

STAFF SUMMARY FOR JUNE 22-23, 2016

16A. OTHER ITEMS – STAFF REPORT**Today's Item**Information Action

Receive the staff report, to include staff time allocations and previous meeting outcomes.

Summary of Previous/Future Actions (N/A)**Background**

Staff time allocations. In an effort to help keep FGC current on its staffing and where staff is expending its time, staff has developed a report that shows the allocation of time in general categories for the previous two months, as well as highlights some of the specific activities for the previous months (Exhibit A1).

Previous meeting outcomes. As requested, staff has prepared a shortened summary of meeting outcomes for recent FGC meetings held on Apr 13-14, Apr 18, and Apr 25, 2016 (exhibits A2, A3 and A4).

Significant Public Comments (N/A)**Recommendation (N/A)****Exhibits**

- A1. [Staff Report on Staff Time Allocation, dated Jun 10, 2016](#)
- A2. [Apr 13-14, 2016 FGC meeting outcomes](#)
- A3. [Apr 18, 2016 FGC teleconference meeting outcomes](#)
- A4. [Apr 25, 2016 FGC emergency teleconference meeting outcomes](#)

Motion/Direction (N/A)

California Fish and Game Commission

Staff Report on Staff Time Allocation and Accomplishments

June 10, 2016

Staff time is a tangible and invaluable asset. This report identifies where Commission staff allocated time to general activity categories (see table) and specific activities (see activities lists) during March, April, and May 2016; note that the total percentage of staff time is greater than 100% as a result of overtime.

While the table below summarizes time allocation across all staff classifications, it should be noted that some classifications require a greater emphasis on certain categories than others. For example, the advisors spent upwards of 27% of their time on special projects due to committee project assignments, while regulatory analysts spent an average of 26% and a maximum of 68% on regulatory program tasks.

General Allocation

Task Category*	March Staff Time	April Staff Time	May Staff Time
Regulatory Program	17%	11%	18%
Commission Meetings	21%	27%	16%
Legal Matters	4%	4%	4%
External Affairs	5%	7%	6%
Special Projects	4%	7%	10%
Administration	20%	22%	22%
Leave Time	11%	10%	13%
Unfilled Positions	21%	20%	16%
Total Staff Time ¹	104%	107%	106%

1- Total staff time is greater than 100% due to overtime

Activities for March through May 2016

March

- Prepared for and conducted two publically-noticed meetings (March 15 Commission teleconference and March 21 MRC meetings)
- Began preparing for three publically-noticed meetings (April 12 Tribal Committee, April 13-14 Commission and April 18 teleconference meetings)
- Assisted Commission in recruitment of new executive director
- Completed transition of Susan Ashcraft to deputy executive director
- Participated in interagency calls and coordination efforts related to domoic acid levels in Dungeness and rock crabs
- Continued on-boarding wildlife advisor
- Participated in the MLPA Milestones meeting

- Developed revised request for offers (RFO) for meeting webcasting, audiovisual and archive services

April

- Prepared for and conducted five publically-noticed meetings (April 12 Tribal Committee, April 13-14 Commission, April 18 teleconference, April 25 emergency teleconference, and April 26 WRC Predator Policy Workgroup meetings)
- Began preparing for the May 18 WRC meeting
- Assisted FGC in recruiting executive director and participated in candidate interviews
- Oriented on-loan senior environmental scientist assisting marine advisor
- Participated in interagency calls and coordination efforts related to domoic acid levels in Dungeness and rock crabs
- Began preparing for the sustainable fishing communities meetings
- Most staff participated in a three-day training on economic impact assessment of regulatory change
- Participated in DFW Joint Leadership Team meeting
- Participated in the fisheries engagement decision support tool development meetings
- Completed and distributed the request for offers for webcasting, audiovisual and archive services and began the assessment process for submissions
- Participated in the Joint Committee on Fisheries and Aquaculture hearing on fishery closures due to domoic acid levels

