

**Commissioners**  
**Michael Sutton**, President  
Monterey  
**Richard Rogers**, Vice President  
Santa Barbara  
**Jim Kellogg**, Member  
Discovery Bay  
**Jack Baylis**, Member  
Los Angeles  
**Vacant**, Member

## Fish and Game Commission



### Staff Summary, Meeting of May 22, 2013

Following is a summary of the subject meeting. The official record of the meeting provided by the Department of General Services can be found on DVDs located in the Commission Office.

Pursuant to the call of the President, the Commission met at the University of California Los Angeles, De Neve Plaza 2<sup>nd</sup> Floor, 351 Charles E. Young Drive West, Los Angeles, California on May 22, 2013. The meeting was called to order at 10:00 a.m. by President Sutton.

### FISH AND GAME COMMISSION

Michael Sutton	President	Present
Richard Rogers	Vice President	Present
Jim Kellogg	Member	Present
Jack Baylis	Member	Present
<b>Vacant</b>	Member	

Persons present:

### COMMISSION STAFF

Sonke Mastrup	Executive Director
Adrianna Shea	Deputy Executive Director
Craig Shuman	Marine Advisor
Mary Brittain	Administrative Assistant
Sherrie Fonbuena	Analyst

### OFFICE OF THE ATTORNEY GENERAL

Christopher Ames	Senior Assistant Attorney General
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### DEPARTMENT OF FISH AND WILDLIFE

Chuck Bonham	Director
Dan Yparraguirre	Deputy Director, Wildlife and Fisheries Division

Tom Gibson	Office of the General Counsel
Mike Carion	Deputy Director, Law Enforcement Division
Ian Taniguchi	Marine Region
Laura Rogers-Bennett	Marine Region
Scott Osborn	Wildlife Branch
Ryan Bartling	Marine Region
Dan Sforza	Law Enforcement Division
Mike Stefanak	Law Enforcement Division
Martin Wall	Law Enforcement Division
Kory Collins	Law Enforcement Division
Adam Smith	Law Enforcement Division
Ron Van Benthuysen	Law Enforcement Division
Gavin Woelfel	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Jennifer Fearing	The Humane Society of U.S.	1, 2
Kele Younger	Ca. Sanctuary Association	1, 16
Harold Hoogasian	Abalone Sport Divers	4
Reginald Elgin	Dry Creek Rancheria	4
Milo Vukovich	SCAN	4
Paul Weakland	Commercial Fisherman	4, 16
Volker Hoehne	Watermens Alliance	4, 16
Greg Helms	Ocean Conservancy	4
Joe Exline	Concerned Citizen	5, 16
Bob Bertelli	Ca. Sea Urchin Commission	5
Wayne Raupe	Ca. Bowmen Hunters	6
Geoff Shester	Oceana	9, 16
Dennis Fox	Concerned Citizen	13 BB, 14 H, 16
Mary Cummins	Animal Advocates	15
Susan Tellem	American Tortoise Rescue	16
Marshall Thompson	American Tortoise Rescue	16
Phil Schieneck	Squid Brail Fishermen	16
George Osborn	Coastside Fishing Club	16
David Pierce	San Diego Council of Divers	16
John Davis	Concerned Citizen	16
Marcia Hanscom	Ballona Institute & Sierra Club	16
Howard Litwak	Annenberg Foundation	16
David Warren	Defense of Space	16
Patrick Tyrrell	Friends of Ballona Wetlands	16
Mary Small	State Coastal Conservancy	16
Walter Lamb	Ballona Wetlands Land Trust	16
Kathy Knight	Ballona Ecosystem Education Project	16
Susan Goodman	Concerned Citizen	16
Nora MacLellan	Concerned Citizen	16

President Sutton introduced members of the Commission, its staff, Directorate and Christopher Ames of the Attorney General's Office.

