf until rules and regulations are in place for unborn calves.

MOTION: To approve claim AZLLB21.155b in the amount of \$2101.76. Mark Killian moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.156

MOTION: To approve the claim in the amount of \$1922.40. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.157

MOTION: Probable kill. No pay out. Ty Gray moved and Mark Killian seconded.

VOTE: Unanimous.

6. The Board may discuss and take action on depredation prevention research project requests for grant monies.

GRANT AZLLB21.015

Kevin Kinsall summarized the grant request from Sarahmarge Crigler stating it is a continuing project. Requested amount is \$57,500.00. In kind match is included.

MOTION: To defer payment until 2021 funding is in place. Charlie Kelly moved and Mark Killian seconded.

Sarahmarge Crigler abstained from the vote.

VOTE: Unanimous.

GRANT AZLLB21.016

Kevin Kinsall summarized a report from Jason Hooper explaining the effectiveness of Range Riders. Requested amount is \$6,000.00. In kind match is included.

MOTION: To approve the request for \$6,000.00 from Jason Hooper. Mark Killian approved and Ty Gray seconded.

VOTE: Unanimous.

GRANT AZLLB21.017

Kevin Kinsall summarized a report from Sarahmarge Crigler for a Range Rider. Requested amount is \$6,000.00. In kind match is included.

Ms. Crigler stated that less money is requested due to less cows at the ranch.

MOTION: To defer any action. Mark Killian moved and Charlie Kelly seconded.

Sarahmarge Crigler abstained from the vote.

7. The Board may discuss and take action to amend the Board's deprecation compensation policy.

Kevin Kinsall reviewed the amended policy.

MOTION: To adopt the amended policy. Mark Killian moved and Jim O'Haco seconded.

VOTE: Unanimous.

8. Budget Update

Jim deVos stated the 2021 funding has not been awarded yet. The amounts applied for was \$120,000.00 for deprecation measures and \$150,000.00 for conflict avoidance. The amounts left for 2020 are \$107,000.00 for deprecation and \$130,000.00 for conflict avoidance.

All grants could be reduced due to more States applying for funds.

There are no updates from the Legislature.

Ty Gray informed the board that the Livestock Loss Board will be moved to its own website. The AZ Game and Fish website will provide a link to access the Livestock Loss Board.

Mr. Gray requested that the Budget be discussed prior to the Claims in the future.

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

VOTE: Unanimous

Chairman Van De Graaff adjourned the meeting at 2:31 pm

I attest that these minutes were reviewed and approved by the members of the Livestock Loss Board on August 24, 2021.



Ken Van De Graaff, Chairman