

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

Fish and Game Commission



Sonke Mastrup, Executive Director
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www.fgc.ca.gov

SPECIAL NOTICE: A panel discussion of the California Hatchery Scientific Review Group's report was held on February 4, 2014, from 1:00 p.m. to 5:00 p.m., at the Department of Consumer Affairs Hearing Room, 1747 North Market Blvd., Sacramento, CA 95834. Visit <http://cahatcheryreview.com/> to learn more about the California Hatchery Review Project. Commission President M. Sutton was in attendance.

Staff Summary, Meeting of February 5, 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 Resources Building, First floor Auditorium, 1416 Ninth Street, Sacramento, California on February 4, 2014. The meeting was called to order at 8:33 a.m. by President Sutton.

FISH AND GAME COMMISSION

Michael Sutton	President	Present
Richard Rogers	Vice President	Absent
Jim Kellogg	Member	Present
Jack Baylis	Member	Present
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
Caren Woodson	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 and Outreach
Mike Carion	Deputy Director, Law Enforcement Division
Tom Lupo	Deputy Director of Information Technology Division
Thomas Gibson	General Counsel
Craig Shuman	Regional Manager, Marine Region
Neil Manji	Regional Manager, Northern Region 1
Stafford Lehr	Chief, Fisheries Branch
Eric Loft	Chief, Wildlife Branch
Craig Stowers	Wildlife Branch
Craig Martz	Regulations Unit
Briana Brady	Marine Region
Becky Ota	Marine Region
Marci Yaremko	Marine Region
Steve Wertz	Marine Region
Tom Mason	Marine Region
Richard Reyes	License and Revenue Branch
David Bess	Law Enforcement Division
Brian Naslund	Law Enforcement Division
Patrick Foy	Law Enforcement Division
Mike Milotz	Law Enforcement Division
Stephen Johnson	Law Enforcement Division
Aaron Freitas	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Noelle Cremers	CA Farm Bureau Federation	2, 13
Tom Raftican	The Sportfishing Conservancy	2, 17F
Tom Gohring	Sacramento Water Forum	4
George Osborn	Coastside Fishing Club	4, 10A, 16E
Charles Bucaria	Federation of Fly Fishers	4
Lowell Ashbaugh	Nor. Cal. Council Federation of Fly Fishers	4
Tyrone Gorre	Concerned Citizen	4
Jane Eagle	Concerned Citizen	4, 13
Zeke Grader	Pacific Coast Federation of Fishermen's Assoc.	4, 7
Dan Bacher	Fish Sniffer Magazine	4
Lori Jacobs	CA Houndsmen for Conservation	5, 16E
Roger Mammon	Concerned Waterfowl Hunter	5
Garrett Ferreira	Concerned Waterfowl Hunter	5
Anthony Macaluso	Concerned Waterfowl Hunter	5
Rhonda Reed	Concerned Citizen	5

April Wakeman	San Diego Hunting Retriever Club	5
Bill Gaines	CA Bowmen Hunters and various groups	5
Mark Hennelly	CA Waterfowl Association	5
Douglas Adams	Concerned Waterfowl Hunter	5
Ken Fowler	Concerned Waterfowl Hunter	5
Sara Thompson	American Preservation Dog Registry	5, 6
Harold Church	Concerned Citizen	5, 6
Keli Hendrichs	Project Coyote Advisory Board	6, 13
Dr. Robert Crabtree	Project Coyote	6
Grant McComb	(OPOC) One Planet, One Chance	6
Ed Loosli	The Wildlife Trust	6, 13
Camilla Fox	Project Coyote	6
Jennifer Fearing	The Humane Society of U. S.	6, 13, 16E, 19
Calvin Langford	Concerned Citizen	6
Perry St. John	Concerned Citizen	6, 16E
Caleen Sisk	Winnemem Wintu Tribe	6, 13, 16D, 19
Diane Pleschner Steele	CA Wetfish Producers	7, 11
Dave Hillemeier	Yurok Tribe	8
J.D. Richey	Guide Community	8
Jim Martin	Recreational Fishing Alliance	9
John Russo	Watermen's Alliance	11
Karen Garrison	Natural Resources Defense Council	11
Sarah Sikich	Heal the Bay	11
Paul Weakland	Commercial Fisherman	11, 16, 17D/F, 19
Ray Hiemstra	Orange County Coastkeeper	11
Samantha Murray	Ocean Conservancy	11
Megan Morris	Concerned Citizen	13
Kimberly Richard	Angels Protectors Animal and Wildlife	13
Barbara West	Concerned Citizen	13
Pamela Flick	Defenders of Wildlife	13
Marilyn Jasper	Public Interest Coalition	13
Carol Arnold	Concerned Citizen	13
Andrew Moore	Concerned Citizen	13
Eric Mills	Action for Animals	13, 16C, 19
Edward Moreno	Sierra Club	13
Karen Jacques	Concerned Citizen	13
Bill Chamberlain	U. S. Wolf Refuge	13
Lauren Richie	CA Wolf Center	13
Oliver Starr	Concerned Citizen	13
Amaroq Weiss	Center for Biological Diversity	13
Reg Elgin	Dry Creek Rancheria	16D
Matt Davis	CA Houndsmen for Conservation	16E
Geoff Shester	Oceana	16F
Ken Jones	United Pier and Shore Anglers of CA	16
Jim Kesinger	Concerned Citizen	17F
Kathy Lynch	National Shooting Sports Foundation	19

