

Commissioners

Michael Sutton, President
Monterey
Jack Baylis, Vice President
Los Angeles
Jim Kellogg, Member
Discovery Bay
Richard Rogers, Member
Santa Barbara
Jacque Hostler-Carmesin, Member
McKinleyville

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

Fish and Game Commission



Staff Summary, Meeting of April 16, 2014

Following is a summary of the subject meeting as prepared by staff. A record of the meeting may be obtained from www.cal-span.org.

Pursuant to the call of the President, the Fish and Game Commission met at the Crowne Plaza Ventura Beach Hotel, 450 East Harbor Blvd., Ventura, California on April 16, 2014. The meeting was called to order at 8:30 a.m. by President Sutton.

FISH AND GAME COMMISSION

Michael Sutton	President	Present
Jack Baylis	Vice President	Present
Jim Kellogg	Member	Present
Richard Rogers	Member	Present
Jacque Hostler-Carmesin	Member	Present

Persons present:

COMMISSION STAFF

Sonke Mastrup	Executive Director
Mary Brittain	Administrative Assistant
Sherrie Fonbuena	Analyst
Caren Woodson	Analyst

OFFICE OF THE ATTORNEY GENERAL

Christopher Ames Senior Assistant Attorney General

DEPARTMENT OF FISH AND WILDLIFE

Chuck Bonham	Director
Dan Yparraguirre	Deputy Director, Wildlife and Fisheries Division
Mike Carion	Deputy Director, Law Enforcement Division
Thomas Gibson	General Counsel
Craig Shuman	Regional Manager, Marine Region

Andrew Hughan	Public Information Officer
Stafford Lehr	Chief, Fisheries Branch
Eric Loft	Chief, Wildlife Branch
Becky Ota	Marine Region
Marci Yaremko	Marine Region
Barry Miller	Marine Region
Steve Wertz	Marine Region
Brian Owens	Marine Region
Traci Larinto	Marine Region
Mike Stefanak	Law Enforcement Division
Cindy Wood	Law Enforcement Division
Dennis Rosenberg	Law Enforcement Division
Jacob Coombs	Law Enforcement Division
Kevin Kintz	Law Enforcement Division
Wayne Burnett	Law Enforcement Division
Mike Breiling	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Ed Worley	National Rifle Association	1, 3
Paul Weakland	Commercial Fisherman	1, 10, 11, 18, 21G
Kathy Lynch	National Shooting Sports Foundation	1, 3
Amaroq Weiss	Center for Biological Diversity	2, 3
Jim Hines	Sierra Club	2, 3
Karin Vardaman	California Wolf Center	2
Frank Capolupo	Volunteer, California Wolf Center	2
Karen Biggs	Volunteer, California Wolf Center	2
Fauna Tomlinson	Concerned Citizen	2, 3
Susan Grelock	Pacifica Graduate Institute	2
Mike Williams	Ventura County Cattlemen's Association	2
Duane Nash	Southland Beaver	2
Don Lipmanson	Defenders of Wildlife	2
Grant McComb	Project Coyote, One Planet, One Chance	2, 3
Pamela Flick	Defenders of Wildlife	2
Barbara Tacker-Moss	Concerned Citizen	2
Teo Alfero	Wolf Connection	2
David Spady	Americans for Prosperity	2
Bill Chamberlain	U.S. Wolf Refuge	2
Richard Atmore	Ventura County Cattlemen's Association	2
Kathleen DeForest	Ranching/Land Stewardship	2
James Bond	Veterinarian	2
Jim Pellerino	Concerned Citizen	2
Ronald Stephens	National Varmint Hunters	2, 3
Damon Nagami	Natural Resources Defense Council	2, 3
Kim Boester	Save the Wolves	2
Kim Richard	Angels Protectors Animals	2, 3
Shelia McGovern	Concerned Citizen	2, 3

