

Commissioners
Jack Baylis, President
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Anthony C. Williams, Member
Huntington Beach

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Sonke Mastrup, Executive Director
1416 Ninth Street, Room 1320
Sacramento, CA 95814
(916) 653-4899

Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

www.fgc.ca.gov

TRIBAL COMMITTEE

Committee Chair: Commissioner Hostler-Carmesin

Revised* Meeting Agenda
October 6, 2015, 3:00 p.m.

Embassy Suites – LAX North
9801 Airport Boulevard, Los Angeles

Resources Building – Room 1320
Fish and Game Commission Conference Room
1416 Ninth Street, Sacramento

NOTE: * The meeting location has been revised to include Sacramento. Please see important information about public comment deadlines and Committee procedures at the end of the agenda. All agenda items are informational and/or discussion only. The Committee develops recommendations to the Commission but does not have authority to make policy or regulatory decisions on behalf of the Commission.

1. Public forum
2. Tribal take exemptions in marine protected areas (MPAs)
 - (A) Review tribal requests for changes to MPA regulations where tribes have submitted a factual record and requested exemptions to take prohibitions in specified MPAs
 - (B) Draft recommended changes to the Fish and Game Commission
3. Other

**FISH AND GAME COMMISSION
2015 MEETING SCHEDULE**

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MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
November 4		Marine Resources Four Points by Sheraton Ventura Harbor Resort 1050 Schooner Drive Ventura, CA 93001
December 9-10	Town and Country Resort & Convention Center 500 Hotel Circle North San Diego, CA 92108	

OTHER MEETINGS OF INTEREST

Wildlife Conservation Board

- November 19, 2015, Sacramento, CA

Pacific Fishery Management Council

- November 14-19, 2015, Garden Grove, CA
- March 9-14, 2016, Sacramento, CA
- April 9-14, 2016, Vancouver, WA
- June 23-28, 2016, Tacoma, WA
- September 15-20, 2016 Boise, ID
- November 16-21, 2016, Garden Grove, CA

Western Association of Fish and Wildlife Agencies

- January 7-10, 2016, San Diego, CA
- July, 2016, Cody, WY

IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

PERSONS WITH DISABILITIES

These facilities are accessible to persons with disabilities.

1. To request reasonable accommodations for a disability, please contact the California Fish and Game Commission at (916) 653-4899 as soon as possible and no later than five (5) business days prior to the meeting.
2. For persons with a hearing or speech disability, please contact the California Relay Service as soon as possible and no later than five (5) business days prior to the meeting at 1-800-735-2929 (TTY) or 1-800-735-2922 (voice) and request your message be relayed to the California Fish and Game Commission.
3. If a request for an accommodation has been submitted but due to circumstances is no longer needed, please contact the California Fish and Game Commission at (916) 653-4899.

SUBMITTING WRITTEN MATERIALS

The public is encouraged to attend Committee meetings and engage in the discussion about items on the agenda; the public is also welcome to comment on agenda items in writing. You may submit your written comments by one of the following methods (only one is necessary): **Email to fgc@fgc.ca.gov; fax to (916) 653-5040; deliver to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or hand-deliver to a Committee meeting.**

Written comments received at the Commission office by 5:00 p.m. on September 24, will be made available to the Committee prior to the meeting. Written comments received between 5:00 p.m. on September 24 and 12 noon on October 2 will be made available to the Committee at the meeting. After 12 noon on October 2, five copies of written comments must be delivered at the meeting, otherwise they will not be made available to the Committee until after the meeting.

The Committee **will not** consider comments regarding proposed changes to regulations that have been noticed. If you wish to provide comment on an otherwise noticed item, please provide your comments during Commission business meetings, via email, or deliver to the commission office.

NOTE: Materials provided to the Committee may be made available to the general public.

SPEAKING AT THE MEETING

Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. If you wish to speak on an agenda item, please follow these guidelines:

1. Raise your hand and wait to be recognized by the Committee co-chair(s).
2. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
3. Time is limited; please keep your comments precise so that everyone has an opportunity to speak.
4. If there are several speakers with the same concerns, please try to appoint a

spokesperson and avoid repetitive comments.

5. If you would like to present handouts or written materials to the Committee, please provide five copies to the designated staff member just prior to speaking.
6. If speaking during public forum, the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Committee members discuss that item). As a general rule, public forum is an opportunity to bring matters to the attention of the Committee, but you may also do so via email and standard mail. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Committee begins each session at the time listed on the agenda and generally considers each agenda item in the sequence listed, except in extraordinary circumstances.

VISUAL PRESENTATIONS/MATERIALS

All PowerPoint presentations must be submitted by 12 noon on October 2 and approved by the Commission executive director before the meeting.

1. All electronic formats must be Windows PC compatible.
2. Files created on a Mac are not supported.
3. It is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available.

LASER POINTERS may only be used by a speaker during a presentation.