

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
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Fish and Game Commission



STAFF SUMMARY, MEETING OF AUGUST 6, 2014

Following is a summary of the subject meeting as prepared by staff. A recording 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 DoubleTree by Hilton Golf Resort San Diego, 14455 Penasquitos Drive, San Diego, California on August 6, 2014. The meeting was called to order at 8:34 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
Susan Ashcraft	Marine Advisor
Sherrie Fonbuena	Analyst
Caren Woodson	Analyst

OFFICE OF THE ATTORNEY GENERAL

Christopher Ames	Deputy Attorney General (Ret.)
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CALIFORNIA 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
Jordan Traverso	Deputy Director, Communications, Education and Outreach

Craig Shuman	Regional Manager, Marine Region
Stafford Lehr	Chief, Fisheries Branch
Eric Loft	Chief, Wildlife Branch
Kevin Thomas	North Central Region
Ryan Bartling	Marine Region
Tom Barnes	Marine Region
Robert Puccinelli	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
George Osborn	Northwest Marine Technology	1, 25H, 30
John McManus	Golden Gate Salmon Association	1
Dan Wolford	Coastside Fishing Club	1, 25AI & DIII
Sarah Sikich	Heal the Bay	3, 25H
Geoff Shester	Oceana	3, 7
Carla Rodriquez	Big Valley Rancheria Band of Pomo Indians Tribal Council	4
Karola Kennedy	Elem Indian Colony of Pomo Indians	4
Paula Britton	Habematolel Pomo of Upper Lake	4
Sarah Ryan	Big Valley Rancheria Band of Pomo Indians	4
Peter Windrem	Chi Council for the Clear Lake Hitch	4
Jeff Miller	Center for Biological Diversity	4, 10B, 11
Mark Hennelly	California Waterfowl Association	5, 6, 11, 25E
Tom Paulek	Friends of Northern San Jacinto Valley	5
Susan Nash	Friends of Northern San Jacinto Valley	5
Bill Gaines	Gaines & Associates	5, 6
John Carlson	California Waterfowl Association	6, 28
Anna Weinstein	National Audubon	7
Janet Hoben	National Wolfwatcher Coalition	10
Robert Smith	San Diego County Wildlife Federation	10B, 25E, 25G
Noelle Cremers	California Farm Bureau	10B, 11
Joseph Pyszczynski	Concerned citizen	10B
Camilla Fox	Project Coyote	10B
Daniel Lutz	Animal Legal Defense Fund	10B, 30
Ronald Stephens	Concerned citizen	10B
Jennifer Fearing	The Humane Society of the U.S.	10B, 25DI & II, 30
Dennis McGilvery	Concerned hunter	10B
Michael Cantor	Concerned hunter	10B
Davidson Harley	Concerned citizen	10B
Zach Wesely Tomlinson	Concerned citizen	10B
Fauna Tomlinson	Project Coyote volunteer	10B
Steven Childs	Concerned hunter	10B
Robert Williams	San Diego County Varmint Callers	10B, 30
Randall Massaro	Union Member for the Preservation of Wildlife	10B
Harold Pick	Concerned citizen	10B
Don Jamroz	Concerned citizen	10B
Dr. Robert Meese	U.C. Davis	11
Kirk Wilbur	California Cattlemen's Association	11
Paul Souza	Western United Dairymen	11

Dan Taylor	Audubon California	11
Joe Morris	Concerned hunter	11, 25G
Corey Ridings	Ocean Conservancy	12, 25H
Paul Weakland	Commercial fisherman	12, 17, 25F & H
Ed Worley	National Rifle Association	25E
Tom Pedersen	California Rifle and Pistol Association	25E
Roman Porter	California Deer Association	25E, 30
Kathy Lynch	National Shooting Sports Foundation	25G & I, 29, 30
Joe Exline	Concerned citizen	25H
Tom Raftican	The Sportfishing Association	25H
Chris Voss	Commercial Fishermen of Santa Barbara	25H
Scott Franklin	National Rifle Association	25I
Lena Spadacene	The Humane Society of the U.S.	29
Kristine Alessio	Vice Mayor, City of La Mesa	30
Danelle Fellowes	Concerned citizen	30
Mike McCorkle	Southern California Trawlers Association	30
Robert Williams	Concerned citizen	30
Louie Zimm	Groundfish Advisors Subpanel/PFMC	30
Ali Crumpaker	Fund for Animals Wildlife Center	30