1. REQUEST FROM MR. JOSEPH MAYNARD FOR ZOOLOGICAL ASSOCIATION OF AMERICA (ZAA) FACILITIES TO RECEIVE AN EXEMPTION FROM INSPECTION REQUIREMENTS  
**Mr. Maynard was not present. Via telephone, prior to the meeting, Mr. Maynard requested that the item be withdrawn and rescheduled for the June meeting. Received public testimony. Note: the Commission directed staff to work directly with Mr. Maynard and to not reschedule the item for the June meeting.**
  
2. DISCUSSION OF PROPOSED CHANGES TO DEPREDATION PERMIT APPLICATION REGULATIONS (SECTIONS 401 AND 480, TITLE 14, CCR)  
Note: The adoption hearing is scheduled for the June meeting.  
**Received the Department's PowerPoint presentation from Deputy Director Yparraguirre. Received public testimony.**
  
3. (A) CONSIDERATION AND POSSIBLE ACTION ON WHETHER TO LIST THE AMERICAN PIKA (*Ochotona princeps*) AS A THREATENED SPECIES (SECTIONS 2075 AND 2075.5 TITLE 14, CCR)  
(Findings will be adopted at a future meeting.)  
**Received the Department's PowerPoint presentation from Scott Osborn. No public testimony.**  
  
***MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY FINDS THAT THE PETITIONED ACTION IS NOT WARRANTED.***  
***AYES: J. KELLOGG, R. ROGERS, M. SUTTON.***  
***ABSENT: J. BAYLIS.***  
***MOTION PASSED.***
  
- (B) REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 670.5, TITLE 14, CCR, RE: ADDITION OF AMERICAN PIKA (*Ochotona princeps*) TO THE LIST OF ANIMALS OF CALIFORNIA DECLARED TO BE ENDANGERED OR THREATENED (Note: This item will only be considered if the Commission decides to list the American Pika as a threatened species.)
  
4. DISCUSSION OF PROPOSED CHANGES TO ABALONE REGULATIONS PURSUANT TO THE ABALONE RECOVERY AND MANAGEMENT PLAN (SECTION 29.15, TITLE 14, CCR)  
Note: The adoption hearing is scheduled for the June meeting.  
**Received the Department's PowerPoint presentations from Ian Taniguichi**

and Laura Rogers-Bennett. Received public testimony.

**Commission asked DFW to provide its recommendation at the June meeting.**

5. DISCUSSION OF PROPOSED CHANGES TO FISHING ACTIVITY RECORDS AND COMMERCIAL PASSENGER FISHING VESSEL LOGBOOK REGULATIONS (SECTIONS 190 AND 195, TITLE 14, CCR)  
**Received the Department's Powerpoint presentation from Mike Carion. Received public testimony.**

6. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND UPLAND GAME BIRD/STAMP REGULATIONS (SECTIONS 300 AND 313, TITLE 14, CCR)  
Note: Discussion and adoption hearings are scheduled for the June and August meeting respectively.  
**Received the Department's PowerPoint presentation from Deputy Director Yparraguirre. Received public testimony.**

***MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTIONS 300 AND 313, TITLE 14, CCR, WITH INCLUSION OF THE ARCHERY PHEASANT OPTION PRESENTED DURING PUBLIC TESTIMONY.***

***AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON. MOTION PASSED.***

7. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND WATERFOWL/STAMP REGULATIONS (SECTIONS 502 AND 510, TITLE 14, CCR)  
Note: Discussion and adoption hearings are scheduled for June and August meeting respectively.  
**Received the Department's PowerPoint presentation from Deputy Director Yparraguirre. No public testimony.**

***MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTIONS 502 AND 510, TITLE 14, CCR, REGARDING WATERFOWL HUNTING.***

***AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON. MOTION PASSED.***

8. RECEIPT OF DEPARTMENT OF FISH AND WILDLIFE STATUS OF THE FISHERIES REPORT – AN UPDATE THROUGH 2011  
**Due to illness of the presenter the item will be rescheduled. No public testimony.**

9. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND HERRING REGULATIONS (SECTIONS 163 AND 164, TITLE 14, CCR)

Note: The discussion and adoption hearing is scheduled for August meeting.  
**Received the Department's PowerPoint presentation from Ryan Bartling.  
Received public testimony.**

**MOVED BY J. KELLOGG, SECONDED BY J. BAYLIS, THAT  
THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO  
PUBLISH NOTICE OF ITS INTENT TO AMEND SECTIONS 163 AND 164,  
TITLE 14, CCR, REGARDING HERRING REGULATIONS.**

**AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON.  
MOTION PASSED.**

#### CONSENT ITEMS

10. APPROVAL OF MR. CRAIG THOMSSON'S REQUEST FOR AN EXPERIMENTAL GEAR PERMIT FOR HAGFISH
11. RECEIPT OF DEPARTMENT'S 90-DAY EVALUATION REPORT ON THE PETITION TO LIST THE TOWNSEND'S BIG-EARED BAT (*Corynorhinus townsendii*) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTION 2073.5)  
Note: The Commission's decision on whether listing may be warranted will be considered at the June meeting.
12. RECEIPT OF THE DEPARTMENT'S ONE YEAR STATUS REPORT/RECOMMENDATION ON THE PETITION TO LIST THE BLACK-BACKED WOODPECKER (*Picoides arcticus*) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTION 2074.6)  
Note: This agenda item is for public notification purposes only. Commission action will be scheduled for the June meeting.
13. POSSIBLE APPROVAL OF ANNUAL REPORT AND 2013 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:
- (A) AVENALES RANCH, SAN LUIS OBISPO
  - (B) CARLEY RANCH, MENDOCINO COUNTY
  - (C) CARNAZA WILDLIFE MANAGEMENT AREA, SAN LUIS OBISPO COUNTY
  - (D) CHRISTENSEN RANCH, MENDOCINO COUNTY
  - (E) CLARKS VALLEY RANCH, LASSEN COUNTY
  - (F) DEFRANCESCO AND EATON RANCH, MERCED COUNTY
  - (G) EAGLE ROCK RANCH, MENDOCINO COUNTY
  - (H) ELK CREEK PLM, MENDOCINO COUNTY
  - (I) ELK CREEK RANCH, MENDOCINO COUNTY

- (J) FIVE DOT RANCH – AVILA UNIT, LASSEN COUNTY
- (K) FIVE DOT RANCH – HORSE LAKE UNIT, LASSEN COUNTY
- (L) FIVE DOT RANCH – SCHOOL SECTION UNIT, LASSEN COUNTY
- (M) FIVE DOT RANCH – TUNNEL SPRINGS UNIT, LASSEN COUNTY
- (N) FIVE DOT RANCH – WILLOW CREEK UNIT, LASSEN COUNTY
- (O) FOUR PINES RANCH, MENDOCINO COUNTY
- (P) GABILAN RANCH, MONTEREY COUNTY
- (Q) INDIAN VALLEY CATTLE COMPANY (LOMBARDO RANCH, MONTEREY COUNTY
- (R) POTTER VALLEY WILDLIFE MANAGEMENT AREA, MENDOCINO COUNTY
- (S) RED ROCK RANCH, LASSEN COUNTY
- (T) REDWOOD HOUSE RANCH, HUMBOLDT COUNTY
- (U) ROOSTER COMB RANCH, STANISLAUS COUNTY
- (V) SANHEDRIN PLM, MENDOCINO COUNTY
- (W) SCHNEIDER RANCH, MENDOCINO COUNTY
- (X) SEVEN SPRINGS RANCH, MENDOCINO COUNTY
- (Y) SHAMROCK RANCH, MENDOCINO COUNTY
- (Z) SUMMER CAMP, MENDOCINO COUNTY
- (AA) TRINCHERO RANCH, SAN BENITO COUNTY
- (BB) WORK RANCH, MONTEREY COUNTY

