

Commissioners
Jim Kellogg, President
Discovery Bay
Michael Sutton, Vice President
Monterey
Daniel W. Richards, Member
Upland
Richard Rogers, Member
Santa Barbara
Jack Baylis, Member
Los Angeles

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

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Fish and Game Commission



Staff Summary, Teleconference Meeting of August 27, 2012

Following is a summary of the subject meeting. The official record of the meeting may be obtained from the Commission's website or 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 August 27, 2012. The meeting was called to order at 3:05 p.m. by President Kellogg.

FISH AND GAME COMMISSION

Jim Kellogg	President	Participated by telephone
Michael Sutton	Vice President	Absent
Daniel W. Richards	Member	Absent
Richard Rogers	Member	Participated by telephone, Santa Barbara Office
Jack Baylis	Member	Participated by telephone

Persons present:

COMMISSION STAFF

Sonke Mastrup	Executive Director
Scott Barrow	Deputy Executive Director
Craig Shuman	Marine Advisor
Sherrie Fonbuena	Analyst
Anita Biedermann	Analyst
Sheri Tiemann	Analyst
Sandy Miles	Retired Annuitant

OFFICE OF THE ATTORNEY GENERAL

Richard Thalhammer	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Dan Yparraguirre	Deputy Director, Wildlife and Fisheries Division
Eric Loft	Chief, Wildlife Branch
Brad Burkholder	Wildlife Branch
Scott Gardner	Wildlife Branch

The following persons were present and heard.

<u>Name</u>	<u>Organization</u>	<u>Agenda Item</u>
Paul Weakland	Commercial Fisherman (Santa Barbara location)	1
John Carlson	California Waterfowl Association (Sacramento location)	1
Bill Gaines	California Outdoor Heritage Alliance (Sacramento location)	1

1. CONSIDERATION AND POSSIBLE EMERGENCY ACTION TO AMEND SECTION 300, TITLE 14, CCR, RE: REDUCTION OF SAGE GROUSE HUNTING PERMITS IN LASSEN COUNTY ZONES DUE TO THE RUSH FIRE.

Received the Department's update and recommendation from Deputy Director Yparraguirre. Received public testimony.

MOVED BY J. KELLOGG, SECONDED B R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY TAKES EMERGENCY ACTION TO AMEND SECTION 300, TITLE 14, CCR, TO REDUCE THE NUMBER OF SAGE GROUSE HUNTING PERMITS TO ZERO FOR THE EAST LASSEN AND CENTRAL LASSEN HUNT ZONES DUE TO THE RUSH FIRE.

ROLL CALL VOTE:

AYES: J. BAYLIS, J. KELLOGG, R. ROGERS.

ABSENT: D. RICHARDS, M. SUTTON.

MOTION PASSED.

There being no further business, the Fish and Game Commission meeting adjourned at 3:20 p.m.