State of California
FISH AND GAME COMMISSION

Staff Summary, Meeting of December 9-10, 2009
This is staff's best effort to summarize the actions of the meeting.
For more specific information go to www.Cal-span.org.

Pursuant to the call of the President, the Commission met at the Radisson Hotel at Los Angeles Airport, ABC Ballroom, 6225 West Century Blvd., Los Angeles, California, on December 9, 2009. The meeting was called to order at 10:25 a.m. by Vice-President Rogers.

FISH AND GAME COMMISSION

Jim Kellogg President
Richard Rogers Vice-President Absent
Michael Sutton Member Present
Daniel Richards Member Present
Don Benninghoven Member Present

Persons present:

COMMISSION STAFF

John Carlson Executive Director
Jon K. Fischer Deputy Executive Director
Adrianna Shea Deputy Executive Director
Craig Shuman Marine Advisor
Sherrie Fonbuena Associate Governmental Program Analyst
Anita Biedermann Associate Governmental Program Analyst
Carol Horn Executive Assistant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer Deputy Attorney General

DEPARTMENT OF FISH AND GAME

Sonke Mastrup Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley Deputy Director, Law Enforcement Division
Rob Allen Assistant Chief, Law Enforcement Division
Tony Warrington Assistant Chief, Law Enforcement Division
Lt. Dan Sforza Law Enforcement Division
Rob Rojas Law Enforcement Division
Larry Stephens Law Enforcement Division
Ryan Cordero Law Enforcement Division
John Potter Law Enforcement Division
David McNair Law Enforcement Division
Sau Garcia Law Enforcement Division
Lance Weihe Law Enforcement Division
Travis Vuich Law Enforcement Division
# MARINE LIFE PROTECTION ACT
## BLUE RIBBON TASK FORCE MEMBERS AND STAFF

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<thead>
<tr>
<th>Name</th>
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<tr>
<td>Cathy Reheis-Boyd</td>
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<tr>
<td>Bill Anderson</td>
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<td>Meg Caldwell</td>
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<td>Ken Wiseman</td>
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<td>Merrick McCray</td>
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<td>Rick Helms</td>
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The following persons were present and heard:

- Bill Brand, Redondo Beach Councilmember
- Verna Rollinger, Laguna Beach City Council
- Toni Iseman, Mayor Pro Tem Laguna Beach
- Calla Allison, City of Laguna Beach, Marine Protection Officer
- Burt Ashland, Orange County Parks
- Luhui Isha, Wishtoyo Foundation
- Mati Waiya, Wishtoyo Foundation
- Shelly Walther, Los Angeles County Sanitation Districts
- Don Hansen, Pacific Fishery Management Council
- Kelly Boyd, Laguna Beach Councilmember
- Sean Guthrie, King Harbor Marina
- Ann Christoph, Laguna Beach Citizen
- Brennnon Flahive, South Orange County Wastewater Authority
- Dr. Michael McCoy, Tijuana River National Reserve
- Chris Oldstone, Lobster Fisherman
- Josh Fisher, CA. Lobster and Trap Fishermen's Association
- Dick Giuliani, Fisherman
- Paul Lebowitz, Kayak Fishing Association of California
- Joel Greenberg, Recreational Fishing Alliance
Gary Berk Concerned Fisherman
Laleh Mohajerani Iemanya Oceanica
Tommy Gomes Concerned Fisherman
Benjamin Beede The Cultured Abalone
Dave Connell Laguna Beach Citizen
Garth Murphy SCRSG
Gary Villalobos Concerned Fisherman
Rob Mandel Concerned Fisherman
Mordy Kay Concerned Fisherman
Greg Tsujiuchi Concerned Fisherman
Leslie Page King Harbor Association
Bob Fletcher Sportfishing Association of California
Buck Everingham Everingham Bros. Bait Co.
Jonathan Zaidman Wildcoast
Marcela Gutierrez Wildcoast
Isabelle Kay Carlsbad Watershed Network
Donna Kalez Dana Wharf Sportfishing
Billy Fried Laguna Beach Citizen
Captain David Yumori Concerned Fisherman
Manase Mansur Surfrider Foundation
Angela Howe, Esq. Surfrider Foundation
Stefanie Sekich Surfrider Foundation
Chris Zamoschianyk Surfrider Foundation
Joe Geever Surfrider Foundation
Jim Sammons LaJolla Kayak Fishing
Gina Goodhill Ocean Advocate/Environment California
Captain Gene McNany Concerned Fisherman
Angela Kelley California Coastkeeper Alliance
Captain Louie Zimm Fisheries Information Network
Gary White Concerned Citizen
Kristi Rieman Environmental Defense Center
Martin Harding Kayak Fishing Loco Pescadores
Clay Harding Kayak Fishing Loco Pescadores
Josh Rider Kayak Sportfishing
Scott Dunn SCRSG
Charlie Graham Lobster/Crab Fisherman
Michael Sheehy Santa Barbara Channelkeeper
John Wilson Lobster/Crab Fisherman
Patty Civalleri Iemanya Oceanica
Matt Arf Commercial Lobster Fisherman
Scott Winner Pt. Dume Kayak Fishers
Joseph Fasano Smash School
Kurk Holland Smash School
Mike Mulligan Concerned Citizen
Cindalee Penny-Hall Laguna Beach Citizen
Barbara Metzger Laguna Beach Citizen
Jinger Wallace Concerned Citizen
Ginger Osborne Laguna Beach Citizen
Sharon Larimer Laguna Beach Citizen
Norris Tapp Regional Stakeholder, Orange County
Dave Weeschoff International Bird Rescue
Judy Teverbaugh Laguna Beach Citizen
Paul Weakland Commercial Fisherman
Sandy Dildine Laguna Beach Citizen
Darrylin Girvin Laguna Beach Citizen
Tom Girvin Laguna Beach Citizen
George Osborn Partnership for Sustainable Oceans
Charles Grosse Concerned Citizen
Jeanne Newhart Concerned Citizen
Debbie Karimoto Concerned Citizen
Phyllis Grifman Sea Grant
Scott Sebastian Laguna Beach Citizen
Charlotte Masarik Concerned Citizen
Karen Garrison Natural Resources Defense Council
William G. Raus Jr. Concerned Citizen
Greg Helms Ocean Conservancy
Jason Morton Tackle Manufacturer
Charles Volkens Kayak Sportfishing
Cary Marie Jack Concerned Citizen
Kaitilin Gaffney Ocean Conservancy
Samantha Burg Ocean Conservancy
John Eckerle Natural Resources Defense Council
Kyle Moon San Diego Coastkeepers
Jason Weiner Ventura Coastkeeper/Wishtoyo Foundation
Ray Hiemstra Orange County Coastkeeper
Nancy Bushnell Laguna Beach Citizen
Louise Thornton Laguna Ocean Foundation
Susan Tellem American Tortoise Rescue
Darlen Lee Freedom Sportfishing
Thomas Lee Freedom Sportfishing
Meagan Wylie San Diego Coastkeeper
Dave Elm United Anglers of Southern California
Parsons Smash School (Santa Monica Alternative School House)
Anita Dobbs Concerned Citizen
Mia Davidson Concerned Citizen
Paul Hobi Ocean Conservancy
Alison Lipman Concerned Citizen
Mike Grotland Concerned Citizen
Yani Hasircoglu Concerned Citizen
Guy Johnson Shimano American Corp.
Marc Mills Concerned Citizen
Greg Bennett Concerned Citizen
Otto Allen Concerned Fisherman
Heather Peterson Heal the Bay
Seth Lawrence Concerned Citizen
Karin Hall Concerned Citizen
Susie Santilena Concerned Citizen
Sonia Diaz Concerned Citizen
Vice-President Rogers introduced members of the Commission, its staff, Directorate and Rick Thalhammer of the Attorney General’s Office.

At approximately 2:45 p.m. a joint session was held with the Fish and Game Commission and the Marine Life Protection Act (MLPA) Blue Ribbon Task Force (DRTF).

1. **PRESENTATION OF INTEGRATED PREFERRED ALTERNATIVE (IPA)**
   RECOMMENDED BY THE MLPA BLUE RIBBON TASK FORCE, ALONG WITH MARINE PROTECTED AREA PROPOSALS DEVELOPED BY THE SOUTH COAST REGIONAL STAKEHOLDER GROUPS.