May

- Began preparing for June 22-23 Commission meeting
- Assisted Commissioners in preparing for confirmation hearings
- Participated in MPA Statewide Leadership Team meeting
- Began onboarding new executive director
- Prepared for and conducted the May 18 WRC meeting
- Prepared for and conducted the May 18 MRC Bycatch Workgroup meeting
- Participated in interagency calls and coordination efforts related to domoic acid levels in Dungeness and rock crabs
- Reviewed and scored submissions for meeting webcasting, audiovisual and archive services and awarded contract
- Underground regulations training for several staff

*** General Allocation Categories with Sample Tasks**

Regulatory Program

- | | |
|--------------------------------------------------------------------|---------------------------------------------------------|
| • Coordination meetings with DFW to develop timetables and notices | • Prepare and file notices, re-notices, ISORS and FSORs |
| • Review and process CESA petitions | • Prepare administrative records |

- Track and respond to public comments

- Consult, research and respond to inquiries from OAL

Commission/Committee Meetings and Support

- Research and review practices and procedures for adaptive management
- Research and compile subject-specific information
- Review and develop policies
- Develop and distribute meeting agendas and materials
- Agenda and debrief meetings
- Prepare meeting summaries and audio files
- Maintain voting records
- Develop and distribute after-meeting memos/letters
- Make travel arrangements for staff and commissioners
- Conduct onsite meeting management
- Process submitted meeting materials
- Provide commissioner support (expense claims, office hours, etc.)
- Process and analyze regulatory petitions and non-regulatory requests

Legal Matters

- Respond to Public Records Act requests
- Process appeals and accusations
- Process requests for permit transfers
- Process kelp and state water bottom leases
- Litigation

External Affairs

- Engage and educate legislators, monitor legislation
- Maintain state, federal and tribal government relations
- DFW partnership, including joint development of management plans and concepts
- Website maintenance

Special Projects

- Predator Policy Workgroup
- Fishing from piers and jetties
- Fishing Communities
- Fisheries Bycatch Workgroup
- Streamline routine regulatory actions

Administration

- Correspondence
- Purchases and payments
- Contract management
- Personnel management
- Strategic planning
- Budget development and tracking
- Health and safety oversight
- Internal processes and procedures
- Staff training and professional development

Leave Time

- Holidays
- Sick leave
- Vacation or annual leave
- Jury duty
- Bereavement

Unfilled

- Executive director (filled May 16)
- Executive secretary
- Deputy executive director

Commissioners
Eric Sklar, President

Saint Helena

Jacque Hostler-Carmesin, Vice President
McKinleyville

Anthony C. Williams, Member

Huntington Beach

Vacant, Member

Vacant, Member

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Mike Yaun, Acting Executive Director
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Fish and Game Commission



Wildlife Heritage and Conservation
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MEETING OUTCOMES FOR APRIL 13-14, 2016

These meeting outcomes were finalized by staff on June 7, 2016.

The official meeting minutes – video and audio recordings – may be obtained from www.cal-span.org.

Note: The Commission moved agenda item 32 to immediately following lunch on Thursday. The agenda items are summarized in this document in the original order as noticed.

DAY 1 – APRIL 13, 2016

Pursuant to the call of the president, the California Fish and Game Commission (Commission) convened at the Flamingo Conference Resort & Spa, 2777 Fourth Street, Santa Rosa, California on April 13, 2016. The meeting was called to order at 8:33 a.m. by President Eric Sklar.

A quorum was established:

Eric Sklar	President	Present
Jacque Hostler-Carmesin	Vice President	Present
Anthony C. Williams	Member	Present
Vacant	Member	
Vacant	Member	

President Eric Sklar introduced Acting Executive Director and Legal Counsel Mike Yaun, who introduced Commission staff, legal counsel from the California Attorney General’s Office, and California Department of Fish and Wildlife (Department) staff. President Sklar introduced the Commission members. Mike Yaun shared details about the meeting format and procedures.

1. Approve agenda and order of items

The Commission approved the agenda and order of items as noticed.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

2. Public forum for items not on agenda

No action taken.

CONSENT ITEMS

3. Adopt proposed changes to fishing activity records and logbook regulations (Sections 190 and 195, Title 14, CCR)
4. Adopt proposed changes to commercial sea urchin fishing regulations (Section 120.7, Title 14, CCR)
5. Adopt proposed changes to Pacific halibut sport fishing regulations (Section 28.20, Title 14, CCR)

The Commission removed agenda item 3 from consent for discussion purposes.