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

President Sutton announced that the Commission recently hired Susan Ashcraft to fill the vacant Marine Advisor position. Executive Director Mastrup stated that item 13 would be pulled from the Consent Calendar and discussed.

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

1. (A) **ELECTION OF COMMISSION PRESIDENT AND VICE PRESIDENT
Commissioner Baylis nominated M. Sutton as President and
Commissioner Sutton nominated J. Baylis as Vice President. No
public testimony.**

***MOVED BY M. SUTTON, SECONDED BY J. BAYLIS, THAT THE FISH
AND GAME COMMISSION HEREBY REELECTS M. SUTTON AS
PRESIDENT AND ELECTS J. BAYLIS AS VICE PRESIDENT FOR 2014.
AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG,
M. SUTTON.
ABSENT: R. ROGERS.
MOTION PASSED.***

- (B) **COMMITTEE ASSIGNMENTS**
 - I. **MARINE RESOURCES COMMITTEE**
 - II. **WILDLIFE RESOURCES COMMITTEE**
 - III. **TRIBAL COMMITTEE**

President Sutton suggested reinstating existing committee assignments. No public testimony.

***MOVED BY M. SUTTON, SECONDED BY J. BAYLIS, THAT THE FISH
AND GAME COMMISSION HEREBY REINSTATES EXISTING
COMMITTEE ASSIGNMENTS AS FOLLOWS: R. ROGERS AND
M. SUTTON TO THE MARINE RESOURCES COMMITTEE,
J. KELLOGG AND J. BAYLIS TO THE WILDLIFE RESOURCES
COMMITTEE, AND J. BAYLIS AND JACQUE HOSTLER-CARMESIN
TO THE TRIBAL COMMITTEE.
AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG,
M. SUTTON.
ABSENT: R. ROGERS.
MOTION PASSED.***

2. **DISCUSSION OF DRAFT POLICY AND PROCEDURES FOR WILDLIFE AND
MARINE RESOURCES COMMITTEES
Received draft policy and procedure document from Executive Director**

Mastrup who also highlighted the recent requests to video and live stream the Committee meetings. The Commission and Director Bonham discussed budgeting concerns with this additional cost and will work together on possible video options. Received public testimony.

3. DEVELOPMENT OF TRIBAL CONSULTATION POLICY – BEGINNING OF PLANNING PROCESS

Received an update from Commissioner Hostler-Carmesin highlighting that a Commission letter had recently been sent to Tribal Leaders which outlined the process to develop the policy in conjunction with the Tribes and asked that the Commission formally adopt the proposed Committee meeting dates.. No public testimony.

MOVED BY J. HOSTLER-CARMESIN, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE PROPOSED MEETING SCHEDULE (APRIL 17-VENTURA, JUNE 5-EUREKA, SEPTEMBER 17-SACRAMENTO) FOR THE TRIBAL COMMITTEE TO WORK WITH TRIBAL LEADERS TO DEVELOP A TRIBAL CONSULTATION POLICY. AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, M. SUTTON. ABSENT: R. ROGERS. MOTION PASSED.

4. POSSIBLE EMERGENCY ACTION TO CLOSE FISHING ON SELECT RIVERS AND STREAMS DUE TO DROUGHT CONDITIONS

Received the Department's report from Director Bonham and Stafford Lehr's PowerPoint presentation. Received public testimony.