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

AGENDA ITEMS WERE TAKEN OUT OF ORDER BUT ARE SHOWN IN NUMERICAL ORDER IN THIS SUMMARY. ITEM NUMBERS 12 AND 17 WERE PULLED FROM THE CONSENT CALENDAR AND PUBLIC TESTIMONY WAS HEARD.

1. REMAINING BUSINESS FROM PREVIOUSLY ADJOURNED MEETING:
DISCUSSION OF COMMISSION'S POLICY ON SALMON
Received update and summary from Executive Director Mastrup. Director Bonham stated the Department was committed to working with the Commission to update the policy. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY DIRECTS STAFF TO WORK WITH DEPARTMENT STAFF AND STAKEHOLDERS TO INITIATE A REVIEW OF THE FISH AND GAME COMMISSION SALMON POLICY FOR POSSIBLE UPDATE.

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

2. POSSIBLE RATIFICATION OF COMMISSION'S FINDINGS ON THE PETITION TO LIST THE GRAY WOLF (*Canis lupus*) AS A THREATENED OR ENDANGERED SPECIES (PURSUANT TO SECTION 2075.5, FISH AND GAME CODE)
This item was rescheduled for the October 8, 2014 Commission meeting in Mount Shasta. No public testimony.

3. POSSIBLE RATIFICATION OF COMMISSION'S FINDINGS ON THE PETITION TO LIST THE WHITE SHARK (*Carcharodon carcharias*) AS A THREATENED OR ENDANGERED SPECIES (PURSUANT TO SECTION 2075.5, FISH AND GAME CODE)

Received a summary from Executive Director Mastrup. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS FINDINGS TO REMOVE THE WHITE SHARK FROM THE LIST OF CANDIDATE SPECIES UNDER THE CALIFORNIA ENDANGERED SPECIES ACT.

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

MOTION PASSED.

4. DECISION ON WHETHER TO LIST CLEAR LAKE HITCH (*Lavinia exilicauda chi*) AS A THREATENED OR ENDANGERED SPECIES (PURSUANT TO SECTIONS 2075 and 2075.5, FISH AND GAME CODE)

Note: Findings will be adopted at a future meeting.

Received the Department's PowerPoint presentation from Kevin Thomas. Received public testimony.

MOVED BY J. BAYLIS, SECONDED BY J. HOSTLER-CARMESIN, THAT THE FISH AND GAME COMMISSION HEREBY FINDS THAT THE INFORMATION CONTAINED IN THE PETITION AND THE INFORMATION PRESENTED BY THE TRIBES AND THE DEPARTMENT TO LIST THE CLEAR LAKE HITCH WARRANTS LISTING AS A THREATENED SPECIES AND AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTION 670.5, TITLE 14, CCR, TO ADD THE CLEAR LAKE HITCH TO THE LIST OF ANIMALS OF CALIFORNIA DECLARED TO BE THREATENED. (Note: Findings will be ratified at a future meeting.)

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

MOTION PASSED.

5. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO UPLAND GAME BIRD REGULATIONS (SECTION 300, TITLE 14, CCR)
Received the Department's overview 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 PROPOSED CHANGES, AS PRESENTED BY THE DEPARTMENT, FOR SECTION 300, TITLE 14, CCR, FOR THE 2014-2015 UPLAND GAME REGULATIONS.

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

MOTION PASSED.

6. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO 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 ADOPTS THE PROPOSED PROJECT FOR WATERFOWL HUNTING AS PROPOSED BY THE DEPARTMENT UNDER AUTHORITY OF SECTION 21080.5 OF THE PUBLIC RESOURCES CODE AND SECTIONS 355 AND 3000 OF THE FISH AND GAME CODE, HEREBY AMENDS THE REGULATIONS OF SECTION 502, TITLE 14, CCR, REGARDING MIGRATORY WATERFOWL FOR 2014-2015.

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

MOTION PASSED.

7. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO COMMERCIAL HERRING REGULATIONS (SECTIONS 163 AND 164, TITLE 14, CCR)
Received the Department's PowerPoint presentation from Ryan Bartling. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY CERTIFIES THE FINAL SUPPLEMENTAL ENVIRONMENTAL DOCUMENT AND AMENDS SECTIONS 163 AND 164, TITLE 14, CCR, AS RECOMMENDED BY THE DEPARTMENT OF FISH AND WILDLIFE.

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

MOTION PASSED.

8. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SPORT FISH REGULATIONS FOR 2015 (SECTIONS 1.45, ET AL., TITLE 14, CCR)
Received the Department's PowerPoint presentation from Stafford Lehr. Craig Shuman reported the Marine Region did not have any proposals. No public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SPORT FISH REGULATIONS FOR 2015 INCLUDING THE IDENTIFIED MODIFICATIONS IN THE DOCUMENT HANDED OUT BY THE DEPARTMENT TODAY.

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

MOTION PASSED.

9. POSSIBLE EMERGENCY ACTION TO CLOSE FISHING IN THE MERCED RIVER TO PROTECT STEELHEAD DUE TO DROUGHT (SUBSECTION 7.50(b)(118), TITLE 14 CCR)
Received the Department's PowerPoint presentation from Stafford Lehr. No public testimony.

MOVED BY J. KELLOGG, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION HEREBY TAKES EMERGENCY ACTION TO AMEND SUBSECTION 7.50(b)(118), TITLE 14, CCR, AS RECOMMENDED BY THE DEPARTMENT, REGARDING AN EMERGENCY LOW FLOW FISHING CLOSURE IN THE MERCED RIVER.

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

MOTION PASSED.

10. DISCUSSION AND POSSIBLE ACTION REGARDING OFFERING INDUCEMENTS FOR HUNTING CONTESTS

- (A) REQUEST TO SET ASIDE AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO ESTABLISH A PROHIBITION ON INDUCEMENTS FOR PREDATOR HUNTING CONTESTS, TOURNAMENTS OR DERBIES (ADD SECTION 250.1, TITLE 14, CCR)
Received an overview from Executive Director Mastrup. Commissioner Baylis clarified his proposal and made suggestions. No public testimony.

MOVED BY J. BAYLIS, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY SETS ASIDE ITS APRIL 16, 2014, DECISION TO AUTHORIZE NOTICE TO ESTABLISH A PROHIBITION ON OFFERING ANY PRIZES OR OTHER INDUCEMENTS AS A REWARD FOR PREDATORY MAMMAL HUNTING CONTESTS, TOURNAMENTS, AND DERBIES.

ROLL CALL VOTE:

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

MOTION PASSED.

- (B) REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND REGULATIONS REGARDING THE PROHIBITION ON INDUCEMENTS FOR NONGAME AND FURBEARER HUNTING CONTESTS (SECTIONS 465 AND 472, TITLE 14, CCR)
Received public testimony.

MOVED BY J. BAYLIS, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION AUTHORIZES STAFF TO PUBLISH NOTICE OF INTENT TO AMEND SECTIONS 465 AND 472, TITLE 14, CCR, TO CLARIFY FISH AND GAME CODE SECTION 2003 THAT PROHIBITS THE OFFERING OF ANY PRIZES OR OTHER INDUCEMENTS AS A REWARD FOR TAKING NONGAME MAMMALS AND FURBEARERS IN

HUNTING CONTESTS AND AS AMENDED TODAY.

ROLL CALL VOTE:

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

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

MOTION PASSED.