The Commission adopted the Consent Calendar, agenda items 4-5.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

The Commission adopted the proposed changes to fishing activity records and logbook regulations as proposed (agenda item 3).

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

6. Marine Resources Committee
 - (A) March 21, 2016 meeting summary
 - I. Receive and adopt recommendations
 - (B) Work plan development
 - I. Update on work plan and draft timeline
 - II. Discuss and approve new topics

The Commission approved the Marine Resources Committee (MRC) recommendations and work plan from the March 2016 MRC meeting:

- **Support Department intent to correct the clamming boundary at Strawberry Creek in Humboldt County as part of the 2016 sport fish rulemaking.**
- **Direct staff to work with the California Ocean Protection Council on the topic of marine debris to possibly form an interagency workgroup to coordinate efforts to address marine debris, and to convene a workshop on multi-jurisdictional and stakeholder efforts to reduce marine debris.**
- **Move the November MRC meeting location from Huntington Beach to Sacramento.**

The Commission identified the week of April 25 as a target for a meeting of the MRC bycatch workgroup and added to the July MRC agenda an update on the pier and jetty project.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

7. Tribal Committee

- (A) April 12, 2016 meeting summary
 - I. Receive and adopt recommendations
- (B) Work plan development
 - I. Update on work plan and draft timeline
 - II. Discuss and approve new topics

The Commission accepted the California Ocean Science Trust staff's offer to provide an overview of state marine protected area (MPA) management and enforcement for the next Tribal Committee meeting in June.

The Commission approved future meeting agenda topics related to defining and advancing co-management and formalizing the Tribal Committee in statute through external tribal support.

The Commission approved recommendations of the Tribal Committee for a work plan that includes (1) create a roundtable after the elk management plan is complete to discuss tribal involvement in take of elk, (2) send a letter to California tribes to further inform them of the MPA process and possible tribal take exemptions, and (3) start a dialogue between tribes, the Department, another Commission member, and interested tribes in Northern California regarding possible co-management structures.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

8. California spiny lobster

- (A) Adopt negative declaration pursuant to California Environmental Quality Act

The Commission adopted the negative declaration pursuant to the California Environmental Quality Act, for the California Spiny Lobster Fishery Management Plan and proposed regulatory amendments for the California spiny lobster fisheries.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

- (B) Adopt fishery management plan

The Commission adopted the California Spiny Lobster Fishery Management Plan as submitted by the Department.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

- (C) Discuss proposed changes to sport and commercial fishing regulations (Section 29.80, et al., and Appendix A, Title 14, CCR)

No action taken.

9. Recreational Dungeness crab and rock crab fisheries: consideration and re-adoption of emergency regulations regarding emergency closure due to elevated levels of domoic acid (Section 29.85, Title 14, CCR)

The Commission determined that an emergency situation existed and that adoption of the regulation was necessary for the immediate protection of public health from ingesting elevated levels of poisonous domoic acid detected in recent samples of Dungeness and rock crab.

The Commission amended and readopted emergency regulations to retain a partial closure of the recreational Dungeness crab and rock crab fisheries for the immediate preservation of public health:

- 1. For Dungeness crab, all state waters north of the Mendocino/Sonoma county line (near Gualala).**
- 2. For rock crab, all state waters between Santa Cruz and Santa Rosa islands, and north of 35° 40' N. Latitude (near Piedras Blancas Light Station).**

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

The Commission added to its June meeting agenda an update on next steps in addressing harmful algal blooms and planning for future potential health concerns.

10. Adopt proposed final Master Plan for Marine Protected Areas and the Marine Life Protection Program pursuant to the Marine Life Protection Act (Pursuant to Section 2850, et seq., Fish and Game Code)

The Commission (1) closed public comment on the draft final master plan, with the exception of comments on traditional ecological knowledge (TEK); (2) authorized staff to publish notice of the revised document on or around June 1; and (3) continued the decision on the draft final master plan to the Commission's June meeting. The Commission further authorized staff to determine whether the master plan should be presented as a whole for final vote at the June meeting or to notice everything except the portion(s) related to TEK and then continue the TEK portion(s) until some future meeting.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

11. Presentation of north central coast marine protected areas baseline data collection results and five-year management review

No action taken.

