

**State of California
SPECIAL MEETING OF
THE FISH AND GAME COMMISSION
AND THE MLPA'S BLUE RIBBON TASK FORCE
(916) 653-4899
<http://www.fgc.ca.gov/>**

**Meeting of
May 23, 2005
9:30 a.m.**

**Cal EPA Auditorium ¹
1001 I Street
Sacramento**

AGENDA

ALL MEETINGS OPEN TO THE PUBLIC

DISCUSSION ITEMS

1. DEPARTMENT SUBMITTAL OF DRAFT MASTER PLAN AND EXPLANATION OF CHANGES THE DEPARTMENT MADE IN THE DRAFT MASTER PLAN APPROVED BY THE BLUE RIBBON TASK FORCE. (30 MINUTES)
2. BLUE RIBBON TASK FORCE AND COMMISSION DISCUSSION RE: HOW THE BLUE RIBBON TASK FORCE DEVELOPED THE DRAFT MASTER PLAN AND ARRIVED AT CURRENT VERSION. (30 MINUTES)
3. RECEIPT OF PUBLIC TESTIMONY ON DRAFT MASTER PLAN. (1 HOUR)
4. DEPARTMENT PROPOSED TIMELINE FOR ADOPTION OF DRAFT MASTER PLAN; DEVELOPMENT OF CENTRAL COAST MPAs; AND ESTABLISHMENT OF THE ORDER OF FUTURE COASTAL REGIONS FOR DEVELOPMENT OF MPAs TO BE COMPLETED BY 2011. (15 MINUTES)
5. WRAP UP AND COMMISSION DISCUSSION OF POSSIBLE DATES AND LOCATIONS FOR SPECIAL HEARINGS TO RECEIVE PUBLIC TESTIMONY ON THE DRAFT MASTER PLAN. (15 MINUTES)
6. ADJOURNMENT 12:00 P.M.

¹ These facilities are accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service at 1 (800) 735-2929 (TT) or 1 (800) 735-2922 (Voice) and ask them to contact the California Fish and Game Commission at (916) 653-4899.

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. VENTURA COUNTY COMMERCIAL FISHERMEN'S ASSOCIATION, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: CHANNEL ISLANDS MPAS.
 - II. SANFORD WINSTON, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: SPOT PRAWN TRAWL.
 - III. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: TIGER SALAMANDER.
 - B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.
 - C. STAFF PERFORMANCE AND COMPENSATION.
 - D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS AND ADOPTION OF COMMISSION FINDINGS FOR:
 - I. RODGER JAMES HEALY, REVOCATION OF COMMERCIAL SEA URCHIN DIVING PERMIT.
 - II. JACK MORICI, REVOCATION OF COMMERCIAL FISHING LICENSE (OPERATOR/RECEIVER).
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