MOVED BY J.KELLOGG, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION HEREBY TAKES EMERGENCY ACTION TO AMEND SUBSECTIONS 7.00(e), 7.50 (b), AND 8.00(a) AND (b), TITLE 14, CCR, AS RECOMMENDED BY THE DEPARTMENT REGARDING EMERGENCY LOW FLOW FISHING CLOSURES. IN ADDITION, THE COMMISSION WILL ADD AN AGENDA ITEM FOR CONSIDERATION OF EXPANSION OR EXTENSION OF FISHING CLOSURES ON THE APRIL COMMISSION MEETING AGENDA. AYES: J. BAYLIS, J. HOSTLER-CARMESIN, J. KELLOGG, M. SUTTON. ABSENT: R. ROGERS. MOTION PASSED.

5. POSSIBLE ADOPTION OF PROPOSED CHANGES TO DEPARTMENT LANDS REGULATIONS (SECTIONS 550, 550.5, 551, 552, 553, 630, AND 703, TITLE 14, CCR)

Received the Department's PowerPoint presentation from Craig Martz. Received public testimony.

MOVED BY J. KELLOGG, AND SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION HEREBY DIRECTS STAFF TO RENOTICE THE

RULEMAKING FILE WITH THE RECOMMENDED CHANGES PRESENTED BY THE DEPARTMENT AND WITH A “NO CHANGE” OPTION REGARDING LEAVING OUT DECOYS ON LOWER SHERMAN ISLAND WILDLIFE AREA AND AGENDIZE POSSIBLE ADOPTION AT THE APRIL MEETING.

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

ABSENT: R. ROGERS.

MOTION PASSED.

6. DISCUSSION OF PROPOSED CHANGES TO MAMMAL HUNTING REGULATIONS (SECTIONS 360, 361, 362, 363, AND 364, TITLE 14, CCR)
Received the Department’s report from Craig Stowers. Received public testimony. Commission directed staff to agendize predator killing contests for discussion at the April Commission meeting.

7. POSSIBLE ADOPTION OF PROPOSED CHANGES TO COMMERCIAL MARKET SQUID TWO-TON INCIDENTAL TAKE FISHING REGULATIONS (SECTION 149 AND SUBSECTION 149.1(a), TITLE 14, CCR)
Received the Department’s PowerPoint presentation from Briana Brady. Received public testimony.

MOVED BY J. BAYLIS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE PROPOSED CHANGES TO COMMERCIAL SQUID FISHING REGULATIONS, SECTION 149 AND SUBSECTIONS 149.1(a), TITLE 14, CCR, AS RECOMMENDED BY THE DEPARTMENT.

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

ABSENT: R. ROGERS.

MOTION PASSED.

8. DISCUSSION OF PROPOSED CHANGES TO KLAMATH RIVER SALMON FISHING REGULATIONS (SUBSECTION 7.50(b)(91.1), TITLE 14, CCR)
Received the Department’s PowerPoint presentation report from Stafford Lehr. Received public testimony.

MOVED BY M. SUTTON, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION AUTHORIZES STAFF TO RENOTICE THE RULEMAKING WITH AN OPTION OF NO CATCH AND RELEASE FISHING AT THE SPIT.

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

ABSENT: J. BAYLIS, R. ROGERS.

MOTION PASSED.

9. UPDATE ON PROPOSED CHANGES TO ESTABLISH PACIFIC HALIBUT AUTO-CONFORMANCE REGULATIONS (SECTION 28.20, TITLE 14, CCR)
Received an update from Executive Director Mastrup. Received public testimony. Item to be scheduled for discussion at the April

Commission meeting and possible adoption at the June meeting.

10. DISCUSSION OF PROPOSED CHANGES TO OCEAN SALMON SPORT FISHING REGULATIONS
 - (A) APRIL 2014, AND OCEAN SALMON POSSESSION LIMIT CHANGE (SUBSECTIONS 27.80(c) AND (e), TITLE 14 CCR)
Received the Department's PowerPoint presentation from Marci Yaremko. Received public testimony.
 - (B) MAY – NOV 2014 (SUBSECTION 27.80(d), TITLE 14 CCR)
Received the Department's PowerPoint presentation from March Yaremko. No public testimony.
11. DISCUSSION OF PROPOSED CHANGES TO MARINE PROTECTED AREAS REGULATIONS – CLEAN-UP PACKAGE (SECTION 632, TITLE 14, CCR)
Received the Department's review from Steve Wertz. Received public testimony.
12. CONSIDERATION OF THE DEPARTMENT'S RECOMMENDATION TO REVOKE PRIVATE LANDS WILDLIFE HABITAT ENHANCEMENT AND MANAGEMENT (PLM) AREA FOR PINE RANCH, YOLO COUNTY
Received summary of the issue from Executive Director Mastrup, Craig Stowers and Mike Carion. No public testimony.