14. POSSIBLE APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2013-2018 ) AND 2013-2014 MANAGEMENT PLAN FOR:

- (A) CEDAR RANCH, KERN COUNTY
- (B) COTTRELL RANCH, HUMBOLDT COUNTY
- (C) DIAMOND C OUTFITTERS, HUMBOLDT COUNTY
- (D) EDEN VALLEY RANCH, MENDOCINO COUNTY
- (E) SANTA CATALINA ISLAND, LOS ANGELES COUNTY
- (F) SPRING VALLEY RANCH, MENDOCINO COUNTY
- (G) TEJON RANCH, KERN AND LOS ANGELES COUNTIES
- (H) TEMBLOR WILDLIFE MANAGEMENT AREA, SAN LUIS OBISPO AND KERN COUNTIES

Received public testimony on items 13 (BB) and 14 (H).

**MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE CONSENT CALENDAR, ITEMS 10-14.**

**AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON. MOTION PASSED.**

15. **ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION**  
**Senior Assistant Attorney General Ames stated there was nothing to report.**

**Received public testimony from Mary Cummins. Executive Director Mastrup stated he would follow up with Ms. Cummins regarding her permit status and paperwork and that the item would be rescheduled for the Commission's June meeting.**

16. **PUBLIC FORUM**  
**Received public testimony from the following individuals: Kele Younger, Paul Weakland, Volker Hoehne, Joe Exline, Geoff Shester, Dennis Fox, Susan Tellem, Marshall Thompson, Phil Schieneck, George Osborn, David Pierce, John Davis, Marcia Hanscom, Howard Litwak, David Warren, Patrick Tyrrell, Mary Small, Walter Lamb, Kathy Knight, Susan Goodman, Nora MacLellan, and Christina Davis.**

**The Commission received requests (petitions) on the following subjects and rejected requests to act on them: allow hedgehogs in California, ban live sale of frogs and turtles, set license/permit fees to even dollar amounts (rounded up), and allow GloFish in California. The Commission also took no action at this time regarding the Ballona Wetlands Visitor Center and may consider regulatory changes once DFW finishes its CEQA analysis.**

***MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY FORWARDS THE REQUESTS TO AMEND REGULATIONS REGARDING SALMON FILET, TURKEY HUNTING AND CROW HUNTING TO DFW FOR ANALYSIS DURING THE SCOPING FOR THE RESPECTIVE ANNUAL REGULATORY PACKAGES AND FORWARDS THE REQUEST TO CHANGE THE LOW FLOW CLOURE TRIGGERS TO DFW FOR THEIR RECOMMENDATION. AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON. MOTION PASSED.***

**Note: Commission directed staff to send 2-ton squid issue to MRC and have staff look into the fishing access controversy at the San Diego Children's Pool.**

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EXECUTIVE SESSION  
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

- A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.
- I. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO.
  - II. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS.
  - III. KERN COUNTY WATER AGENCY vs. CALIFORNIA FISH AND GAME COMMISSION, DEPARTMENT OF FISH AND GAME, DEPARTMENT OF WATER RESOURCES RE: STATE WATER PROJECT AND CALIFORNIA ENDANGERED SPECIES ACT.
  - IV. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: PACIFIC FISHER.
  - V. UNITED ANGLERS OF SOUTHERN CALIFORNIA; COASTSIDE FISHING CLUB; AND ROBERT C. FLETCHER vs. CALIFORNIA FISH AND GAME COMMISSION RE: SOUTH COAST STUDY REGION AND NORTH CENTRAL COAST STUDY REGION MARINE PROTECTED AREAS UNDER THE MARINE PROTECTION ACT.
  - VI. CENTER FOR BIOLOGICAL DIVERSITY AND EARTH ISLAND INSTITUTE vs. FISH AND GAME COMMISSION ADOPTING EMERGENCY REGULATION TO AUTHORIZE INCIDENTAL TAKE OF THE BLACK-BACKED WOODPECKER DURING CANDIDACY PERIOD.
- B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.
- C. STAFF PERFORMANCE AND COMPENSATION.
- D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS.
- 1. MARY CUMMINS – DENIAL OF THE 2011 APPLICATION FOR EXHIBITING PERMIT.
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There being no further business, the Fish and Game Commission meeting recessed at 4:15 p.m. to reconvene on May 23, 2013 at 9:00 a.m.



