

MINUTES OF PUBLIC MEETING

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

PRESENT: (Board Members)

Wednesday, December 8, 2021

Dr. George Ruyle, Acting Chairman, Phone
Ty E. Gray, Phone
Stephen Clark, Phone
Charles Kelly, Phone
Jim O'Haco, Phone
Sarahmarge Crigler, Phone

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

1. Welcome and introductions

Acting Chairman Dr. George Ruyle welcomed everyone to the meeting. The meeting began at 1:33pm.

2. Call to Order

3. Roll Call

Acting Chairman Dr. George Ruyle led the roll call and noted the virtual 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; Sarahmarge Crigler from Springerville, representing Livestock Industry; Jim O'Haco from Winslow, representing Livestock Industry and Charles Kelly from Phoenix, representing Wildlife Conservation and knowledge of Livestock,

4. The Board may review and discuss Grant AZLLB21.015 for clarity purposes.

Kevin Kinsall updated the board on GRANT AZLLB21.015. At the May 26th meeting this Grant was deferred due to 2021 funding not having been received. Funding has now been received and the Grant request has been paid.

5. Approval of Minutes from August 24, 2021.

The members individually reviewed the drafted minutes.

MOTION: Approve the minutes of August 24, 2021, as written. Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

6. Call to the Public

There were no public attendees.

7. Budget Update

Kevin Kinsall updated the Board on the current budget.

8. The Board may discuss and take action to approve adding sheep for depredation compensation and establishing a method for determining the valuation of sheep depredated by a Mexican wolf.

Mr. Kinsall referred to the updated interim policy to include show sheep.

Ty Gray would like the amendment to say “Loss of commercial cattle and sheep including show sheep.”

There was discussion about including horses and dogs.

Jim Odenkirk said horses are included in livestock and recommended discussion at the next meeting.

MOTION: Approve the interim policy with edits. Sarahmarge Crigler moved and Charlie Kelly seconded.

VOTE: Unanimous.

9. The Board may discuss and take action to approve depredation claim(s) for the loss of livestock from confirmed Mexican wolf depredation(s).

Claim Number: AZLLB21.164

MOTION: To approve the claim in the amount of \$2328.34. Steve Clark moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.165

MOTION: To approve the claim in the amount of \$1885.17. Ty Gray moved and Jim O'Haco seconded.

Sarahmarge Crigler abstained from the vote.

VOTE: Unanimous.

Claim Number: AZLLB21.166

MOTION: To approve the claim in the amount of \$2328.34. Jim O'Haco moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.167 (Sheep Ewe)

MOTION: To approve the claim in the amount of \$1200.00. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.168 (Sheep Ewe)

MOTION: To approve the claim in the amount of \$1200.00. Charlie Kelly moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.169 (Sheep Ewe)

MOTION: To approve the claim in the amount of \$1200.00. Ty Gray moved and Sarahmarge Crigler seconded.

Claim Number: AZLLB21.170 (Sheep Ewe)

MOTION: To approve the claim in the amount of \$1000.00. Steve Clark moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.171 (Sheep Ewe)

MOTION: To approve the claim in the amount of \$1000.00. Charlie Kelly moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.172 ((Sheep Yearling Ewe)

MOTION: To approve the claim in the amount of \$2500.00. Jim O'Haco moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.173 (Sheep Yearling Ewe)

MOTION: To approve the claim in the amount of \$2500.00. Steve Clark moved and Jim O'Haco seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.174 (Sheep 2 yr old Ewe)

MOTION: To approve the claim in the amount of \$1200.00. Jim O'Haco moved and Ty Gray seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.175 (Sheep 2 yr old Ewe)

MOTION: To approve the claim in the amount of \$1200.00. Ty Gray moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.176

MOTION: To approve the claim in the amount of \$1885.17. Steve Clark moved and Sarahmarge Crigler seconded.

VOTE: Unanimous.

Claim Number: AZLLB21.177 (Registered)

MOTION: To approve the claim in the amount of \$4500.00. Jim O'Haco moved and Sarahmarge Crigler seconded

VOTE: Unanimous.

Claim Number: AZLLB21.178

MOTION: To approve the claim in the amount of \$2432.72. Ty Gray moved and Charlie Kelly seconded.

VOTE: Unanimous.

10. Executive Session.

Executive Session was not needed.

11. Adjournment.

MOTION: Meeting to adjourn. Ty Gray moved and Charlies Kelly seconded.

VOTE: Unanimous

Chairman Van De Graaff adjourned the meeting at 2:13pm

I attest that these minutes were reviewed and approved by the members of the Livestock Loss Board on March 23, 2022.



Ken Van De Graaff, Chairman