12. Tribal take in marine protected areas (MPAs)
(Section 632, Title 14, CCR)
 - (A) Presentation by the Santa Ynez Band of Chumash Indians regarding its request for exemptions from take in certain south coast MPAs
 - (B) Discussion and direction regarding current tribal requests for changes to specified MPA regulations

The Commission directed staff to:

- **begin working on the regulatory process for tribal take in specified MPAs;**
- **work with the Santa Ynez Band of Chumash Indians to lay out a process by which education about tribal needs, history, traditions, and sites will begin;**
- **send representatives from the Commission and the Department to meet with the Tribal Business Committee and tribal elders;**
- **work with the Santa Ynez Band of Chumash Indians to facilitate site visits to state marine conservation areas in Santa Barbara County and to include stakeholders to the extent possible; and**
- **if possible, return in June to report on progress or postpone the report to August if more time is needed.**

The Commission directed staff to start developing a rulemaking package to add Resighini Rancheria and Cher-Ae Heights Indian Community of the Trinidad Rancheria to the list of tribes exempt from the area and take regulations for Reading Rock State Marine Conservation Area and to update regulatory references to Smith River Rancheria to reflect its name change to “Tolowa De Ni’ Nation”.

Ayes: E. Sklar, A. Williams

Noes: None

Abstain: J. Hostler-Carmesin

13. Department presentation concerning Federal regulations to protect unmanaged forage fish species in Federal marine waters

No action taken.

14. Marine items of interest from previous meetings
 - (A) Action on petitions for regulation change received at previous meetings
 - (B) Action on non-regulatory requests received at previous meetings
 - (C) Other

The Commission adopted the staff recommendations for actions on February 2016 regulatory and non-regulatory requests. The Commission further directed staff to work with Commissioner Williams to draft a letter to the California Coastal Commission and other relevant agencies asking that the agencies take into account potential impacts to marine life when making decisions related to desalination, with the letter to be sent as soon as possible with a final signature from President Sklar.

Ayes: *E. Sklar, J. Hostler-Carmesin, A. Williams*

Noes: *None*

15. Announce results from Executive Session

The Commission:

- Clarified the long-standing authority of the executive director to enter into legal documents for pending litigation as he or she deems appropriate.
- Discussed staffing issues and two candidates being considered for the executive director position. The Commission tentatively selected one of the two candidates and will move forward to offer the position to that candidate.

16. Update on and discussion of executive director position recruitment

No action taken.

17. Other informational items

- (A) Staff report
- (B) Legislative update and possible action
- (C) Federal agencies report
- (D) Other

No action taken.

18. Department informational items

- (A) Director's report
- (B) Wildlife and Fisheries Division, and Ecosystem Conservation Division
- (C) Law Enforcement Division
- (D) Marine Region
- (E) Other

No action taken.

The Commission recessed at 4:20 p.m. to reconvene on April 14, 2016 at 8:00 a.m.

DAY 2 – APRIL 14, 2016

The meeting was called to order at 8:14 a.m. by President Eric Sklar.

A quorum was established:

Eric Sklar	President	Present
Jacque Hostler-Carmesin	Vice-President	Present
Anthony C. Williams	Member	Present
Vacant	Member	
Vacant	Member	

President Sklar introduced Acting Executive Director and Legal Counsel Mike Yaun, who introduced Commissioners, Commission staff, legal counsel from the California Attorney General’s Office, and Department staff; he also shared details about the meeting format and procedures.

19. Public forum for items not on agenda

No action taken.