MOVED BY J. BAYLIS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY REQUESTS STAFF TO DEVELOP A TIMELINE FOR A PROPOSAL REGARDING BAG LIMITS, TAGS, AND FEES FOR SPECIFIED NONGAME AND FURBEARING ANIMALS AS SOON AS PRACTICABLE.

ROLL CALL VOTE:

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

MOTION PASSED.

11. POSSIBLE ADOPTION OF EMERGENCY REGULATION TO ADD TRICOLORED BLACKBIRD (*Agelaius tricolor*) TO THE LIST OF ENDANGERED SPECIES (PURSUANT TO SECTION 2076.5, FISH AND GAME CODE)
Received an overview from President Sutton. Executive Director Mastrup explained the laws for taking emergency action. Received public testimony. Commission took no action and the Department will report back at a future meeting regarding the potential listing of the tricolored blackbird.

Agenda items 12 and 17 were pulled from Consent and received public testimony.

CONSENT ITEMS

12. RECEIPT OF REVISED CENTRAL COAST MARINE PROTECTED AREAS MONITORING PLAN AND ADOPTION AS AN APPENDIX TO THE DRAFT MASTER PLAN FOR MARINE PROTECTED AREAS
This item was pulled from the Consent Calendar by Commissioner Hostler-Carmesin requesting more time to review the document before making a decision. Received public testimony. Commission took no action and rescheduled the item for its October 8, 2014, meeting at Mount Shasta.
13. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND RECREATIONAL GROUND FISH REGULATIONS FOR 2015-2016 FOR CONSISTENCY WITH FEDERAL RULES (SECTIONS 1.91, ET AL., TITLE 14, CCR)
14. POSSIBLE DISCUSSION AND ADOPTION OF REGULATIONS CONCERNING THE USE OF TIGER SALAMANDER AS BAIT (SECTIONS 200.12, 200.29, AND 200.31, TITLE 14, CCR)
15. POSSIBLE DISCUSSION AND ADOPTION OF PROPOSED REGULATIONS FOR COMMERCIAL HAGFISH (ADD SECTION 180.6, TITLE 14, CCR)

16. POSSIBLE DISCUSSION AND ADOPTION OF PROPOSED REGULATIONS FOR THE TAKE OF RARE PLANTS (ADD SECTION 786.9, TITLE 14, CCR)
17. APPROVAL OF REQUEST BY THE CULTURED ABALONE, INC., FOR THE COMMISSION TO TRANSFER THE COMPANY'S KELP BED LEASES 26 AND 208 TO THE LESSEE'S LIMITED LIABILITY CORPORATION, THE CULTURED ABALONE FARM, LLC
This item was removed from the consent calendar. Received public testimony.
18. RECEIPT OF PETITION FROM THE CENTER FOR BIOLOGICAL DIVERSITY TO LIST THE FLAT-TAILED HORNED LIZARD (*Phrynosoma mcallii*) AS ENDANGERED UNDER THE CALIFORNIA ENDANGERED SPECIES ACT
19. APPROVAL OF ANNUAL REPORTS AND 2014-15 PRIVATE LANDS WILDLIFE HABITAT ENHANCEMENT AND MANAGEMENT (PLM) AREA PLANS FOR:
 - (A) ABERNATHY RANCH (SHASTA)
 - (B) BARDIN RANCH (MONTEREY)
 - (C) BASIN VIEW RANCH (MODOC)
 - (D) DESERET FARMS – BALLARD UNIT (BUTTE)
 - (E) DESERET FARMS – WILSON UNIT (BUTTE)
 - (F) HATHAWAY OAK RUN RANCH (SHASTA)
 - (G) LITTLE DRY CREEK RANCH (TEHAMA)
 - (H) M&T CHICO RANCH (BUTTE)
 - (I) MENDIBOURE RANCH (LASSEN)
 - (J) PBM FARMS (SISKIYOU)
 - (K) R-R RANCH (MENDOCINO)
 - (L) ROARING RIVER RANCH (SHASTA)
 - (M) SPURLOCK RANCH (GLENN)
 - (N) SUGARLOAF-BANGOR RANCH (YUBA)
20. APPROVAL OF 5-YEAR WILDLIFE HABITAT ENHANCEMENT AND MANAGEMENT (PLM) AREA PLANS AND LICENSES FOR:
 - (A) CLARKS VALLEY RANCH (LASSEN)
 - (B) FIVE DOT RANCH – AVILA UNIT (LASSEN)
 - (C) ORDWAY RANCH (CALAVERAS)
 - (D) RED ROCK RANCH (LASSEN)
 - (E) SOPER-WHEELER (BUTTE)
21. APPROVAL OF INITIAL WILDLIFE HABITAT ENHANCEMENT AND MANAGEMENT (PLM) AREA PLANS AND LICENSES FOR:
 - (A) BIRD HAVEN RANCH (GLENN)
 - (B) DUNCAN CREEK RANCH (SHASTA)
 - (C) HEARST RANCH (SAN LUIS OBISPO)