**Commissioners**  
**Michael Sutton**, President  
 Monterey  
**Richard Rogers**, Vice President  
 Santa Barbara  
**Jim Kellogg**, Member  
 Discovery Bay  
**Jack Baylis**, Member  
 Los Angeles  
**Vacant**, Member

STATE OF CALIFORNIA  
 Edmund G. Brown Jr., Governor

**Sonke Mastrup, Executive Director**  
 1416 Ninth Street, Room 1320  
 Sacramento, CA 95814  
 (916) 653-4899  
 (916) 653-5040 Fax  
[www.fgc.ca.gov](http://www.fgc.ca.gov)

## Fish and Game Commission



### Staff Summary, Meeting of May-23, 2013

Following is a summary of the subject meeting. The official record of the meeting provided by the Department of General Services can be found on DVDs located in the Commission Office.

Pursuant to the call of the President, the Commission met at the University of California Los Angeles, De Neve Plaza 2<sup>nd</sup> Floor, 351 Charles E. Young Drive West, Los Angeles, California on May 23, 2013. The meeting was called to order at 9:00 a.m. by President Sutton.

### FISH AND GAME COMMISSION

Michael Sutton	President	Present
Richard Rogers	Vice President	Present
Jim Kellogg	Member	Present
Jack Baylis	Member	Present
<b>Vacant</b>	Member	

Persons present:

### COMMISSION STAFF

Sonke Mastrup	Executive Director
Aдриanna Shea	Deputy Executive Director
Craig Shuman	Marine Advisor
Mary Brittain	Administrative Assistant
Sherrie Fonbuena	Analyst

### OFFICE OF THE ATTORNEY GENERAL

Christopher Ames	Senior Assistant Attorney General
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### DEPARTMENT OF FISH AND WILDLIFE

Chuck Bonham	Director
Dan Yparraguirre	Deputy Director, Wildlife and Fisheries Division
Jordan Traverso	Deputy Director, Office of Communications, Education & Outreach

Tom Gibson	Office of the General Counsel
Mike Carion	Deputy Director, Law Enforcement Division
Steve Wertz	Marine Region
Dan Sforza	Law Enforcement Division
Mike Stefanak	Law Enforcement Division
Martin Wall	Law Enforcement Division
Kory Collins	Law Enforcement Division
Adam Smith	Law Enforcement Division
Ron Van Benthuysen	Law Enforcement Division
Gavin Woelfel	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Dr. Mark Gold	UCLA Institute of the Environment & Sustainability	17
Professor Brad Shaffer	UCLA La Kretz Center for Ca. Conservation Science	17
John Pollinger	UCLA	17
Tom Ford	Santa Monica Bay Restoration Commission	17, 21
David Bischel	Ca. Forestry Association (Calforests)	18
Gary Rynearson	Green Diamond Resource Company	18
Jennifer Fearing	The Humane Society of U.S.	19D
Dr. Mark Carr	University of California, Santa Cruz	20B
Skyli McAfee	Ocean Science Trust	21

President Sutton introduced members of the Commission, its staff, Directorate and Christopher Ames of the Attorney General's Office.

