

Commissioners
Michael Sutton, President
Monterey

Richard Rogers, Vice President
Santa Barbara

Jim Kellogg, Member
Discovery Bay

Jack Baylis, Member
Los Angeles

Jacque Hostler-Carmesin, Member
McKinleyville

Fish and Game Commission



Staff Summary, Meeting of June 26, 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 Department of Consumer Affairs, 1625 North Market Boulevard, Sacramento, California on June 26, 2013. The meeting was called to order at approximately 10:20 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	Absent
Jacque Hostler-Carmesin	Member	Present

Persons present:

COMMISSION STAFF

Sonke Mastrup	Executive Director
Aдриanna Shea	Deputy Executive Director
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
Craig Shuman	Regional Manager, Marine Region
Eric Loft	Chief, Wildlife Branch
Stafford Lehr	Chief, Fisheries Branch
Craig Martz	Regulations Unit Manager
Ian Taniguchi	Marine Region
Laura Rogers-Bennett	Marine Region
Scott Gardner	Wildlife Branch
Melanie Weaver	Wildlife Branch
Daniel Applebee	Wildlife Branch
Traci Larinto	Marine Region
Bob Farrell	Law Enforcement Division
David Bess	Law Enforcement Division
Patrick Foy	Law Enforcement Division
Mark Ghosoph	Law Enforcement Division
Mark Imsdahl	Law Enforcement Division
Jeremiah Preffer	Law Enforcement Division
Tyson Quintal	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Virginia Handley	PAWPAC	2
Noelle Cremers	Ca. Farm Bureau	2
Jennifer Fearing	The Humane Society of U.S.	2
Eric Mills	Action for Animals	2
Harvey Hopkins	Dry Creek Rancheria	4
Reg Elgin	Dry Creek Rancheria	4
Josh Russo	Watermen's Alliance	4
Evan Jones	Concerned Citizen	4
Todd Stagnaro	Concerned Citizen	4
Charlie Lorenz	Mendocino Abalone Watch	4
Ed Schulze	Concerned Citizen	4
Bill Bernard	CCDA	4
Mark Steele	Watermen's Alliance	4
Milo Vukovich	SCAN	4
Paul Weakland	Commercial Fisherman	4, 5, 11, 18
Karen Garrison	Natural Resources Defense Council	4
Greg Helms	Ocean Conservancy	4
Jim Martin	RFA-NorCal	4
Joe Exline	Concerned Citizen	5, 18
Joe Wylie	Ca. Bowmen Hunters	6
Jim Waters	Gaines and Associates	6
Justin Augustine	Center for Biological Diversity	8
Chad Hanson	John Muir Project	8

Ed Struffenegger	California Forestry Association	8
Gary Rynearson	Green Diamond Resource Company	8
George Osborn	Concerned Citizen	10
Lawrence Vaughn	Concerned Hunter/Fisherman	14
Richard Bolcereck	Concerned Citizen	18
Doug DeRoy	Concerned Citizen	18
Walter Lamb	Ballona Wetlands Land Trust	18
Mitchell Mulks	Concerned Citizen	18
Walter Jorgensen	Concerned Citizen	18
Rick Staub	Concerned Citizen	18
Jeanine Pfeiffer	Mendocino County	18
Corine Pearce	Mendocino County	18

President Sutton introduced members of the Commission, its staff, California Department of Fish and Wildlife (Department) Directorate and Christopher Ames of the Attorney General's Office.

ITEMS WERE TAKEN OUT OF ORDER BUT ARE SHOWN IN NUMERICAL ORDER IN THIS SUMMARY.

1. PRESENTATION OF LAW ENFORCEMENT EXEMPLARY SERVICE AWARDS TO WARDENS MARK GHOSOPH, LT. JOHN NORES, MARK IMSDAHL, JEREMIAH PREFFER, AND TYSON QUINTAL
Chief Mike Carion summarized the incidents honoring the following individuals and presented awards to them: Warden Mark Ghosoph-Lifesaving Award, Warden Mark Imsdahl-Medal of Valor Award, Lt. John Nores-Distinguished Service Award, Warden Jeremiah Preffer-Distinguished Service Award, and Warden Tyson Quintal-Distinguished Service Award. Lt. John Nores was not present. No public testimony.
2. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO DEPREDATION PERMIT APPLICATION REGULATIONS (SECTIONS 401 AND 480, TITLE 14, CCR)
Received the Department's summary of proposed changes from Craig Martz. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE COMMISSION HEREBY ADOPTS THE PROPOSED DEPREDATION REGULATION CHANGES AMENDING SECTION 401 AND REPEALING SECTION 480, , TITLE 14, CCR, AS AMENDED BY THE DEPARTMENT. AYES: J. KELLOGG, R. ROGERS, M. SUTTON. ABSTAIN: J. HOSTLER-CARMESIN. ABSENT: J. BAYLIS. MOTION PASSED.

3. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND STURGEON TAG REGULATIONS (SECTIONS 5.79 AND 27.92, TITLE 14, CCR)

Received the Department's PowerPoint presentation from Stafford Lehr.
No public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES ITS STAFF TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 5.79 AND 27.92 REGARDING WHITE STURGEON REPORT CARD TAGGING REQUIREMENTS.

AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: J. BAYLIS.

MOTION PASSED.

4. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO ABALONE REGULATIONS PURSUANT TO THE ABALONE RECOVERY AND MANAGEMENT PLAN (SECTION 29.15, TITLE 14, CCR)

Received the Department's PowerPoint presentation from Ian Taniguichi and Laura Rogers-Bennett. Received public testimony.

MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS THE RECREATIONAL ABALONE REGULATIONS AS RECOMMENDED BY THE DEPARTMENT TO INCLUDE A TAC OF 190,000, CLOSURE OF FORT ROSS, ANNUAL TAKE LIMIT OF 18 WITH NO MORE THAN 9 TAKEN FROM SONOMA/MARIN COUNTIES, AND START TIME OF 8:00 A.M. THE COMMISSION DIRECTED STAFF TO ENTER INTO CONSULTATION WITH AFFECTED TRIBES AS PART OF THE ARMP AMENDMENT PROCESS.

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

ABSTAIN: J. HOSTLER-CARMESIN.

ABSENT: J. BAYLIS.

MOTION PASSED.

5. DISCUSSION AND POSSIBLE ADOPTION 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 Bob Farrell.
Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS THE FISHING ACTIVITY RECORDS, AND REPORT OF FISH TAKEN TO BE MADE BY OWNER OF BARGE OR VESSEL FOR HIRE REGULATIONS AS RECOMMENDED BY THE DEPARTMENT.

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

ABSTAIN: J. HOSTLER-CARMESIN.

**ABSENT: J. BAYLIS.
MOTION PASSED.**

6. DISCUSSION OF PROPOSED CHANGES TO UPLAND GAME BIRD/STAMP REGULATIONS (SECTIONS 300 AND 313, TITLE 14, CCR)
Note: The adoption hearing is scheduled for August 7.
Received the Department's PowerPoint presentation from Scott Gardner. Received public testimony.
7. DISCUSSION OF PROPOSED CHANGES TO WATERFOWL/STAMP REGULATIONS (SECTIONS 502 AND 510, TITLE 14, CCR)
Note: The adoption hearing is scheduled for August 7.
Received the Department's PowerPoint presentation from Melanie Weaver and Eric Loft. No public testimony.
8. (A) CONSIDERATION AND POSSIBLE ACTION ON WHETHER TO LIST THE BLACK-BACKED WOODPECKER (*Picoides arcticus*) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTION 2075.5)
Note: Findings will be adopted at a future meeting.
Received the Department's PowerPoint presentation on its status review from Daniel Applebee and Eric Loft. Received the petitioner's presentation on its status review from Justin Augustine and Chad Hanson. Received public testimony.

MOVED BY M. SUTTON, SECONDED BY J. HOSTLER-CARMESIN, THAT THE FISH AND GAME COMMISSION HEREBY CLOSES THE OFFICIAL RECORD AND PUBLIC COMMENT PERIOD FOR THIS AGENDA ITEM AND SCHEDULES THE COMMISSION'S CONSIDERATION AND DELIBERATION AT ITS AUGUST MEETING TO ALLOW TIME TO CONSIDER THE SIGNIFICANT VOLUME OF INFORMATION SUBMITTED BY THE PETITIONER IN ITS JUNE 11, 2013, LETTER WHICH CONSISTED OF 21 PAGES AND AN ATTACHED 505 PAGES OF CITATIONS.