CONSENT ITEMS (cont.)

22. APPROVAL OF CORRECTIONS TO AUTHORIZED SPECIES AND HARVEST DATES FOR PREVIOUSLY APPROVED PLM AREA PLANS FOR:
- (A) BIG MORONGO SPRINGS RANCH (SAN BERNARDINO)
 - (B) CHIMNEY ROCK RANCH (SAN LUIS OBISPO)
23. CORRECTION TO CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE'S CALIFORNIA DUCK STAMP PROJECTS FOR FISCAL YEAR 2014-2015

MOVED BY R. ROGERS, SECONDED BY J. HOSTLER-CARMESIN, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE CONSENT CALENDAR, ITEMS 13-23.

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

MOTION PASSED.

24. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION
Deputy Attorney General Ames reported that the Commission met in closed Executive Session and adopted the Administrative Law Judges' proposed decisions for Joseph LoGrande and Tucker Michael Otterson. The Commission took no other action. No public testimony.
25. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION
- (A) ITEMS OF INTEREST FROM PRIOR MEETINGS
 - I. POSSIBLE ACTION ON SPORT DUNGENESS CRAB PETITION
Received report from Tom Barnes. Robert Puccinelli, Law Enforcement Division, presented proposals regarding requirements for destruct devices on crab taps and identification on trap buoys. Received public testimony.
 - II. POSSIBLE ACTION ON PETITIONS FOR REGULATORY CHANGE
No public testimony.
 - III. POSSIBLE ACTION ON NON-REGULATORY REQUESTS
No public testimony.

MOVED BY J. BAYLIS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY ACCEPTS STAFF RECOMMENDATIONS FOR ACTIONS ON REGULATORY AND NON-REGULATORY REQUESTS AS DESCRIBED IN THE PUBLISHED TABLES. SEE ATTACHED TABLES.

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

MOTION PASSED.

IV. OUTCOMES OF LITIGATION

There was no report. No public testimony.

(B) NEXT MEETING AGENDA ITEMS AND MEETING LOGISTICS

I. OCTOBER 8, 2014, IN MOUNT SHASTA, CA

Executive Director Mastrup explained the logistics for the October meeting and requested full participation by all Commissioners. No public testimony.

II. OCTOBER 9, 2014, JOINT MEETING WITH OREGON DEPARTMENT OF FISH AND WILDLIFE COMMISSION IN CENTRAL POINT, OR

Executive Director Mastrup provided an update of meeting logistics and suggested the following joint agenda items: Gray wolf management, Klamath River Restoration, and salmon management. Commissioner Kellogg indicated he would not attend. No public testimony.

(C) DISCUSSION OF 2015 MEETING DATES AND LOCATIONS

Commission agreed that meetings return to a two day schedule, beginning at noon the first day and ending around noon the second day. Commissioners asked staff to explore alternate meeting locations for Mammoth Lakes.