Constance Franklin	Concerned Citizen	2
Randy Massaro	Union Members for the Preservation of Wildlife	2, 3
Inguna Galvina	The Humane Society of U.S.	2, 3
Beth Katte	Concerned Citizen	2
Gary Hughes	Environmental Protection Information Center	2
Winston Thomas	Living with Wolves	2
Paul Meehan	Environmental Studies, UCSB	2, 3
Catherine Feher-Elston	Ravensong Group	2, 3
Camilla Fox	Project Coyote	2, 3
Edward Loosli	Wildlife Trust	2, 3
Keli Hendrick	Project Coyote Advisory Board	2, 3
Zunn Alley	Concerned Citizen	2
Harold Pick	Concerned Citizen/Ravensong	2, 3
Randi Feilich	Volunteer, Project Coyote	2, 3
J.J. Citizen	NAVA/LARC	2, 3
Dennis Fox	Concerned Citizen	2, 3, 24
Cheri Shankar	The Humane Society of U.S.	2, 3
Sue Williamson	Ojai Wildlife League	2, 3
Judy Villablanca	Concerned Citizen	2
Myra Gonzalez Phillips	Concerned Citizen	2, 3, 16
Mary Lee Sanders	Concerned Citizen	2, 3
Bryon Wedemeyer	Concerned Citizen	2
Grace Lee	Concerned Citizen	2
Austin Snedden	Kern County Cattle Rancher	2
David Wappler	Concerned Citizen	2, 3
Leslie Purcell	Sierra Club	2, 3, 24
Carol Carson	Concerned Citizen	2
Henry Gonzales	Ventura County Ag Commissioner	2
Amy Nicole Purpusa	Concerned Citizen	2
Sara Thompson	American Preservation Dog Registry	2, 3
Georgia Goldfarb	The Humane Society of U.S.	2
Regina Wastiqolqol	Coastal Band of Chumash Nation	2
Lesa Eidman	Ca. Wool Growers Association	2
Bill Gaines	Ca. Houndsmen, Rocky Mountain Elk Foundation/Ca. Bow Hunters	2, 3, 4, 5, 6, 7
Kirk Wilbur	Ca. Cattlemen's Association	2
Jerry Springer	Ca. Deer Association/Wolf Stakeholder Committee	2, 3
Noelle Cremers	Ca. Farm Bureau Federation	2, 3
Hilary Pickles	Lush Cosmetics	3
Tom Pedersen	Ca. Rifle & Pistol Association	3
Wayne Raupe	Ca. Bowmen Hunters & State Archery Association	3, 4, 6, 7
Julia Di Sieno	Project Coyote	3, 14
Rachel Gonzales	Concerned Citizen	3
Jim Waters	Suisun Resource Conservation District	5
Mike Post	Chimineas Ranch Foundation	6
Sarah Sikich	Heal the Bay	10
Gia Brazil	Ocean Conservancy	10

Bill Bernard	Ca. Coalition of Diving Advocates	11
Rebecca Dmytryk	Wildlife Emergency Services	14
Mike McCorkle	Southern Ca. Trawlers Association	15
Tom Raftican	The Sportfishing Conservancy	15
Terry Wilmarth	Commercial Fisherman	15
Geoff Shester	Oceana	16
Dana Murray	Heal the Bay	16
Gary Burke	Commercial Fishermen of Santa Barbara	16
Andrew Rasmussen	Commercial Fishermen of Santa Barbara	16
Rudy Murillo	CalCOFI	18
Dave Checkley	Integrative Oceanography Division/Scripps CalCOFI	18
Cheryl Peach	Director, Scripps Educational Alliances	18
Sarah Lerch	PhD Student	18
Chris Voss	Commercial Fishermen of Santa Barbara	18
Dan Gluesenkamp	Ca. Native Plant Society	19
Gary Rynearson	Green Diamond Resource Company	19
Reg Elgin	Dry Creek Pomo Indian	21E
Greg Helms	Ocean Conservancy	21G
Joe Exline	Concerned Citizen	21G
Walter Lamb	Ballona Wetlands Land Trust	24
Manny Gorgita	Gorgita Seafoods	24
Thomas Maloney	Tejon Ranch Conservancy	24
Dave Girling	Harbor Commissioner, City of Newport Beach	24
Chris Miller	Harbor Resources Manager, City of Newport Beach	24

President Sutton introduced members of the Commission, its staff, Department of Fish and Wildlife 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. ADOPTION OF DRAFT POLICY AND PROCEDURES FOR WILDLIFE RESOURCES AND MARINE RESOURCES COMMITTEES
Executive Director Mastrup reported that a letter had been received regarding possible underground regulations. Mr. Mastrup recommended that any action today be deferred until the Commission can consult with the Attorney General's office. Mr. Mastrup stated that the current budget only allows for the audio taping of the Marine Resources Committee and the Wildlife Resources Committee. Received public testimony.