CONSENT ITEMS

20. Ratify findings on the petition to list fisher (*Pekania pennanti*) (formerly Pacific fisher (*Martes pennanti*)) as a threatened or endangered species under the California Endangered Species Act
(Pursuant to Section 2075.5, Fish and Game Code)
21. Receive five-year status report for Swainson’s hawk (*Buteo swainsoni*)
(Pursuant to Section 2077, Fish and Game Code)
- NOTE: Correct report needs to be included in June meeting binder to accompany DFW PPT presentation.*
22. Adopt proposed regulations regarding special measures for fisheries at risk
(Section 8.01, Title 14, CCR)
23. Request for authorization to publish notice of intent to amend regulations regarding definitions for tidal waters and finfish gear restrictions in San Francisco and San Pablo bays
(Sections 1.53 and 27.00, and subsection 28.65(a), Title 14, CCR)

The Commission adopted the consent calendar, items 20-23.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

24. Wildlife Resources Committee
- (A) Work plan development
- I. Update on Predator Policy Workgroup

- II. Update on work plan and draft timeline
- III. Discuss and approve new topics

The Commission approved the draft agenda topics for the May 2016 Wildlife Resources Committee meeting and approved a new topic (enhanced penalties for illegal take of game) for referral to the Wildlife Resources Committee, as recommended by Commission and Department staff.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

- 25. Consider the petition, Department's evaluation report, and comments received to determine whether listing the northern spotted owl (*Strix occidentalis caurina*) as a threatened or endangered species is warranted (Pursuant to Sections 2075 and 2075.5, Fish and Game Code)

The Commission continued the hearing on potential listing of northern spotted owl to the Commission's June 2016 meeting and requested that all written information on this subject be submitted no later than May 2, 2016.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

The Commission took action to move agenda item 32 to immediately after lunch and then continued the regular agenda.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

- 26. Adopt proposed changes to mammal hunting regulations (Section 265, et al., Title 14, CCR)

The Commission adopted the proposed changes as presented and discussed.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

- 27. Waterfowl hunting

- (A) Certify California Environmental Quality Act document
- (B) Adopt proposed changes to regulations (Sections 502 and 507, Title 14, CCR)

The Commission certified the final environmental document, adopted the proposed project, and adopted the proposed regulatory changes as presented and discussed, with one change to delay the Northeast Zone opening date from October 1 to October 8.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

28. Request for authorization to publish notice of intent to amend upland game bird regulations
(Section 300, et al., Title 14, CCR)

The Commission authorized publication of a notice.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

29. Nonlead ammunition

- (A) Department update on the implementation of AB 711 (Chap. 742, Stats. 2013)
(B) Request for authorization to publish notice of intent to establish a nonlead ammunition coupon program
(Section 250.2, Title 14, CCR)

The Commission authorized publication of a notice.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

30. Request for authorization to publish notice of intent to amend Department lands pass regulations
(Section 550, et al., Title 14, CCR)

The Commission authorized publication of a notice.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

31. Discussion of proposed changes to Commission meeting procedures regulations
(Section 665, Title 14, CCR)

The Commission authorized publication of a notice amending the proposed regulation to clarify that for emergency meetings, requests for extended time to speak at and submission of audio or video materials must be sent via email to fgc@fgc.ca.gov prior to 5:00 p.m. on the day before the meeting or in person at the meeting location between one and two hours prior to the beginning of the meeting, and that written materials must be received in the Commission office prior to 5:00 p.m. on the day prior to the meeting or in person at the meeting location.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

32. Non-marine items of interest from previous meetings

- (A) Action on petitions for regulation change received at previous meetings

- I. Presentation by the California Trappers Association concerning petition to reconsider bobcat trapping regulations
- (B) Action on non-regulatory requests received at previous meetings
- (C) Other

The Commission adopted the staff recommendations for actions on February 2016 regulatory and non-regulatory requests, excluding the request for reconsideration of the ban on bobcat trapping (for a separate vote).

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

The Commission denied the request to reconsider the ban on bobcat trapping.

Ayes: E. Sklar, A. Williams

Noes: J. Hostler-Carmesin

- 33. Receive Department presentation concerning the Conservation Plan for Gray Wolves in California

No action taken.

- 34. Discuss and act on future Commission meeting items

- (A) Next meetings

The Commission approved draft agenda items for the June 22-23, 2016, meeting with the addition of the Point Reyes Oyster Company lease renewal and a potential bat update, and approved moving the November MRC meeting to Sacramento.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

- (B) Rulemaking calendar updates

The Commission approved proposed amendments to the rulemaking calendar.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

- (C) New business

No action taken.

- (D) Other

No action taken.