Date	Business Meeting	Committee Meeting	Location
January 14		Wildlife	Los Angeles
February 11	FGC		Sacramento
March 11		Marine	Monterey
April 8	FGC		Santa Rosa
April 9		Tribal	Santa Rosa
May 6		Wildlife	Susanville
June 10	FGC		Mammoth Lakes Requested alternate location
June 11		Tribal	Mammoth Lakes Requested alternate location
July 8		Marine	Eureka
August 5	FGC		Eureka
September 9		Wildlife	Tahoe/Truckee
October 7	FGC		Ventura
October 8		Tribal	Ventura
November 4		Marine	Los Alamitos
December 9	FGC		San Diego

- (D) RULEMAKING CALENDAR UPDATES
Executive Director Mastrup explained the process.
 - I. BOBCAT
Received public testimony.
 - II. NON-LEAD AMMUNITION
Received public testimony.
 - III. DUNGENESS CRAB
Received public testimony.
 - IV. OCEAN SALMON AUTO-CONFORMANCE
There was no report. No public testimony.

- (E) LEGISLATIVE UPDATE
Executive Director Mastrup reported on SB 53, Ammunition: purchase permits. Commission directed Executive Director Mastrup to contact the author of SB 53 to make him aware of impacts on the implementation of AB 711. Received public testimony.

- (F) TRIBAL COMMITTEE
Commissioner Hostler-Carmesin reported on the June 5 committee meeting. Received public testimony.

- (G) WILDLIFE RESOURCES COMMITTEE
 - I. MEETING SUMMARY – JULY 28
Commissioner Kellogg reported on the July 28 committee meeting. Received public testimony.

 - II. APPROVAL OF DRAFT AGENDA – SEPTEMBER 17
There was no discussion. No public testimony.

 - III. POSSIBLE DESIGNATION OF COMMITTEE ALTERNATES
There was no discussion. No public testimony.

- (H) MARINE RESOURCES COMMITTEE
 - I. MEETING SUMMARY AND RECOMMENDATIONS – AUGUST 5
Susan Ashcraft provided a review of the meeting. She reported on the following issues: Manhattan Beach Pier 60-day emergency closure; sand replenishment project at Broad Beach in Malibu; and blue fin tuna stocks are in trouble. She reported that the committee requests the Commission send letters on the above items. Received public testimony.
 - A. RED ABALONE FISHERY MANAGEMENT PLAN DEVELOPMENT
Received update from Susan Ashcraft.

 - B. RED SEA URCHIN FISHERY CAPACITY REDUCTION PROPOSAL
Received update from Susan Ashcraft.

II. POSSIBLE DESIGNATION OF COMMITTEE ALTERNATES
There was no discussion. No public testimony.

MOVED BY R, ROGERS, SECONDED BY J. HOSTLER-CARMENSIN, THAT THE FISH AND GAME COMMISSION HEREBY DIRECTS STAFF TO SEND LETTERS AS RECOMMENDED BY THE MARINE RESOURCES COMMITTEE AND ADD A PRESENTATION BY THE NATIONAL SHOOTING SPORTS FOUNDATION TO THE AGENDA FOR THE SEPTEMBER 17, WILDLIFE RESOURCES COMMITTEE MEETING.

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

MOTION PASSED.

(I) NEW BUSINESS

Executive Director Mastrup reviewed the following three items: Creation of a third commercial hunting permit designation for use by non-profit and service club fundraising; status of plans and efforts to implement and enforce the Bobcat Protection Act of 2013, and rules and procedures under which Commission committees operate. Received public testimony.

MOTION BY R. ROGERS, SECONDED BY J. HOSTLER-CARMESIN, THAT THE FISH AND GAME COMMISSION HEREBY ACCEPTS THE STAFF RECOMMENDATIONS TO WORK WITH THE DEPARTMENT STAFF AND AFFECTED PARTIES TO ARTICULATE THE HUNT CLUB PROBLEM AND POTENTIAL SOLUTIONS, AND TO REVIEW MEETING PROCESSES/ PROCEDURES COMMENTS AND AT A FUTURE MEETING RECOMMEND CHANGES POSSIBLY BASED ON THAT REVIEW.