AYES: J. HOSTLER-CARMESIN, R. ROGERS, M. SUTTON.

NOES: J. KELLOGG.

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 BLACK-BACKED WOODPECKER (*Picoides arcticus*) AS A THREATENED OR ENDANGERED SPECIES
Note: This item will only be considered if the Commission decides to list the Black-backed woodpecker as a threatened or endangered species.
No action taken.

9. CONSIDERATION OF PETITION, DEPARTMENT'S REPORT, AND COMMENTS RECEIVED ON WHETHER LISTING TOWNSEND'S BIG-EARED BAT (*Corynorhinus townsendii*) AS A THREATENED OR ENDANGERED SPECIES MAY BE WARRANTED (FISH AND GAME CODE SECTION 2074.2)
 Note: If the Commission determines listing may be warranted, a one-year status review will commence before the final decision on listing is made.
Received the Department's PowerPoint presentation from Eric Loft. No public testimony.

MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION, PURSUANT TO SECTION 2074.2 OF THE FISH AND GAME CODE, HEREBY FINDS THAT THE PETITIONED ACTION TO LIST TOWNSEND'S BIG-EARED BAT AS A THREATENED OR ENDANGERED SPECIES MAY BE WARRANTED; AND, THEREFORE, DESIGNATES THE TOWNSEND'S BIG-EARED BAT AS A CANDIDATE FOR THREATENED OR ENDANGERED SPECIES STATUS. FURTHERMORE, PURSUANT TO SECTION 2074.6 OF THE FISH AND GAME CODE, THE DEPARTMENT IS TO PROMPTLY COMMENCE A STATUS REVIEW OF THE SPECIES AND REPORT BACK TO THE COMMISSION WITHIN ONE YEAR FROM THE DATE OF THE COMMISSION'S PUBLISHED FINDINGS WITH A RECOMMENDATION AS TO WHETHER THE SPECIES SHOULD OR SHOULD NOT BE LISTED AS THREATENED OR ENDANGERED. FINDINGS WILL BE RATIFIED AT A FUTURE MEETING.

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

ABSTAIN: J. HOSTLER-CARMESIN.

ABSENT: J. BAYLIS.

MOTION PASSED.

10. RECEIPT OF DEPARTMENT STATUS OF THE MARINE FISHERIES REPORT – AN UPDATE THROUGH 2011
Received the Department's overview of *Status of the Marine Fisheries Report: An Update through 2011* from Traci Larinto. Received public testimony.

CONSENT ITEMS

11. ADOPTION OF MEETING PROCEDURE REGULATIONS (SECTION 665, TITLE 14, CCR)
12. APPROVAL OF 2013-2014 CALIFORNIA DUCK STAMP PROJECTS
13. APPROVAL OF CORRECTION OF ANNUAL REPORT AND 2013 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR SANTA CATALINA ISLAND AND TEJON RANCHES

