

**State of California
FISH AND GAME COMMISSION**

Staff Summary, Teleconference Meeting of April 21, 2010

This is staff's best effort to summarize the actions of the meeting.
For more specific information go to www.Cal-span.org.

Pursuant to the call of the President, the Commission met at the Resources Building, 1416 Ninth Street, Room 1320, Sacramento, California, on April 21, 2010. The meeting was called to order at 9:30 a.m. by President Kellogg.

NOTE: The teleconference was audible to the public at the address above and at the following locations: Department of Fish and Game, Santa Barbara Field Office and Laboratory, 1933 Cliff Dr., Suite 9, Santa Barbara, CA 93109, and Department of Fish and Game, Inland Deserts Region, 3602 Inland Empire Boulevard, Suite C-220, Ontario, CA 91764.

FISH AND GAME COMMISSION

Jim Kellogg	President	Present at Sacramento location
Richard Rogers	Vice-President	Via Telephone from Santa Barbara
Michael Sutton	Member	Via Telephone from Baltimore
Daniel Richards	Member	Via Telephone from Ontario
Don Benninghoven	Member	Via Telephone from Santa Barbara

Persons present:

COMMISSION STAFF

John Carlson	Executive Director
Jon K. Fischer	Deputy Executive Director
Adrianna Shea	Deputy Executive Director
Sherrie Fonbuena	Associate Governmental Program Analyst
Anita Biedermann	Associate Governmental Program Analyst
Jon Snellstrom	Associate Governmental Program Analyst
Carol Horn	Executive Assistant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Sonke Mastrup	Deputy Director, Resources Management & Policy Division (RMPD)
Rob Allen	Law Enforcement Division
Neil Manji	Chief, Fisheries Programs Branch
Scott Barrow	Fisheries Programs Branch
Maria Melchiorre	License and Revenue Branch
Marija Vojkovich	Marine Regional Manager, Via Telephone from Santa Barbara
Larry Hanson	Northern Region, Via Telephone from Redding

The following persons were present and heard:

Paul Weakland	Commercial Fisherman (Santa Barbara location)
Ron LaForce	United Outdoorsmen
Bob Boucke	Johnson's Bait and Tackle
Jennifer Fearing	Humane Society of the U.S.
Bill Gaines	California Outdoor Heritage Alliance

President Kellogg introduced members of the Commission, its staff, Directorate and Rick Thalhammer of the Attorney General's Office.

1. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: CENTRAL VALLEY SALMON SPORT FISHING. Received the Department's update from Neil Manji. Received public testimony.

MOVED BY D. RICHARDS, SECOND BY R. ROGERS, TO CONTINUE DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50 REGARDING CENTRAL VALLEY SALMON SPORT FISHING REGULATIONS TO THE MAY 5, 2010, MEETING.

ROLL CALL VOTE:

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

2. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SUBSECTION (b)(91.1) OF SECTION 7.50, TITLE 14, CCR, RE: KLAMATH-TRINITY SALMON FISHING REGULATIONS. Received the Department's update from Larry Hanson. Received public testimony.

MOVED BY M. SUTTON, SECOND BY D. BENNINGHOVEN, TO ADOPT PROPOSED CHANGES TO KLAMATH-TRINITY SALMON FISHING REGULATIONS WITH A QUOTA OF 12,000 FISH AND NO CHANGES TO DAILY BAG AND POSSESSION LIMITS.

ROLL CALL VOTE:

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

3. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON SPORT FISHING. Received the Department's update from Marija Vojkovich. Received public testimony.

MOVED BY D. BENNINGHOVEN, SECOND BY D. RICHARDS, TO ADOPT PROPOSED CHANGES TO OCEAN SALMON SPORT FISHING REGULATIONS.

ROLL CALL VOTE:

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

4. POSSIBLE FINAL CERTIFICATION OF ENVIRONMENTAL DOCUMENTS, ADOPTION OF FINDINGS AND PROPOSED PROJECTS (OR ALTERNATIVES) AND POSSIBLE FINAL ADOPTION OF THE 2010-2012 MAMMAL HUNTING REGULATIONS. (Action only, no further public comments.)

Received the Department's update from Deputy Director Mastrup. Received public testimony.

MOVED BY D. RICHARDS, SECOND BY R. ROGERS, TO AUTHORIZE STAFF TO ADD TO THE MAY 5, 2010, AGENDA DISCUSSION AND POSSIBLE AUTHORIZATION TO GO TO NOTICE ON A NEW REGULATORY PACKAGE FOR BLACK BEAR.

ROLL CALL VOTE:

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

MOVED BY R. ROGERS, SECOND BY D. RICHARDS, TO CERTIFY THE ENVIRONMENTAL DOCUMENT FOR ELK HUNTING.

ROLL CALL VOTE:

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

MOVED BY R. ROGERS, SECOND BY D. RICHARDS, TO ADOPT PROPOSED PROJECTS RELATED TO SECTIONS 360, 361, 362, 363, 364, 555, 702 AND 708. THE COMMISSION ALSO DIRECTED STAFF TO SCHEDULE AN AGENDA ITEM FOR THE COMMISSION'S MAY 5, 2010, AGENDA CONCERNING POSSIBLE AUTHORIZATION TO PUBLISH A NEW NOTICE CONCERNING SECTIONS 265, 365 AND 366.

ROLL CALL VOTE:

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

MOVED BY M. SUTTON, SECOND BY J. KELLOGG, TO ADOPT 2010-2012 MAMMAL HUNTING REGULATIONS, NOT INCLUDING SECTIONS 265, 365 AND 366.

ROLL CALL VOTE:

AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

There being no further business, the Fish and Game Commission Teleconference meeting adjourned at 11:12 a.m.