17. PRESENTATION FROM DR. MARK GOLD, UCLA INSTITUTE OF THE ENVIRONMENT AND SUSTAINABILITY ON CONSERVATION GENOMICS AND WILDLIFE MANAGEMENT  
**Commissioner Baylis introduced the item. Received report from Dr. Mark Gold and PowerPoint presentation from Professor Brad Shaffer. Received public testimony.**
  
18. REQUEST BY CA FORESTRY ASSOCIATION FOR INCIDENTAL TAKE REGULATIONS FOR NORTHERN SPOTTED OWL (SECTION 670.1, TITLE 14, CCR)  
**Received background information regarding request for incidental take regulations from David Bischel and Gary Rynearson. Received public testimony.**

**MOVED BY M. SUTTON, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION REJECTS THE**

**PETITION TO INITIATE A RULEMAKING FOR INCIDENTAL TAKE REGULATIONS FOR NORTHERN SPOTTED OWL.**

**AYES: R. ROGERS, M. SUTTON.**

**NOES: J. BALYIS, J. KELLOGG.**

**MOTION FAILED; THEREFORE NO ACTION IS TAKEN**

19. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION

(A) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR MEETINGS

**Executive Director Mastrup stated there were no items. No public testimony.**

(B) PREVIEW OF FUTURE AGENDA ITEMS

**Executive Director Mastrup reported the next meeting was June 26-27 in Sacramento and inquired if the Commission had any agenda items.**

**Commissioner Baylis reported on a field trip that he and Deputy Executive Director Shea participated in at the West Coast Falconry facility on April 30. He requested West Coast Falconry provide a presentation at the June meeting.**

**President Sutton requested that the Scripps Institute of Oceanography be scheduled to provide a presentation on seismic testing activity off San Onofre.**

**Commissioner Baylis requested that personnel issues be scheduled for a future Executive Session.**

**No public testimony.**

(C) MARINE RESOURCES COMMITTEE

I. POSSIBLE ADOPTION OF MRC RULES OF ORDER AND PROCEDURES

**Received an overview from Marine Advisor Shuman and next committee meeting is scheduled for June 18, 2013, in Santa Barbara. No public testimony.**

**MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE MRC RULES OF ORDER AND PROCEDURES.**

**AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON.**

**MOTION PASSED.**

- (D) WILDLIFE RESOURCE COMMITTEE  
**Executive Director Mastrup reported that the first committee meeting is scheduled for June 12, 2013, in Oakland.**

**Received public testimony from Jennifer Fearing who extended an invitation to an event scheduled for the evening of June 25 in Sacramento promoting a film entitled “Wild Things”.**

- (E) ARIZONA – CALIFORNIA RECIPROCAL HUNTING AND FISHING LICENSES  
**Received an overview from Executive Director Mastrup. Commission supported staff working with DFW and Arizona and report back with an update on the status and recommendations for future actions. No public testimony.**

20. RECEIPT OF REPORTS ON HOW LONG-TERM MONITORING CAN SUPPORT ADAPTIVE MANAGEMENT

- (A) ADAPTIVE MANAGEMENT: THE CALIFORNIA WATERFOWL EXAMPLE  
**Received the Department’s PowerPoint presentation from Deputy Director Yparraguirre. No public testimony.**

- (B) LONG-TERM MONITORING; ADAPTIVE MANAGEMENT AND MORE  
**Received PowerPoint presentation from Dr. Mark Carr. No public testimony.**

21. SUMMARY OF THE STATE OF THE CENTRAL COAST SYMPOSIUM – REFLECTING ON THE FIRST FIVE YEARS OF MONITORING AND MANAGEMENT

**Received a brief overview and summary of Symposium from Skyli McAfee.**

**DFW’s Steve Wertz provided an overview of the Symposium proceedings report and management activities. A more thorough report will be scheduled for the Commission’s October meeting. Received public testimony.**

22. DEPARTMENT OF FISH AND WILDLIFE INFORMATIONAL ITEMS

- (A) DIRECTOR’S REPORT  
**Director Bonham reported on the following issues: announcement of Craig Shuman as the new Marine Region, Regional Manager; he acknowledged the Office of Communications, Education and Outreach staff on receiving 15 awards at the recent State Communication Awards; 2013 DFW’s employee excellence awards**