14. PERMANENT REVOCATION OF HUNTING AND SPORT FISHING LICENSES FOR MR. LAWRENCE EDWARD VAUGHN, MCKINLEYVILLE

15. APPROVAL OF ANNUAL REPORT AND 2013 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:
 - (A) ASH VALLEY RANCH, LASSEN COUNTY
 - (B) BARDIN RANCH, MONTEREY COUNTY
 - (C) BIG BLUFF RANCH, TEHAMA COUNTY
 - (D) BORELLO RANCH, MARIN COUNTY
 - (E) BUCKEYE RANCH, SOLANO COUNTY
 - (F) BURROWS RANCH, TEHAMA COUNTY
 - (G) CLARK AND WHITE RANCHES, SAN LUIS OBISPO COUNTY
 - (H) CONNOLLY AND CORRAL HOLLOW RANCH, SAN JOAQUIN COUNTY
 - (I) COON CAMP SPRINGS RANCH, LASSEN COUNTY
 - (J) COON CREEK RANCH, SANTA CLARA COUNTY
 - (K) CORNING LAND AND CATTLE COMPANY RANCH, TEHAMA COUNTY
 - (L) DESERET FARMS – BALLARD UNIT, BUTTE COUNTY
 - (M) DESERET FARMS – WILSON UNIT, BUTTE COUNTY
 - (N) DIAMOND M OUTFITTERS RANCH, HUMBOLDT COUNTY
 - (O) DIXIE VALLEY RANCH, LASSEN COUNTY
 - (P) EL RANCHO RIO FRIO, TEHAMA COUNTY
 - (Q) ISABEL VALLEY RANCH, SANTA CLARA COUNTY
 - (R) JERUSALEM CREEK RANCH, SHASTA COUNTY
 - (S) JS RANCH, SHASTA COUNTY
 - (T) LLANO SECO RANCHO, BUTTE COUNTY
 - (U) MALLISON RANCH, SANTA CLARA COUNTY
 - (V) MENDIBOURE RANCH, LASSEN COUNTY
 - (W) M & T CHICO RANCH, BUTTE COUNTY
 - (X) PINE RANCH, YOLO AND COLUSA COUNTIES
 - (Y) RANCHO LA CUESTA, SAN BENITO COUNTY
 - (Z) ROBERTS RANCH, MODOC COUNTY
 - (AA) ROSEBURG RESOURCES PONDOSA RANCH, SISKIYOU COUNTY
 - (BB) R-R RANCH, MENDOCINO COUNTY
 - (CC) SLICK ROCK RANCH, SANTA CLARA COUNTY
 - (DD) STEWART RANCH, TRINITY COUNTY
 - (EE) SWEETWATER RANCH, SANTA CLARA COUNTY
 - (FF) TRINCHERO RANCH, SAN BENITO COUNTY
 - (GG) TRIPLE B RANCH, SHASTA COUNTY
 - (HH) WILLIAMS RANCH, SHASTA COUNTY

16. APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2013-2018) AND 2013-2014 MANAGEMENT PLAN FOR:
 - (A) ALEXANDER RANCH, MONTEREY COUNTY
 - (B) CHIMNEY ROCK RANCH, SAN LUIS OBISPO COUNTY
 - (C) HARTNELL RANCH, MONTEREY COUNTY

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|---|
| (D) MILLER-ERICKSEN RANCH, MENDOCINO COUNTY |
| (E) SL RANCH, MODOC COUNTY |

Received public testimony on Item No. 11.

Item No. 14 was discussed and received testimony from Lawrence Vaughn.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE CONSENT CALENDAR, ITEMS 11- 16.

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

ABSTAIN: J. HOSTLER-CARMESIN.

ABSENT: J. BAYLIS.

MOTION PASSED.

17. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION

Senior Assistant Attorney General Ames stated the Commission approved Mary Cummins' appeal for a new Native Species Exhibit Permit and approved Guiseppe Allioti's settlement agreement to allow transfer of his salmon vessel permit. No public testimony.

18. PUBLIC FORUM

Received public testimony from: Richard Bolcerek, Doug DeRoy, Walter Lamb, Mitchell Mulks, Walter Jorgensen, Rick Staub, Paul Weakland, Joe Exline, Jeanine Pfeiffer, and Corine Pearce.

The Commission received requests on the following subjects and rejected requests to act on them: Trout planting on the American River, Ballona Wetlands, CalTrans bypass, allow GloFish in California, prohibit importation of bull frogs and turtles, change anti-snagging regulations, legalize ferrets, and change salmon fillet regulations. San Bernardino Mountain kingsnake regulations were referred to the Department. Items previously heard: Low flow issues referred to the Department, and prohibiting coyote hunting referred to the Commission's Wildlife Resources Committee.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY RECOGNIZES THE PUBLIC COMMENTS AND RECOMMENDATIONS AND RECOMMENDS NO FURTHER ACTIONS.

AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: J. BAYLIS.

MOTION PASSED.

There being no further business, the Fish and Game Commission meeting recessed at 4:50 p.m. to reconvene on June 27, 2013, at 9:00 a.m.

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. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: PACIFIC FISHER.
 - IV. 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 LIFE PROTECTION ACT.
 - V. 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 – CONSIDERATION OF 2011 APPLICATION FOR EXHIBITING PERMIT.
 - 2. GUISEPPE ALIOTTI – CONSIDERATION OF TRANSFER OF SALMON VESSEL PERMIT.