Commission deferred action until at least the June Commission meeting.
2. DECISION ON WHETHER OR NOT TO LIST GRAY WOLF (*Canis lupus*) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTIONS 2075 and 2075.5) *Note: Findings will be adopted at a future meeting.*

Received a summary from Director Bonham and a PowerPoint presentation from Eric Loft recommending that listing the Gray wolf was not warranted. Also received a summary from the Petitioner, Amaroq Weiss. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY EXTENDS THE PUBLIC COMMENT PERIOD PURSUANT TO FISH AND GAME CODE SECTION 2075.5, TO THE JUNE 4, 2014, MEETING IN FORTUNA. THE COMMISSION ALSO REQUESTS MORE INFORMATION ON THE FOUR RECOMMENDATIONS PRESENTED IN THE DIRECTORS MEMO OF FEBRUARY 5, 2014. THE COMMISSION WILL DELIBERATE A FINAL DECISION AT A SPECIAL MEETING WITHIN 90 DAYS, A SPECIFIC DATE TO BE DETERMINED BY THE EXECUTIVE DIRECTOR.

ROLL CALL VOTE:

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

MOTION PASSED.

3. DISCUSSION AND POSSIBLE AUTHORIZATION TO PUBLISH NOTICE OF INTENT TO ESTABLISH A PROHIBITION ON INDUCEMENTS FOR PREDATOR HUNTING CONTESTS, TOURNAMENTS, OR DERBIES
Executive Director Mastrup summarized the item. Received public testimony.

MOVED BY J. BAYLIS, SECONDED R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF INTENT TO PROHIBIT PRIZES OR INDUCEMENT FOR PREDATORY MAMMAL HUNTING CONTESTS.

ROLL CALL VOTE:

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

NOES: J. HOSTLER-CARMESIN, J. KELLOGG.

MOTION PASSED.

4. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND UPLAND GAME BIRD REGULATIONS (SECTION 300, TITLE 14, CCR)
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 SECTION 300, TITLE 14, CCR.

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

MOTION PASSED.

5. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND WATERFOWL REGULATIONS (SECTION 502, TITLE 14, CCR)
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 SECTION 502, TITLE 14, CCR.

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

MOTION PASSED.

6. ADOPTION OF PROPOSED CHANGES TO DEPARTMENT LANDS REGULATIONS
(SECTIONS 550, 550.5, 551, 552, 553, 630, AND 703, TITLE 14, CCR)
Director Bonham urged adoption and Eric Loft reviewed the proposal. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY, R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE PROPOSED CHANGES TO PUBLIC USE OF DEPARTMENT OF FISH AND WILDLIFE LANDS REGULATIONS AS AMENDED (SECTIONS 550, 550.5, 551, 552, 553, 603 AND 703, TITLE 14, CCR).

ROLL CALL VOTE:

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

MOTION PASSED.

7. ADOPTION OF PROPOSED CHANGES TO MAMMAL HUNTING REGULATIONS (SECTIONS 360, 361, 362, 363, AND 364, TITLE 14, CCR)
Received the Department's PowerPoint presentation from Eric Loft. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE QUOTA CHANGES, CLARIFICATIONS AND URGENCY CHANGES FOR SECTIONS 360, 361, 362, 363 AND 364, TITLE 14, CCR, FOR THE 2014-2015 MAMMAL HUNTING REGULATIONS AS PROPOSED AND PRESENTED.

ROLL CALL VOTE:

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

MOTION PASSED.

8. ADOPTION OF PROPOSED CHANGES TO KLAMATH RIVER SALMON FISHING REGULATIONS (SUBSECTION 7.50(b)(91.1), 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 ADOPTS THE 2014 KLAMATH RIVER BASIN SPORT FISHING BAG AND POSSESSION LIMITS AS RECOMMENDED BY THE DEPARTMENT AND SPIT AREA OPTION #1.

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

ABSENT: J. BAYLIS.

MOTION PASSED.

9. ADOPTION OF PROPOSED CHANGES TO OCEAN SALMON SPORT FISHING REGULATIONS, MAY – NOVEMBER 2014 (SUBSECTION 27.80(d), TITLE 14, CCR)

Received the Department's PowerPoint presentation from Barry Miller. No public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE RECREATIONAL FISHING REGULATIONS FOR OCEAN SALMON ON AND AFTER MAY 1, 2014, AS RECOMMENDED BY THE DEPARTMENT AS PRESENTED.

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

ABSENT: J. BAYLIS.

MOTION PASSED.

10. ADOPTION OF PROPOSED CHANGES TO MARINE PROTECTED AREAS REGULATIONS – CLEAN-UP PACKAGE (SECTION 632, TITLE 14, CCR)
Received the Department's PowerPoint presentation from Steve Wertz and Brian Owens. Received public testimony.

MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE NO CHANGE ALTERNATIVE REGARDING THE PROPOSED ADDITION OF "EDUCATION," TO SUBSECTION 632(a)(1)(A) AND ADOPTS THE REMAINDER OF THE PROPOSED MARINE PROTECTED AREAS REGULATIONS AS RECOMMENDED BY THE DEPARTMENT.

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

ABSENT: J. BAYLIS.

MOTION PASSED.

11. GUIDANCE ON PUBLIC RECOMMENDATIONS FOR POTENTIAL 2015 SPORT FISH REGULATORY CHANGES
Executive Director Mastrup summarized the item. Received the Department's recommendations from Stafford Lehr and Craig Shuman. Received public testimony.

MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY APPROVES THE TABLE AS PROPOSED WITH THE MODIFICATIONS OF TOM BURKETT'S PROPOSED FILLETING REGULATIONS AND JACK NAVES DIP NET SIZE PROPOSALS TO BE THE CORE COMPONENTS FOR THE INITIAL STATEMENT OF REASONS FOR NOTICE IN AUGUST 2014 FOR THE SPORT FISHING REGULATORY

PACKAGE.

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

ABSENT: J. BAYLIS.

MOTION PASSED.

12. DETERMINATION CONCERNING THE MIRAGE TRAIL MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF FISH AND WILDLIFE AND THE COACHELLA VALLEY CONSERVATION COMMISSION (CVCC) (FISH AND GAME CODE, SECTION 1587)
Executive Director Mastrup summarized the item. Director Bonham provided clarifying remarks. No public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION, PURSUANT TO STATUTE, HEREBY MAKES THE DETERMINATION THAT THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE AND THE COACHELLA VALLEY CONSERVATION COMMISSION MEETS ALL THE CONDITIONS IN ACCORDANCE WITH FISH AND GAME CODE SECTION 1587.

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

ABSENT: J. BAYLIS.

MOTION PASSED.

13. DISCUSSION OF PROPOSED REGULATIONS TO ESTABLISH PACIFIC HALIBUT AUTO-CONFORMANCE REGULATIONS (SECTION 28.20, TITLE 14, CCR)
Executive Director Mastrup summarized the item. Received the Department's recommendations from Marci Yaremko. No public testimony.
14. DISCUSSION OF THE CHALLENGES SURROUNDING THE MANAGEMENT OF ABANDONED OR INJURED WILDLIFE
Executive Director Mastrup summarized the item. Received the Department's PowerPoint presentations from Deputy Director Yparraguirre and Chief Mike Carion. Received public testimony.
15. DISCUSSION OF REQUEST TO ALLOW TRANSFER OF NEARSHORE FISHERY BYCATCH PERMITS (SECTION 150.05, TITLE 14, CCR)
Received the Department's update from Traci Larinto. Received public testimony.
16. RECEIPT OF THE DEPARTMENT'S ONE YEAR STATUS REPORT ON THE PETITION TO LIST WHITE SHARK (*Carcharodon carcharias*) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTION 2074.6)
Received the Department's one-year status report. Received public testimony.

CONSENT ITEMS

17. APPROVAL OF ANNUAL REPORTS AND 2014-15 PRIVATE LANDS WILDLIFE HABITAT ENHANCEMENT AND MANAGEMENT (PLM) AREA PLANS FOR:
- (A) 3D RANCH, TEHAMA COUNTY
 - (B) BURROWS RANCH, TEHAMA COUNTY
 - (C) CHRISTENSEN RANCH, MENDOCINO COUNTY
 - (D) FULTON RANCH, HUMBOLDT COUNTY
 - (E) HUNTER RANCH, HUMBOLDT COUNTY
 - (F) LEWIS RANCH, SAN BENITO COUNTY
 - (G) LONE RANCH, SAN BENITO COUNTY
 - (H) MILLER-ERICKSEN RANCH, MENDOCINO COUNTY
 - (I) MORISOLI RANCH (CAMP 5 OUTFITTERS), MONTEREY AND SAN BENITO COUNTIES
 - (J) PEACHTREE RANCH, MONTEREY COUNTY
 - (K) R WILD HORSE RANCH, TEHAMA COUNTY
 - (L) RANCHO LA CUESTA, SAN BENITO COUNTY
 - (M) ROBERTS RANCH, MODOC COUNTY
 - (N) SALT CREEK RANCH, TEHAMA COUNTY
 - (O) SANTA CATALINA ISLAND, LOS ANGELES COUNTY
 - (P) STOVER RANCH, HUMBOLDT COUNTY
 - (Q) TRAVIS RANCH, TRINITY COUNTY
 - (R) WIGGINS RANCH, HUMBOLDT COUNTY

No public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE CONSENT CALENDAR, ITEM 17.