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

ABSENT: J. BAYLIS.

MOTION PASSED.

26. DEPARTMENT INFORMATIONAL ITEMS

(A) DIRECTOR'S REPORT

Director Bonham reported that Warden M. Imsdahl was named Pogue Elms Wildlife Law Enforcement Officer of the year for his exceptional performance throughout the year. He was selected as the most outstanding wildlife officer in the western United States by the Western Association of Fish and Wildlife Agencies (WAFWA) at its annual conference in July. No public testimony.

(B) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION

There was no report. 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.
27. OTHER INFORMATIONAL ITEMS
- (A) LEGAL COUNSEL
There was no report. No public testimony.
 - (B) FEDERAL AGENCIES
There was no report. No public testimony.
28. COMMISSION RECOGNITION OF NEWLY INDUCTED MEMBERS TO CALIFORNIA WATERFOWLER'S HALL OF FAME
John Carlson, California Waterfowl Association, provided an overview of the program and recognized the newly inducted members.
- MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY RECOGNIZES PAUL R. BONDERSON, JR., HOLLY HOPKINS, GREG MENSIK, ALFRED "AL" MONTNA, JUDY OSWALD, AND BILL QUINN AS MEMBERS OF THE CALIFORNIA WATERFOWLER'S HALL OF FAME.***
AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS.
MOTION PASSED.
29. PRESENTATION ON THE HISTORY OF LEAD AMMUNITION CONCERNS
President Sutton provided an overview. Received PowerPoint presentation from Lena Spadacene. Received public testimony.
30. PUBLIC FORUM
Received public testimony from the following individuals: Kristine Alessio, Danelle Fellowes, Mike McCorkle, Daniel Lutz, Robert Williams, Roman Porter, Louie Zimm, Ali Crumpaker, George Osborn, Kathy Lynch, and Jennifer Fearing.
- Executive Director Mastrup called attention to written proposals from two government entities that are being evaluated by staff: 1) Lassen County regarding mammal hunting regulation proposals, and 2) U.S. Fish and Wildlife Service requesting an evaluation of special closures in the Central Coast MPA area.**

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.

(B) POSSIBLE LITIGATION INVOLVING THE COMMISSION

(C) STAFF PERFORMANCE AND COMPENSATION

(D) RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS

I. MR. JOSEPH LOGRANDE – APPEAL OF DENIAL TO RENEW AND TRANSFER THE NON-TRANSFERABLE MARKET SQUID VESSEL PERMIT FOR THE *LISA MARIE* TO ANOTHER VESSEL

II. MR. TUCKER MICHAEL OTTERSON – PERMANENT REVOCATION OF SPORT HUNTING PRIVILEGES

**2014 FISH AND GAME COMMISSION
MEETING SCHEDULE**

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MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
Sept. 17		Wildlife Resources Department of Consumer Affairs Hearing Room 1747 Market Blvd. Sacramento, CA 95834
Sept. 17		Tribal Committee Department of Consumer Affairs Hearing Room 1747 Market Blvd. Sacramento, CA 95834
Oct. 8	Mount Shasta Hatchery Museum 1 North Old Stage Rd. Mount Shasta, CA 96067	
Oct. 9	Joint meeting with Oregon DFW Jackson County Fairgrounds & Exposition Park Mace Building 1 Peninger Rd. Central Point, OR 97502	
Nov. 5		Marine Resources West Ed Building Ed Meyers Classroom 4655 Lampson Ave., Suite A Los Alamitos, CA 90720
Dec. 3	Airtel Plaza Hotel 7277 Valjean Ave. Van Nuys, CA 94106	

OTHER MEETINGS OF INTEREST

- Pacific Fishery Management Council meeting, September 12-17, Spokane, WA
- Pacific Fishery Management Council meeting, November 14-19, Costa Mesa, 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 6:00 p.m.