**to be presented the last week in May. No public testimony.**

- (B) UPDATE OF CA LAW REVISION PROCESS  
**Received update from Tom Gibson. Committee meets every other month and is requesting feedback on their proposals. Executive Director Mastrup added that some changes may affect how the Commission does business and there would be an update at the June Commission meeting. No public testimony.**
- (C) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION  
**There was no report. No public testimony.**
- (D) LAW ENFORCEMENT DIVISION  
**Received a report from Captain Mike Stefanak regarding local law enforcement activities regarding the following issues: increase in bear activity, mountain lion relocations, rockfish opener, a recent abalone case, and MPA collaborative efforts. No public testimony.**
- (E) MARINE  
**There was no report. No public testimony.**
- (F) OTHER  
**There was no report. No public testimony.**

23. OTHER INFORMATIONAL ITEMS

- (A) LEGAL COUNSEL  
**Senior Assistant Attorney General Ames reported that the James Bunn and John Gibbs litigation regarding squid permits would be going to trial starting the last week of May. No public testimony.**
- (B) FEDERAL AGENCIES  
**There was no report. No public testimony.**

24. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE MATTERS

- (A) DEPARTMENT OF FISH AND WILDLIFE REPORT  
**Report was received during the Director's report, item 22A. No public testimony.**

25. POSSIBLE REPEAL OF COMMISSION POLICIES

- (A) COMMISSION AGENDA
- (B) COMMISSION OFFICE STAFFING NEEDS

- (C) CRITERIA FOR CONSIDERING APPEALS OF PERMANENT REVOCATIONS OF A SPORT AND COMMERCIAL LICENSE OR PERMIT

**Deputy Executive Director Shea provided an overview of the three policies to be considered for repeal: Commission Agenda may need some direction on how agendas are created; Commission Office Staffing Needs policy was controversial and outdated; and Criteria for Considering Appeals were in existing regulations.**

**MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY REPEALS THE POLICIES ON COMMISSION AGENDA, COMMISSION OFFICE STAFFING NEEDS AND CRITERIA FOR CONSIDERING APPEALS OF PERMANENT REVOCATIONS OF A SPORT OR COMMERCIAL LICENSE OR PERMIT.**

**AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON. MOTION PASSED.**

26. POSSIBLE ACTION ON NEW BUSINESS, COMMISSION FOLLOW-UP AND STAFF DIRECTION

**Executive Director Mastrup commented that the rulemaking process was extremely complicated and that he would be building a more deliberative time-intensive process. No public testimony.**

27. ANNOUNCEMENT OF FUTURE MEETINGS

**Executive Director Mastrup reported on the meeting schedule: June's meeting was set for two days; still looking for a meeting facility for August meeting in San Luis Obispo; and that there will not be a Commission meeting in September. The Joint meeting with Oregon Fish and Wildlife Commission is pending and may be changed to Wednesday, Sept. 4. No public testimony.**

**2013 FISH AND GAME COMMISSION  
MEETING SCHEDULE**

[www.fgc.ca.gov](http://www.fgc.ca.gov)

June 26 (Wed) June 27 (Thurs.)	Department of Consumer Affairs 1625 North Market Blvd. Sacramento
August 7 (Wed.) August 8 (Thurs.)	San Luis Obispo
September 5 (Thurs.) <b>(Possible change to Sept. 4)</b>	Central Point, OR. Joint meeting with Oregon Fish and Wildlife Commission
October 2 (Wed.) October 3 (Thurs.)	Crowne Plaza Ventura Beach Hotel 450 E Harbor Blvd.

	Ventura, CA
November 6 (Wed.) November 7 (Thurs.)	Palm Desert
December 11 (Wed.) December 12 (Thurs.)	San Diego

Summer WAFWA Meeting, July 19-24, Omaha, NE

There being no further business, the Fish and Game Commission meeting adjourned at 12:45 p.m.