

**State of California  
FISH AND GAME COMMISSION**

**Staff Summary, Teleconference Meeting of April 21, 2011**

Following is a summary of the subject meeting. The official record of the meeting may be obtained from the Commission's website or Cal-span.

Pursuant to the call of the President, the Commission met by teleconference on April 21, 2011. The teleconference meeting originated at the Resources Building, 1416 Ninth Street, Room 1320, Sacramento, California. The meeting was audible to the public at the following additional locations: Department of Fish and Game, Santa Barbara Field Office and Laboratory, 1933 Cliff Dr., Suite 9, Santa Barbara, CA 93109; Department of Fish and Game, Inland Deserts Region, 3602 Inland Empire Boulevard, Suite C-220, Ontario, CA 91764; and Center for the Future of the Oceans Monterey Bay Aquarium, 99 Pacific Street, Suite 100A, Monterey, CA 93940. The teleconference meeting was called to order at 10:03 a.m. by President Kellogg.

**FISH AND GAME COMMISSION**

Jim Kellogg	President	Present at Sacramento
Richard Rogers	Vice-President	Via telephone from Santa Barbara
Michael Sutton	Member	Absent
Daniel Richards	Member	Via telephone from Ontario
Jack Baylis	Member	Absent

Persons present:

**COMMISSION STAFF**

Jon K. Fischer	Acting Executive Director
Adrianna Shea	Deputy Executive Director (Via telephone from Carlsbad)
Craig Shuman	Marine Advisor (Via telephone from Santa Barbara)
Sherrie Fonbuena	Associate Governmental Program Analyst
Anita Biedermann	Associate Governmental Program Analyst
Carol Horn	Executive Assistant

**OFFICE OF THE ATTORNEY GENERAL**

Rick Thalhammer	Deputy Attorney General (Via telephone)
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**DEPARTMENT OF FISH AND GAME**

Sonke Mastrup	Deputy Director, Resources Management & Policy Division
Scott Barrow	Fisheries Branch
Larry Hanson	Northern Region (Via telephone)

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Bob Boucke	Johnson's Bait and Tackle (Sacramento location)	1

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

Acting Executive Director Fischer reported that earlier in the week there was a possibility of needing to add an agenda item to consider amending state groundfish regulations to conform to the new federal groundfish regulations that were expected to take effect in early May. Mr. Fischer added that it was now known that the Federal regulations would not be filed until April 29 so it was not necessary to add this issue to today's calendar. Mr. Fischer stated that an item would be agendaized for the May 4-5, 2011 Commission meeting for possible reconsideration of the Commission's October 21, 2010 action to adopt changes to the groundfish fishing regulations for 2011-2012 to conform the federal regulations.

1. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTIONS 7.00 AND 7.50, TITLE 14, CCR, RE: CENTRAL VALLEY SALMON SPORT FISHING.

**Acting Executive Director Fischer introduced the item. Received the Department's update and suggested season dates from Scott Barrow. Received public testimony.**

***MOVED BY J. KELLOGG, SECONDED BY D. RICHARDS, TO ADOPT THE DEPARTMENT'S PROPOSED CHANGES TO SECTIONS 7.00 AND 7.50 REGARDING CENTRAL VALLEY SALMON SPORT FISHING REGULATIONS, EXCEPT IT MODIFIED THE FEATHER RIVER SEASON DATE TO AN EARLIER SEASON STARTING DATE OF JULY 16 THROUGH DECEMBER 11, 2011, FROM 1,000 FEET BELOW THE THERMALITO AFTERBAY OUTFALL DOWNSTREAM TO THE MOUTH OF THE FEATHER RIVER***

***ROLL CALL VOTE:***

***AYES: J. KELLOGG, D. RICHARDS, R. ROGERS.***

***ABSENT: J. BAYLIS, M. SUTTON.***

***MOTION PASSED.***

2. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: KLAMATH-TRINITY SALMON FISHING REGULATIONS.

**Acting Executive Director Fischer introduced the item. Received the Department's report on the proposed changes from Larry Hanson. No public testimony.**

***MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, TO ADOPT PROPOSED CHANGES TO SECTIONS 7.50 REGARDING KLAMATH-TRINITY SALMON FISHING REGULATIONS.***

***ROLL CALL VOTE:***

***AYES: J. KELLOGG, D. RICHARDS, R. ROGERS.***

***ABSENT: J. BAYLIS, M. SUTTON.***

***MOTION PASSED.***

3. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON SPORT FISHING.

**Acting Executive Director Fischer introduced the item. Received the Department's report on the proposed changes from Scott Barrow. No public testimony.**

**MOVED BY R. ROGERS, SECONDED BY D. RICHARDS, TO ADOPT PROPOSED CHANGES TO SECTIONS 27.80 REGARDING OCEAN SALMON SPORT FISHING REGULATIONS.**

**ROLL CALL VOTE:**

**AYES: J. KELLOGG, D. RICHARDS, R. ROGERS.**

**ABSENT: J. BAYLIS, M. SUTTON.**

**MOTION PASSED.**

4. ANNOUNCEMENT OF FUTURE MEETINGS.

**Acting Executive Director Fischer reported that the next Fish and Game Commission meeting was scheduled for May 4 & 5 at the Doubletree Hotel Ontario Airport, Ontario.**

There being no further business, the Fish and Game Commission teleconference meeting was adjourned at 10:40 a.m.