MOVED BY J. BAYLIS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY PERMANENTLY REVOKES THE PLM LICENSE FOR PINE RANCH, YOLO COUNTY.

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

ABSENT: R. ROGERS.

MOTION PASSED.

CONSENT ITEMS

13. RECEIPT OF THE DEPARTMENT'S ONE YEAR STATUS REPORT ON THE PETITION TO LIST GRAY WOLF (*Canis lupus*) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE 2074.6)
Note: Discussion and possible Commission action on the petition is scheduled for the April meeting.
This item was pulled from the Consent Calendar. Director Bonham provided an update. Received public testimony.
14. APPROVAL OF MR. SCOTT FINLEY'S REQUEST FOR REINSTATEMENT OF HIS TRAPPING LICENSE.

Item 13 was pulled from the consent calendar, discussed and received public testimony.

MOVED BY J. KELLOGG, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE CONSENT CALENDAR, ITEMS 13-14.

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

ABSENT: J. BAYLIS, R. ROGERS.

MOTION PASSED.

15. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION
Senior Assistant Attorney General Ames indicated there was nothing to report. No public testimony.
16. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION
 - (A) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR MEETINGS
There were no recommendations. No public testimony.
 - (B) PREVIEW OF FUTURE AGENDA ITEMS AND MEETING LOGISTICS
Executive Director Mastrup reported on the following items to be scheduled for the April meeting.
 - a. Possible adoption MPA-clean-up regulations
 - b. Possible adoption of Mammal hunting regulations
 - c. Possible adoption of Klamath River salmon regulations
 - d. Possible adoption of Ocean Salmon regulations
 - e. Potential request to publish notice for Upland Game Bird regulations
 - f. Potential request to publish notice for Waterfowl regulations
 - g. Discussion of Pacific Halibut auto-conformance regulations
 - h. Possible adoption WRC/MRC procedures
 - i. Possible adoption of Tribal Consultation policy
 - j. Potential receipt of White Shark status report
 - k. Potential receipt of Clear Hitch status report
 - l. Potential receipt of the Pacific Fisher status report
 - m. Potential receipt of Marine Program Environmental Impact report
 - n. Possible action on gray wolf petition
 - o. Discussion of predator killing contests
 - p. Potential emergency action to extend or expand fishing closures due to drought conditions
 - q. Possible adoption of Department Lands regulations
 - r. Receipt of CALCOFI report
 - s. Possible consideration of the of Mirage Trail MOU pursuant to Section 1587, Fish and Game Code

t. Possible approval of changes to the Commission's rulemaking calendar

u. Update on salmon strategic plan

No public testimony.

(C) LEGISLATIVE UPDATE

There was no report. Received public testimony.

(D) TRIBAL COMMITTEE

There was no report. Received public testimony.

(E) WILDLIFE RESOURCES COMMITTEE

I. JANUARY MEETING STAFF SUMMARY

Executive Director Mastrup reviewed the WRC meeting and items discussed. Commissioners agreed that the Committee meetings need to be scheduled for a period longer than three to four hours.

(F) MARINE RESOURCES COMMITTEE

I. APPROVAL OF AGENDA

President Sutton again announced that the Commission recently hired Susan Ashcraft to fill the vacant Marine Advisor position. Commissioners approved the Draft MRC agenda with the removal of the squid item and the addition of presentation from Oceana on implementation of the Fish and Game Commission's forage species policy. The MRC meeting was rescheduled from March 19 to March 24 in Sacramento.. Received public testimony.

(G) NEW BUSINESS

There was no report. No public testimony.

17. DEPARTMENT INFORMATIONAL ITEMS

(A) DIRECTOR'S REPORT

Director Bonham reported on the following issues: update on shark fin harvest issue and summarized the Governor's proposed budget for the Department. No public testimony.

(B) MIRAGE TRAIL MEMORANDUM OF UNDERSTANDING

Director Bonham provided an update regarding the open/closed dates for the trail and that he anticipated an executed Memorandum of Understanding by April. No public testimony.