There being no further business, the Commission adjourned at 5:26 p.m.

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. Central Coast Forest Assoc. v. California Fish and Game Commission (Coho listing, south of San Francisco)
- II. James Bunn and John Gibbs v. California Fish and Game Commission (squid permits)
- III. Center for Biological Diversity and Earth Island Institute v. California Fish and Game Commission (black-backed woodpecker)
- IV. Dennis Sturgell v. California Fish and Game Commission, California Department of Fish and Wildlife, and Office of Administrative Hearings (revocation of Dungeness crab vessel permit No. CT0544-T1)
- V. Kele Young v. California Fish and Game Commission, et al. (restricted species inspection fee waiver and Administrative Procedure Act)

(B) Possible litigation involving the Commission

- I. Listing decisions

(C) Staffing

(D) Receipt of hearing officer recommendations on license and permit items

**FISH AND GAME COMMISSION
2016 MEETING SCHEDULE**
www.fgc.ca.gov

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
April 18	Teleconference — Sacramento, Arcata, Los Alamitos and Napa	
May 18		Wildlife Resources Department of General Services Ziggurat Building – Auditorium 707 3 rd Street West Sacramento, CA 95605
June 21		Tribal Bakersfield
June 22-23	Bakersfield	
July 21		Marine Resources Petaluma Regional Library 100 Fairgrounds Drive Petaluma, CA 94952
August 24-25	Lake Natoma Inn Hotel & Conference Center 702 Gold Lake Drive Folsom, CA 95630	
September 21		Wildlife Resources Woodland Public Library Leake Center Community Room 250 First Street Woodland, CA 95695
October 18		Tribal Eureka
October 19-20	Eureka	
November 17		Marine Resources Sacramento, CA
December 7-8	Portofino Inn & Suites 3805 Murphy Canyon Road San Diego, CA 92123	

OTHER MEETINGS OF INTEREST

Wildlife Conservation Board

- May 26, Sacramento
- August 30, Sacramento
- November 16, Sacramento

Pacific Fishery Management Council

- June 23-28, Tacoma, WA
- September 15-20, Boise, ID
- November 16-21, Garden Grove, CA

Pacific Flyway Council

- September 2016, Date and location TBD

Western Association of Fish and Wildlife Agencies

- July 21-27, 2016, Cody, WY

Commissioners
Eric Sklar, President
Saint Helena

Jacque Hostler-Carmesin, Vice President
McKinleyville

Anthony C. Williams, Member
Huntington Beach
Vacant, Member
Vacant, Member

STATE OF CALIFORNIA
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Fish and Game Commission



Wildlife Heritage and Conservation
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MEETING OUTCOMES April 18, 2016

These meeting outcomes were finalized by staff on June 7, 2016.

The official meeting minutes – video and audio recordings – may be obtained from www.cal-span.org.

Pursuant to the call of the president, the California Fish and Game Commission (Commission) convened via teleconference on April 18, 2016. Commissioners and members of the public were at four publically-noticed locations:

- **Resources Building, Fish and Game Commission Conference Room, 1416 Ninth Street, Room 1320, Sacramento, CA 95814**
- **California Department of Fish and Wildlife, 50 Ericson Court, Arcata, CA 95521**
- **California Department of Fish and Wildlife, 7329 Silverado Trail, Napa, CA 94558**
- **California Department of Fish and Wildlife, 4665 Lampson Avenue, Los Alamitos, CA 90720**

The teleconference meeting was called to order at 10:00 a.m. by President Sklar.

A quorum was established:

Eric Sklar	President	Present
Jacque Hostler-Carmesin	Vice President	Present
Anthony C. Williams	Member	Present
Vacant	Member	
Vacant	Member	

President Sklar introduced Acting Executive Director and Legal Counsel Mike Yaun, who asked California Department of Fish and Wildlife (Department) staff, Commission staff, and members of the public to introduce themselves at each of the meeting locations. Mike Yaun then shared details about the meeting format.

1. Approve agenda and order of items

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

2. Public forum for items not on agenda

Received public comment.