CALIFORNIA FISH AND GAME COMMISSION

REQUESTS FOR REGULATORY ACTION PRESENTED AT THE JUNE 2014 BUSINESS MEETING

FGC - California Fish and Game Commission DFW - California Department of Fish and Wildlife WRC - Wildlife Resources Committee MRC - Marine Resources Committee

Meeting Month or Date Received	Name of Petitioner	Subject of Request	Code or Title 14 Section Number	Short Description	Initial Action (Accept, Reject, Refer)	Final Decision - Outcome -Action	Staff Recommendation	Notes
3/12/2014	Eric Billeci	Abalone	T14, Sec. 29.15	Increase the daily limit for abalone.	Action scheduled 8/6/2014		Reject; no new data to justify change	
4/29/2014	Assm. Connie Conway	Commercial hunting club licensure		Request to establish a limited-use hunting club permit for nonprofit and service organizations	Action scheduled 8/6/2014		Refer to General Counsel, DFW and stakeholders to present request in time for consideration before 2015 pheasant season	
4/22/2014	Annette Purther	Red-eared slider (RES)		Request to ban sale of red-eared slider in CA	Action scheduled 8/6/2014		Refer to DFW	FGC authority is limited to listing RES as species of special concern; FGC has no authority to ban sales
4/24/2014	Karen Scheuermann	Red-eared slider (RES)		Request to ban sale of red-eared slider in CA	Action scheduled 8/6/2014		Refer to DFW	FGC authority is limited to listing RES as species of special concern; FGC has no authority to ban sales
4/21/2014	Lassen County Board of Supervisors	Hunting opportunity in Lassen County		Request an overall tag allocation of 10% of all tags for junior hunters	Action scheduled 8/6/2014		Refer to DFW	
4/17/2014	Taylor Brooks	Hoodoo Island hunting		Request to reopen/restore hunting opportunities on Hoodoo Island	Action scheduled 8/6/2014		Refer to DFW	
4/18/2014	Sue Williamson	Injured and abandoned wildlife		Request to convene a group of stakeholders to update the care and handling practices for injured and abandoned bear cubs and mountain lion kittens and other larger wildlife	Action scheduled 8/6/2014		Refer to DFW	
5/12/2014	Fred Meyer	Abalone	T14, Sec. 29.15	Request to open abalone hunting before 8:00 a.m.	Action scheduled 8/6/2014		Reject; no new data to justify change	
5/22/2014	Mary Cummins	Wildlife rehabilitation permit		Request for status update on request for wildlife rehabilitation permit	Action scheduled 8/6/2014		Refer to DFW	

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Meeting Month or Date Received	Name of Petitioner	Subject of Request	Short Description	Initial Action (Accept, Reject, Refer)	Final Decision - Outcome -Action	Staff Recommendation	Notes
3/6/2013	Greg Helms, Ocean Conservancy	Lobster Fishery Management Plan	Lobster fishery management plan a new approach is needed	Action scheduled 8/6/14		Accept; in progress	
2/20/2013	Kari Rantala	Lobster	The return penalty should be clearly stated in bold at the top of the report cards	Action scheduled 8/6/14		Refer to DFW	
4/20/2014	Walter Lamb	Ballona Ecological Reserve	Standing request to have this item placed on the agenda for discussion to facilitate a determination that would not alter the regulations at Ballona in order to accommodate the type of facility being proposed by the Annenberg Foundation	Action scheduled 8/6/14		Accept; hearing to be scheduled upon receipt of EIR and proposed regulations	
4/20/2014	Walter Lamb	FGC meetings	Request to move public forum to the beginning of the agenda	Action scheduled 8/6/14		Reject; the priority of the business meeting is pending business	
5/13/2014	Kenneth Hunrichs	San Diego Childrens Pool	Request to investigate procedural violations of the Coastal Act by the City of San Diego	Action scheduled 8/6/14		Refer to DFW	
4/28/2014	Jack Linkins	Recreational Abalone Advisory Committee (RAAC)	Request to reorganize and extend the powers of the RAAC.	Action scheduled 8/6/14		Refer to DFW	