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

ABSENT: J. BAYLIS.

MOTION PASSED.

18. THE SCRIPPS INSTITUTE OF OCEANOGRAPHY PRESENTATION AND DISCUSSION OF CALIFORNIA COOPERATIVE OCEANIC FISHERIES INVESTIGATIONS (CalCOFI)
Received PowerPoint presentation and comments from Rudi Murillo, Dave Checkley, Cheryl Peach, and Sarah Lerch. Received public testimony.

COMMISSION TO SEND A LETTER OF SUPPORT TO THE NATURAL RESOURCES AGENCY SECRETARY LAIRD .

19. RECEIPT AND DISCUSSION OF DRAFT POLICY FOR NATIVE PLANTS
Executive Director Mastrup summarized the item. Received public testimony. Executive Director Mastrup will work with interested parties and agendize this item for the Commission's May 7, 2014, Wildlife Resources Committee in San Francisco and the Commission's business meeting June 4, 2014, meeting in Fortuna.
20. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION
Senior Assistant Attorney General Ames reported that the Commission met in Executive Session and adopted the Administrative Law Judges' proposed decisions for James Roberts, Gary Perkins, John Vaca and Joseph Carvalho. The Commission took no other action. No public testimony.
21. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION
- (A) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR MEETINGS
Executive Director Mastrup explained this item was for the Commission to provide direction and guidance on requests made during public forums, mail, fax or emails. No public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY DIRECTS STAFF TO NOT TAKE ANY ACTIONS ON THE NON-REGULATORY AND REGULATORY REQUESTS AS LISTED BELOW AND AS SHOWN IN REFERENCED TABLES:

- 1. MPAS IN SAN FRANCISCO BAY,***
- 2. NON-RECOGNIZED TRIBES,***
- 3. PUBLIC FORUM AT THE BEGINNING OF MEETINGS,***
- 4. PRESIDENT SUTTON PARTICIPATION IN DELIBERATIONS DURING AB 711 IMPLEMENTATION,***
- 5. END BAN ON HUNTING WITH DOGS,***
- 6. END COYOTE HUNTING CONTESTS,***
- 7. END WILDLIFE KILLING CONTESTS,***
- 8. PROPOSAL TO REMOVE 5 MILLION CHINESE MITTEN CRAB PER YEAR WITH SPECIAL LICENSE,***
- 9. WIRE-TAG ALL HATCHERY SALMONIDS, AND***
- 10. PLACE LIVE-ANIMAL FOOD MARKETS ON A FUTURE AGENDA,***
- 11. OPEN THE HARVEST OF ABLONE IN COUNTIES OF SAN FRANCISCO, SAN MATEO, SANTA CRUZ, MONTEREY, AND SAN LUIS OBISPO.***

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

ABSENT: J. BAYLIS.

MOTION PASSED

- (B) **NEXT MEETING AGENDA ITEMS AND MEETING LOGISTICS**
Executive Director Mastrup reported that the next meeting was scheduled for June 4, 2014, in Fortuna at the River Lodge Conference Center. He also pointed out that a request had been received from Charles Bucaria to add an agenda item to discuss salmon management at the June meeting, including a field trip to the Smith River on June 3. No public testimony.
- (C) **RULEMAKING CALENDAR UPDATES**
Executive Director Mastrup explained this item provided an opportunity to update the public and the Commission of administrative changes to the rulemaking calendar for the next 12 months as well as an opportunity to identify any items Commissioners may want to remove or add in the next 12 months. No public testimony.
- (D) **LEGISLATIVE UPDATE**
Executive Director Mastrup provided an update. President Sutton reported that he testified on his own behalf before the Assembly Water Parks and Wildlife Committee at the invitation of Assemblymember Stone regarding AB 2684 regarding marking of chinook salmon. No action. No public testimony.
- (E) **TRIBAL COMMITTEE**
Executive Director Mastrup summarized the item. Received public testimony.
- (F) **WILDLIFE RESOURCES COMMITTEE**
I. **APPROVAL OF MAY MEETING AGENDA**
Executive Director Mastrup summarized the item. There was a discussion on alternative noticed sites for the public/ Commissioners to participate. No public testimony.
- MOVED BY J. KELLOGG, SECONDED BY J. HOSTLER-CARMESIN, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE MAY WILDLIFE RESOURCES COMMITTEE MEETING AGENDA.**
AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS.
MOTION PASSED.
- (G) **MARINE RESOURCES COMMITTEE**
I. **MARCH MEETING SUMMARY**
President Sutton summarized the item. Received public testimony.

