

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

STATE OF CALIFORNIA
 Edmund G. Brown Jr., Governor

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Fish and Game Commission



Staff Summary. Meeting of January 15, 2014

Following is a summary of the subject meeting as prepared by staff.

Pursuant to the call of the President, the Fish and Game Commission's Wildlife Resources Committee met at the Van Nuys State Office Building Auditorium, 6150 Van Nuys Blvd., Van Nuys, California on January 15, 2014. The meeting was called to order at 12:30 p.m. by Chairman Baylis.

FISH AND GAME COMMISSION

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

DRAFT

Persons present:

COMMISSION STAFF

Sonke Mastrup	Executive Director
Adrianna Shea	Deputy Executive Director
Mary Brittain	Administrative Assistant
Caren Woodson	Analyst

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
Eric Loft	Chief, Wildlife Branch
Stafford Lehr	Chief, Fisheries Branch

1. INTRODUCTIONS

Chairman Baylis introduced members of the Commission, its staff, and Department of Fish and Wildlife Directorate.

2. DISCUSSION OF COMMITTEE ORGANIZATION AND PROCEDURES

Executive Director Mastrup outlined the procedures for participating in Committee discussion, specifically noting that Committee meetings are not scheduled to be live streamed via internet and a detailed meeting summary would be prepared and posted on the website for all to see.

Received public testimony.

Received direction from the Committee for staff to reconsider live streaming these meetings depending on cost offsets and availability; moved for discussion before the full Commission at the February meeting.

3. DISCUSSION AND UPDATE OF PREDATOR MANAGEMENT SUBCOMMITTEE'S RECOMMENDATIONS FOR CHANGES TO PREDATOR MANAGEMENT POLICIES/REGULATIONS

A. SUMMARY OF RECOMMENDATIONS FROM PREDATOR SUBCOMMITTEE

Chairman Baylis noted that review of predator policy was opened by the referral of the Fish and Game Commission to the Wildlife Resources Committee (WRC). Executive Director Mastrup explained that a subcommittee was established at the previous meeting of the WRC to review and provide input concerning possible changes to predator policies and regulations. Executive Director Mastrup acknowledged the few groups that actively participated in the process including: Humane Society of the United States, Project Coyote, and Farm Bureau. Their feedback was captured and posted to the website.

Chairman Baylis underscored on several occasions that no final decisions have been made. Instead the subcommittee will receive input from consumptive and non-consumptive stakeholders to help inform a measured approach to occur over several meetings for a comprehensive approach to revising our current predator policies and regulations.

Received public testimony.

B. DISCUSSION AND NEXT STEPS

Director Bonham urged the Committee to consider a new process for moving this discussion forward. Specifically, that the Department and Commission review the recommendations provided to the subcommittee, generate a neutral document outlining a "bucket list" of changes to predator policy to be posted to website, and then invite stakeholder feedback on the neutral document.

Chairman Baylis and Commissioner Rogers suggested staff seek additional input, referred back to subcommittee. Executive Director Mastrup suggested that stakeholders submit their recommendations for changes to predator policies in writing clarifying what regulation(s) should be changed, how it should be changed, and detailing why the change is necessary.

Received public testimony.

4. HOW TO IMPLEMENT NON-LEAD AMMUNITION REQUIREMENTS (AB 711)

A. PRESENTATION OF DEPARTMENT OF FISH AND WILDLIFE'S DRAFT PROPOSAL

Received the Department's PowerPoint presentation from Dan Yparraguirre, Deputy Director Department of Fish and Wildlife.

B. DISCUSSION OF DEPARTMENT'S PROPOSAL AND NEXT STEPS

Executive Director Mastrup requested that any comments concerning the Department's proposed implementation plan be directed to the Commission in concert with Dan and others in the Department.

Received public testimony.

5. DISCUSSION OF PLANS TO AMEND UPLAND GAME BIRD REGULATIONS (SECTIONS 300, 708)

Received Department's comments from Eric Loft, Chief, Wildlife Branch, concerning listing the sage-grouse.

Received public testimony.

6. DISCUSSION OF PLANS TO AMEND SPORT FISH 2015 REGULATIONS (SECTIONS 2.00, ET AL.)

Received PowerPoint presentation from Stafford Lehr, Chief, Fisheries Branch. Received public testimony.

7. FUTURE AGENDA ITEMS

Executive Director Mastrup noted that bobcat will be on the agenda for the May meeting.

8. PUBLIC COMMENT

Received public testimony.

9. ADJOURN

Chairman Baylis adjourned the meeting at 3:53 p.m.