(C) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION

Deputy Director Yparraguirre reported that Pam Swift, Veterinary Specialist, would be retiring the end of the month and thanked her

for her service.

Stafford Lehr reported that Eric Gerstung, a 35 year Department employee, passed away in December. Among his significant contributions, Mr. Gerstung helped draft the Wilderness Act of 1967. No public testimony.

- (D) **LAW ENFORCEMENT DIVISION**
Chief Carion highlighted the following issues: drought conditions and the effects on wildlife; elk and deer violations; waterfowl hunting violations; Big Sur abalone case; recent shark fin at a fish business case; commercial passenger fishing vessel with 14 subjects and 70 violations; increase in bear and mountain lion incidents in Southern California; OSPR sharing warden staff; and the increase in hunter safety classes. Received public testimony.
- (E) **MARINE**
There was no report. No public testimony.
- (F) **STATUS UPDATE ON THE COMPLETION OF THE AUTOMATED LICENSE DATA SYSTEM PROJECT**
Received status update from Tom Lupo and Richard Reyes. Received public comment on changing the reporting requirements for sturgeon reporting cards – See note on item 19 Public Forum.
- (G) **OTHER**
Executive Director Mastrup stated that the Mirage Trail Memorandum of Understanding would be agendized for the April Commission meeting for review and determination if it meets the standard statutory requirements. No public testimony.

18. **OTHER INFORMATIONAL ITEMS**

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

19. **PUBLIC FORUM**

Received public testimony from the following individuals: Jennifer Fearing, Caleen Sisk, Paul Weakland, Eric Mills, and Kathy Lynch.

THE FISH AND GAME COMMISSION HEREBY RECOGNIZES THE PUBLIC COMMENTS AND TAKES NO ACITON.

**2014 FISH AND GAME COMMISSION
FUTURE MEETING SCHEDULE**
www.fgc.ca.gov

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
Mar. 19 (Wed.)	Special Meeting (teleconference)-- <i>Location and Time TBD</i>	March 24 Marine Resources – Dept. of Consumer Affairs Sacramento, CA
Apr. 16 (Wed.)	Crown Plaza Ventura Beach Hotel 450 E. Harbor Blvd. Ventura, CA 93001	
May 7 (Wed.)		Wildlife Resources – Hiram Johnson State Office Bldg. 455 Golden Gate Ave. San Diego Room A/B/C San Francisco, CA 94102
May 7 (Wed.)		Wildlife Resources – Hiram Johnson State Office Bldg. 455 Golden Gate Ave. San Diego Room A/B/C San Francisco, CA 94102
Jun. 4 (Wed.)	Fortuna	
Jul. 16 (Wed.)		Marine Resources – Moss Landing Marine Laboratories 8272 Moss Landing Rd. Moss Landing, CA 95039
Aug. 6 (Wed.)	San Diego	
Sep. 17 (Wed.)		Wildlife Resources – Department of Fish and Wildlife (Fish and Game) 1740 North Market Blvd. Office of Training & Development Conference Room Sacramento, CA 95834
Oct. 8 (Wed.) Oct. 9 (Thurs.)	Mt. Shasta <i>Joint meeting with Oregon DFW</i>	

Nov. 5 (Wed.)		Marine Resources – Department of Fish and Wildlife West Ed Building Ed Meyers Classroom 4655 Lampson Ave., Suite A Los Alamitos, CA 90720
Dec. 3 (Wed.)	Los Angeles	

OTHER MEETINGS OF INTEREST

- Pacific Fishery Management Council meeting, March 7-13, Sacramento, CA
- Pacific Fishery Management Council meeting, April 4-10, Vancouver, WA
- Pacific Flyway Council meeting, March 11, Denver, CO
- Western Assoc. of Fish & Wildlife Agencies (WAFWA) meeting, July 17-23, San Antonio, TX

**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
 - I. POSSIBLE INTERVIEW AND SELECTION OF COMMISSION ATTORNEY
- D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS
 - I. MR. GARY PERKINS – APPEAL OF DENIAL TO REVIEW THE REQUEST FOR GUIDANCE FOR THE TRANSFER OF SALMON VESSEL PERMIT
 - II. MR. JAMES ROBERTS – APPEAL OF DENIAL TO SWITCH TRANSFERABLE DUNGENESS CRAB VESSEL PERMITS

There being no further business, the Fish and Game Commission meeting adjourned at 5:15 p.m.