3. Receive and approve annual Private Lands Wildlife Habitat Enhancement and Management Area (PLM) plans and 2016-2017 licenses for:
(Pursuant to Section 601, Title 14, CCR)
 - (A) Ackerman-South Daugherty Wildlife Management Area (Mendocino County)
 - (B) Eden Valley Ranch (Mendocino County)
 - (C) Elk Creek Ranch (Mendocino County)
 - (D) Gabilan Ranch (Monterey County)
 - (E) Sanhedrin Ranch (Mendocino County)
 - (F) Seven Springs Ranch (Mendocino County)
 - (G) Summer Camp Ranch (Mendocino County)

The Commission approved the annual private lands wildlife habitat enhancement and management area harvest programs and 2016-2017 licenses for seven properties.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

4. Adopt proposed changes to season dates, size limits and daily bag limits for May-November 2016 recreational ocean salmon fishing
(Subsection 27.80(d), Title 14, CCR)

The Commission adopted changes to ocean salmon sport fishing regulations for May-November 2016 as recommended by the Department.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

5. Adopt proposed amendments to Klamath River sport fishing regulations
(Subsection 7.50(b)(91.1), Title 14, CCR)

The Commission adopted the proposed changes to Klamath River sport fishing regulations for the 2016 season and other changes for clarity and consistency, as recommended by the Department.

The Commission adopted the proposed changes to the regulations regarding the fishing closure on the Klamath River around the mouth of Blue Creek during the June 15-September 14 closure period by reducing the distance downstream of the mouth of Blue Creek to 500 feet.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

6. Adopt proposed changes to Central Valley salmon sport fishing regulations (Subsections 7.50(b)(5), (68) and (156.5), Title 14, CCR)

The Commission certified the negative declaration, adopted the proposed project, and adopted the Central Valley salmon sport fishing regulations as recommended by the Department.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

There being no further business, the Commission meeting adjourned at 11:24 a.m.

**FISH AND GAME COMMISSION
2016 MEETING SCHEDULE
www.fgc.ca.gov**

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
May 18		Wildlife Resources Department of General Services Ziggurat Building – Auditorium 707 3 rd Street West Sacramento, CA 95605
June 21		Tribal Bakersfield
June 22-23	Bakersfield	
July 21		Marine Resources Petaluma Regional Library 100 Fairgrounds Drive Petaluma, CA 94952
August 24-25	Lake Natoma Inn Hotel & Conference Center 702 Gold Lake Drive Folsom, CA 95630	
September 21		Wildlife Resources Woodland Public Library Leake Center Community Room 250 First Street Woodland, CA 95695
October 18		Tribal Eureka
October 19-20	Eureka	
November 17		Marine Resources Sacramento, CA
December 7-8	Portofino Inn & Suites 3805 Murphy Canyon Road San Diego, CA 92123	

OTHER MEETINGS OF INTEREST

Wildlife Conservation Board

- May 26, Sacramento
- August 30, Sacramento
- November 16, Sacramento

Pacific Fishery Management Council

- June 23-28, Tacoma, WA
- September 15-20, Boise, ID
- November 16-21, Garden Grove, CA

Pacific Flyway Council

- September 2016, date and location TBD

Western Association of Fish and Wildlife Agencies

- July 21-27, 2016, Cody, WY

Commissioners

Eric Sklar, President
Saint Helena

Jacque Hostler-Carmesin, Vice President
McKinleyville

Anthony C. Williams, Member

Huntington Beach

Vacant, Member

Vacant, Member

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Mike Yaun, Acting Executive Director

1416 Ninth Street, Room 1320
Sacramento, CA 95814
(916) 653-4899
www.fgc.ca.gov

Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

EMERGENCY MEETING OUTCOMES FOR APRIL 25, 2016

These meeting outcomes were prepared by staff.

The official meeting minutes – audio recording – may be obtained from www.cal-span.org.

Pursuant to the call of the president, the Commission convened via teleconference on April 25, 2016. Commissioners and members of the public were at four publically-noticed locations:

- **Fish and Game Commission Conference Room, 1416 Ninth Street, Room 1320, Sacramento, CA 95814**
- **California Department of Fish and Wildlife, 50 Ericson Court, Arcata, CA 95521**
- **California Department of Fish and Wildlife, 7329 Silverado Trail, Napa, CA 94558**
- **California Department of Fish and Wildlife, 4665 Lampson Avenue, Los Alamitos, CA 90720**

The meeting was called to order at 2:07 p.m. by President Eric Sklar.