Commissioners
Michael Sutton, President
Monterey

Richard Rogers, Vice President
Santa Barbara

Jim Kellogg, Member
Discovery Bay

Jack Baylis, Member
Los Angeles

Jacque Hostler-Carmesin, Member
McKinleyville

Fish and Game Commission



Staff Summary, Meeting of June 27, 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 Department of Consumer Affairs, 1625 North Market Boulevard, Sacramento, California on June 26, 2013. The meeting was called to order at 9:01 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	Absent
Jacque Hostler-Carmesin	Member	Present

Persons present:

COMMISSION STAFF

Sonke Mastrup	Executive Director
Adrianna Shea	Deputy Executive Director
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

Craig Shuman	Regional Manager, Marine Region
Stafford Lehr	Chief, Fisheries Branch
Randy Lovell	Aquaculture Coordinator
Regina Abella	Wildlife Branch
Brian Owens	Marine Region
Craig Stowers	Wildlife Branch
Bob Farrell	Law Enforcement Division
David Bess	Law Enforcement Division
Patrick Foy	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Kate Marden	West Coast Falconry Center	19
Jana Barkley	West Coast Falconry Center	19
Greg Dale	Coast Seafood	20
Paul Weakland	Commercial Fisherman	20, 21, 22(C)
Warner Chabot	Pacific Coast Shellfish Growers	20
Bernard Friedman	Santa Barbara Mariculture	21
Greg Helms	Ocean Conservancy	22(C)
Joe Exline	Concerned Citizen	23(F)
Diane Windham	NOAA Fisheries	24(B)
Dennis Fox	Concerned Citizen	25, 27
Jennifer Fearing	The Humane Society of U.S.	25

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

ITEMS WERE TAKEN OUT OF ORDER BUT ARE SHOWN IN NUMERICAL ORDER IN THIS SUMMARY.

19. PRESENTATION FROM WEST COAST FALCONRY CENTER
Received presentation from Kate Marden and Jana Barkley. No public testimony.
20. PRESENTATION ON THE CALIFORNIA SHELLFISH INITIATIVE
Received the Department's PowerPoint presentation from Randy Lovell. Received public testimony.
21. POSSIBLE APPROVAL OF ONE-YEAR EXTENSION OF SANTA BARBARA MARICULTURE'S STATE WATER BOTTOM LEASE M-653-02
Received the Department's PowerPoint presentation from Randy Lovell. Received public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY APPROVES THE REQUEST FOR A ONE-YEAR

EXTENSION OF SANTA BARBARA MARICULTURE'S STATE WATER BOTTOM LEASE M-653-02.

AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: J. BAYLIS.

MOTION PASSED.

22. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION

(A) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR MEETINGS

Executive Director Mastrup stated there was nothing specific to report. No public testimony.

(B) PREVIEW OF FUTURE AGENDA ITEMS

Executive Director Mastrup reported on the following items to be scheduled for the August meeting:

- a. **Discussion and possible adoption of upland game bird/stamp regulations.**
 - b. **Discussion and possible adoption of changes to waterfowl/stamp regulations.**
 - c. **Commission recognition of newly inducted members to the California Waterfowlers Hall of Fame by John Carlson, CA Waterfowl Association.**
 - d. **Discussion and possible adoption of herring regulations.**
 - e. **Discussion of proposed changes to sturgeon tag regulations.**
 - f. **Consideration of petition, the Department's report, and comments received on whether listing the Northern spotted owl may be warranted.**
 - g. **Potential request to publish notice regarding ground squirrel depredation.**
 - h. **Potential request to publish notice regarding private lands management.**
 - i. **Potential request to publish notice regarding harvest kelp/aquatic plants.**
 - j. **Potential request to publish notice regarding trout and salmon special regulations.**
 - k. **Potential request to publish notice regarding marine protected areas infrastructure (clean-up).**
 - l. **Presentation on a lobster fishing application by Joe Exline.**
 - m. **Update on AZ-CA reciprocal hunting and fishing licenses.**
 - n. **Discuss 2014 meeting schedule and locations.**
 - o. **Possible action on whether to list the Black-backed woodpecker.**
- No public testimony.**

(C) MARINE RESOURCES COMMITTEE

Executive Director Mastrup provided a review of the meeting held on June 18. The August meeting is being rescheduled to September or October. Received public testimony.

- (D) WILDLIFE RESOURCES COMMITTEE
Executive Director Mastrup provided a review of the meeting held on June 12. He reported there was a good turnout at the first meeting and the next meeting would probably be scheduled in September.
- (D) ARIZONA – CALIFORNIA RECIPROCAL HUNTING AND FISHING LICENSES
Deputy Executive Director Shea reported that a draft agreement had been received from Arizona and was being evaluated by the Attorney General’s Office. No public testimony.