- (H) NEW BUSINESS
 - I. PROCESS FOR PUBLIC PETITIONS FOR REGULATION CHANGE
Executive Director Mastrup summarized the item. No public testimony. Commission agreed to new procedure on how the Commission receives and provides direction on public requests.

22. DEPARTMENT INFORMATIONAL ITEMS

- (A) DIRECTOR'S REPORT
There was no report. No public testimony.
- (B) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION
 - I. STATUS UPDATE ON EMERGENCY ACTION TO CLOSE FISHING ON SELECT RIVERS AND STREAMS DUE TO DROUGHT CONDITIONS
Received the Department's update from Director Bonham and PowerPoint presentation from Stafford Lehr. No public testimony.
- (C) LAW ENFORCEMENT DIVISION
There was no report. No public testimony.
- (D) MARINE
There was no report. No public testimony.
- (E) OTHER
There was no report. No public testimony.

23. OTHER INFORMATIONAL ITEMS

- (A) LEGAL COUNSEL
There was no report. No public testimony.
- (B) FEDERAL AGENCIES
There was no report. No public testimony.

24. PUBLIC FORUM

Received public testimony from the following individuals: Dennis Fox, Walter Lamb, Manny Gorgita, Leslie Purcell Thomas Maloney, Dave Girling and Chris Miller. There was no action taken.

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

- I. MR. JAMES ROBERTS – APPEAL OF DENIAL TO SWITCH TRANSFERABLE DUNGENESS CRAB VESSEL PERMITS
- II. MR. GARY PERKINS – APPEAL OF DENIAL TO REVIEW THE REQUEST FOR GUIDANCE FOR THE TRANSFER OF SALMON VESSEL PERMIT
- III. MR. JOHN VACA – APPEAL OF REVOCATION OF HUNTING LICENSE PRIVILEGES FOR THREE YEARS
- IV. JOSEPH CARVALHO, CARVALHO’S FRIENDS OF A FEATHER, INC. – APPEAL OF DENIAL TO AMEND RESIDENT RESTRICTED SPECIES EXHIBITING PERMIT

**2014 FISH AND GAME COMMISSION
MEETING SCHEDULE**

www.fgc.ca.gov

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
April 17		Tribal Committee Hotel Corque Harvest Room 400 Alisal Road Solvang, CA 93463
May 7		Wildlife Resources Hiram W. Johnson State Office Bldg. 455 Golden Gate Ave. San Diego Room A/B/C San Francisco, CA 94102
June 4	River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540	
June 5		Tribal Committee River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540
July 16		Marine Resources Moss Landing Marine Laboratories 8272 Moss Landing Rd. Moss Landing, CA 95039
August 6	San Diego	
September 17		Wildlife Resources Department of Consumer Affairs Hearing Room 1747 Market Blvd Sacramento, CA 95834
September 17		Tribal Committee Department of Consumer Affairs Hearing Room 1747 Market Blvd Sacramento, CA 95834
October 8	Mount Shasta Hatchery Museum 1 North Old Stage Road Mount Shasta, CA 96067	
October 9	Joint meeting with Oregon DFW Jackson County Fairgrounds & Exposition Park Mace Building 1 Peninger Road Central Point, OR 97502	

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
November 5		Marine Resources West Ed Building Ed Meyers Classroom 4655 Lampson Ave., Suite A Los Alamitos, CA 90720
December 3	Airtel Plaza Hotel 7277 Valjean Avenue Van Nuys, CA 94106	

OTHER MEETINGS OF INTEREST

- Pacific Fishery Management Council meeting, June 20-25, Garden Grove, CA
- Pacific Fishery Management Council meeting, September 12-17, Spokane, WA
- Pacific Fishery Management Council meeting, November 14-19, Costa Mesa, CA
- Pacific Flyway Council meeting, July 25, Provo, UT
- Western Association of Fish & Wildlife Agencies (WAFWA) meeting, July 17-23, San Antonio, TX
- Wildlife Conservation Board meeting, May 22, Sacramento, CA
- Wildlife Conservation Board meeting, August 28, Sacramento, CA
- Wildlife Conservation Board meeting, November 20, Sacramento, CA

There being no further business, the Fish and Game Commission meeting adjourned at 6:30 p.m.