

**State of California  
FISH AND GAME COMMISSION**

**Staff Summary, Teleconference Meeting of May 26, 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 May 26, 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; Department of Fish and Game, Monterey Regional Office, 20 Lower Ragsdale Drive, Suite 100, Monterey, CA 93940; and Department of Transportation Building, Conference Room, 100 S. Main Street, Los Angeles, Ca 90012. The teleconference meeting was called to order at 11:02 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	Via telephone from Monterey
Daniel Richards	Member	Via telephone from Ontario
Jack Baylis	Member	Via telephone from Los Angeles

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

**OFFICE OF THE ATTORNEY GENERAL**

Rick Thalhammer	Deputy Attorney General
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**DEPARTMENT OF FISH AND GAME**

Nancy Foley	Deputy Director, Law Enforcement Division
Marija Vojkovich	Marine Region (present at Santa Barbara)
Marci Yaremko	Marine Region (via telephone from Santa Barbara)
Captain Don Kelly	Law Enforcement Division (present at Monterey)
Warden Kory Collins	Law Enforcement Division (present at Los Angeles)
Matthew Michie	Marine Region (present at Monterey)
Deb Wilson-Vandenberg	Marine Region (present at Monterey)

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Diane Windham	NOAA (via telephone-listening only)	
Douglas Bush	Cultured Abalone (Santa Barbara location)	2
Paul Weakland	Commercial Fisherman (Santa Barbara location)	2

1. (A) UPDATE ON STATUS OF FEDERAL GROUND FISH FISHING REGULATIONS. **Received the Department's summary and update from Marci Yaremko. No public testimony.**
- (B) DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO THE GROUND FISH FISHING REGULATIONS FOR 2011-2012, SECTION 27.20 ET AL., TITLE 14, CCR. **No public testimony.**

**MOVED BY R. ROGERS, SECONDED BY M. SUTTON, AMENDS SECTIONS 27.20, 27.25, 27.30, 27.32, 27.35, 27.45, 27.50, 27.65, 28.26, 28.27, 28.28, 28.29, 28.48, 28.49, 28.54, 28.55, 28.56, 28.58, 28.65, 52.10 AND 150.16 AND REPEALS SECTIONS 27.40, 28.51, 28.5, 28.53, AND 28.57, TITLE 14, CCR, RE: RECREATIONAL AND COMMERCIAL FISHING REGULATIONS FOR FEDERAL GROUND FISH AND ASSOCIATED SPECIES FOR CONSISTENCY WITH FEDERAL RULES.**

**ROLL CALL VOTE:**

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

2. UPDATE AND POSSIBLE COMMISSION ACTION ON REQUEST OF THE CULTURED ABALONE INC., SANTA BARBARA COUNTY, TO LEASE KELP BED NO. 26. **Acting Executive Director Fischer summarized the item and reported that the Commission Office had not received any competing bids. Received public testimony.**

**MOVED BY R. ROGERS, SECONDED BY M. SUTTON, AUTHORIZES AWARDED THE LEASE OF KELP BED NO. L26 TO CULTURED ABALONE INC., SANTA BARBARA COUNTY, FOR A FIVE-YEAR TERM.**

**ROLL CALL VOTE:**

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

Acting Executive Director Fischer stated that the next Fish and Game Commission meeting was scheduled for June 29-30, 2011.

There being no further business, the Fish and Game Commission teleconference meeting was adjourned at 11:45 a.m.