23. DEPARTMENT INFORMATIONAL ITEMS

- (A) DIRECTOR’S REPORT
Director Bonham reported on: Employee commitment, second employee recognition awards and an update on the new Regulations Unit. No public testimony.
- (B) UPDATE ON CA LAW REVISION PROCESS
There was no report. No public testimony.
- (C) RELEASE OF DRAFT MARINE AQUACULTURE PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT FOR 45-DAY PUBLIC COMMENT PERIOD
Randy Lovell reported that the Department was expected to release the Draft Marine Aquaculture Programmatic Environmental Impact Report on June 26, 2013, for a 45-day public comment period. Access to the document will be through the Department’s website. No public testimony.
- (D) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION
Received the Department’s PowerPoint presentation from Regina Abella regarding bighorn sheep.

Deputy Director Yparraguirre introduced Craig Stowers as the new Game Program Manager in the Wildlife Branch.

Received a report from Stafford Lehr regarding the Silver King Creek Project to remove hybridized nonnative fish and restore Paiute cutthroat trout. No public testimony.

(E) LAW ENFORCEMENT DIVISION
Chief Carion reported on: Incidents involving abalone, bears and lions; in July the Law Enforcement Division will take over inspections of restricted species facilities; and the California DA's Association was extremely receptive to the Department's request for support of cases. No public testimony.

(F) MARINE
Received PowerPoint presentation from Brian Owens regarding MPAs research. Craig Shuman provided an update on Kellet's whelk. Received public testimony.

(G) OTHER
There was no report. No public testimony.

24. OTHER INFORMATIONAL ITEMS

(A) LEGAL COUNSEL
There was no report. No public testimony.

(B) FEDERAL AGENCIES
Diane Windham provided an update of personnel contacts at NOAA Fisheries. She provided an update on the Shellfish Initiative. No public testimony.

25. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE MATTERS

(A) DEPARTMENT REPORT
Director Bonham provided a brief legislative update. Received public testimony.

26. POSSIBLE ACTION ON NEW BUSINESS, COMMISSION FOLLOW-UP AND STAFF DIRECTION
No action taken. No public testimony.

27. ANNOUNCEMENT OF FUTURE MEETINGS
Executive Director Mastrup provided a brief recap of the remaining scheduled meetings for 2013: August is now a 1-day meeting; cancel September and try to reschedule with a substantive agenda; the November meeting in La Quinta instead of Palm Desert; and no change for December.

President Sutton is trying to organize a joint meeting with Oregon but 3 out of 5 Commissioners are not available to meet in September.

Commissioner Hostler-Carmesin requested a meeting be scheduled in Crescent City or northern California.

Deputy Executive Director Shea indicated that staff will be suggesting having alternating monthly meetings—Commission meetings every other month with committee meetings in between.

Commissioner Rogers requested to return to 2-day Commission meetings and 1-day committee meetings.

Received public testimony.

**2013 FISH AND GAME COMMISSION
MEETING SCHEDULE**
www.fgc.ca.gov

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
Jun. 26 (Wed.) Jun. 27 (Thurs.)	Department of Consumer Affairs 1625 North Market Boulevard Sacramento, CA 95834	
Aug. 7 (Wed.) Aug. 8 (Thurs.)	Embassy Suites 333 Madonna Road San Luis Obispo, CA	
Aug. 21 (Wed.)		Marine Resources TBD
Sep. 5 (Thurs.) Joint meeting with Oregon Dept. of Fish and Wildlife	Jackson County Fairgrounds & Exposition Park Mace Building 1 Peninger Road Central Point, Oregon 97502	
Oct. 2 (Wed.) Oct. 3 (Thurs.)	Crowne Plaza Ventura Beach Hotel 450 East Harbor Boulevard Ventura, CA 93001	
Nov. 6 (Wed.) Nov. 7 (Thurs.)	La Quinta, CA	
Dec. 11 (Wed.) Dec. 12 (Thurs.)	Hilton San Diego Mission Valley 901 Camino del Rio South San Diego, CA 92108	

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

There being no further business, the Fish and Game Commission meeting adjourned at 12:01p.m.