A quorum was established:

Eric Sklar	President	Present
Jacque Hostler-Carmesin	Vice President	Present
Anthony C. Williams	Member	Present
Vacant	Member	
Vacant	Member	

Call to order/roll call to establish quorum

1. Approve agenda

The Commission approved the agenda.

2. Adoption of proposed emergency regulation to close the razor clam fishery due to elevated levels of domoic acid
(Section 29.45, Title 14, CCR)

The Commission determined that an emergency situation exists that is a matter upon which urgent action is necessary for the immediate protection of public health and safety and, therefore, adopted the proposed emergency changes to Section 29.45, Title 14, related to closing the recreational razor clam fishery in Del Norte and Humboldt counties.

Ayes: E. Sklar, J. Hostler-Carmesin, A. Williams

Noes: None

There being no further business, the Commission meeting adjourned at 2:18 p.m.

Pursuant to Government Code, Section 11125.5, beginning on the next page is the list of persons who were notified, or were attempted to be notified, of this meeting and the Commission's potential action. Some names may be listed more than once due to having multiple addresses and because several mailing lists were used. Names are shown as entered by the subscribers.

Melissa Miller-Henson
Sherrie Koell
John K Warren Jr.
Steven Carlson
Donald Flanagan
Louis Krokover
Jeff Chambers
Stephen Burkholder
John Williams
Anthony Stratton
Susan Chambers
George Cinquini
Kathryn Lynch
Randy Morrison
David Halbrook
Matt Davis
Joel Greenberg
Tom Paulek
Mercer lawing
Steven Childs
Amy Vierra
Jenn Eckerle
august felando
Phyllis Grifman
Neil Guglielmo
Raymond Hiemstra
Emily Knight
Mike McCorkle
Diane Pleschner-Steele
Sam Schuchat
Don Thompson
Anna Weinstein
Diane Windham
Julie Oltamn
Robert Christopherson
Matthew Gause
Amy Quinton
byron hector
Patrick Ostly
nathan dorris
Capitol Morning Report staff
Jeanine Pfeiffer
margo parks
Scott Anderson
Ted Romo
Scott McMorrow
Mike Conroy
Philip Leitner
Rocky Church
mike kucura
Russell Henly
Dereck Wymer-Lucero
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Daniel Gotshall
David Kehoe
Gary West

George Clyde
J Bochove
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Jeremiah O'Brien
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Marc Hooper
Peter Windrem
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Sylvia Timbers
Armand Gonzales
Chuck Bonham
Eric Loft
Jeff Single
John Donnelly
Kevin Hunting
Neil Manji
Roselyn McFarland
Sandra Morey
Scott Wilson
Stafford Lehr
Susan LaGrande
Tom Barnes
Tony Warrington
Marshall Thompson
Kathy Knight
Cary Freeny
Chairman Harvey Hopkins
Robert Winn
Larry Strasbaugh
Rodger Healy

Paul Romanowski
Kevin Hovel
Huff McGonigal
Chris Grossman
Leslie Brown
Jon Snellstrom
Edward Schwab
Virginia Strom-Martin
Bill James
Phil Detrich
Jack Baylis
Frank Ursitti
Ken Goudey
Tom Martens
Maria Melchiorre
Robert Carey
Valerie Stanley
Janis Dawson
Ted Elliott
David Orong
Ryan Bartling
Debra Zeyen
David Beard
John Pearse
Heather Lockey
Walter Lamb
David Warren
John Waddles
Peter Meyer
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Seth Atkinson
mary cummins
Jack Beallo
Thomas Panico
David Gradstein
Adam Deem
Todd Woody
Dennis Tobin
Mike McKenzie
Robert Juntz
Sue Chudy
Chrissy Howell
Priscilla Burton
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Jerold Gansch
Chris Halliday
Michael Precht
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Tom Routson
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kelly finn
kenny Priest
Miles Young
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steven ivey
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brian bates
Gary Slade
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chuck wheeler
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Kyle Hardee
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