   Received public testimony from 153 individuals on the South Coast MLPA.
A. OVERVIEW OF THE SOUTH COAST MLPA INITIATIVE PROCESS.

1. TIMELINE, PUBLIC PARTICIPATION AND BUDGET.
2. COMPARISON OF THE FOUR PROPOSALS.
3. SCIENCE ADVISORY TEAM ANALYSIS.
4. ECOTRUST POTENTIAL NEGATIVE ECONOMIC IMPACT ANALYSIS.
5. DEPARTMENT OF FISH AND GAME FEASIBILITY ANALYSIS.
6. DEPARTMENT OF PARKS FEASIBILITY ANALYSIS.

B. BUDGET DISCUSSION.

C. PRESENTATION BY STAKEHOLDER GROUPS’ CO-LEADS ON EACH OF THE THREE STAKEHOLDER PROPOSALS.

D. BRTF PRESENTATION AND DISCUSSION OF THE IPA.

E. COMMISSION GUIDANCE TO STAFF ON COMMISSION PREFERRED PACKAGE AND ALTERNATIVES FOR REGULATORY AND CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCESSES. (NO FINAL DECISIONS WILL BE MADE AT THIS MEETING. THE COMMISSION WILL ANNOUNCE THE START OF THE REGULATORY AND CEQA PROCESSES AT A FUTURE DATE.)

Received reports from members of the Blue Ribbon Task Force, MLPA staff and various presenters. Received public testimony.

MOVED BY R. ROGERS, SECOND BY M. SUTTON, TO IDENTIFY BRTF’S IPA AS THE PROPOSED PROJECT FOR CEQA AND REGULATORY DOCUMENTS TO INCLUDE ALTERNATIVES 1, 2, 3, AND ALTERNATIVES AS DESCRIBED BY THE DFG, AS REGULATORY OPTIONS.

AYES:  D. BENNINGHOVEN, R. ROGERS, M. SUTTON.
NOES:  D. RICHARDS.
ABSENT:  J. KELLOGG.

MOTION PASSED AS GUIDANCE ON HOW TO PREPARE CEQA AND REGULATORY DOCUMENTS TO STAFF.

There being no further business, the meeting recessed at 7:12 p.m. to reconvene on December 10, 2009, at 8:30 a.m.

State of California
FISH AND GAME COMMISSION

Staff Summary, Meeting of December 10, 2009
This is staff's best effort to summarize the actions of the meeting. For more specific information go to www.Cal-span.org.

Pursuant to the call of the President, the Commission met at the Radisson Hotel at Los Angeles Airport, ABC Ballroom, 6225 West Century Blvd., Los Angeles, California, on December 10, 2009. The meeting was called to order at 8:40 a.m. by Vice-President Rogers.
FISH AND GAME COMMISSION

Jim Kellogg President Absent
Richard Rogers Vice-President Present
Michael Sutton Member Present
Daniel Richards Member Arrived @ 9:10 (during Item #2)
Don Benninghoven Member Present

Persons present:

COMMISSION STAFF

John Carlson Executive Director
Jon K. Fischer Deputy Executive Director
Adrianna Shea Deputy Executive Director
Craig Shuman Marine Advisor
Sherrie Fonbuena Associate Governmental Program Analyst
Anita Biedermann Associate Governmental Program Analyst
Carol Horn Executive Assistant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer Deputy Attorney General

DEPARTMENT OF FISH AND GAME

Sonke Mastrup Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley Deputy Director, Law Enforcement Division
Ann Malcolm General Counsel
Rob Allen Assistant Chief, Law Enforcement Division
Tony Warrington Assistant Chief, Law Enforcement Division
Neil Manji Chief, Fisheries Branch
Doug Updike Wildlife Branch

The following persons were present and heard:

Mike McCorkle So. Ca. Trawlers Association
Susan Williamson Ojai Wildlife League
Paul Weakland Commercial Fisherman
Chris Voss California Abalone Association
Mark Hennelly California Outdoor Heritage Alliance
Edith Braida Concerned Citizen
Kaitilin Gaffney Ocean Conservancy
Gary Rynearson Green Diamond Resource Co.
Todd Tognazzini California Fish and Game Warden’s Association
Tom Raftican The Sportfishing Conservancy
Tony Morton NOAA Fisheries
Kevin Lunny Drakes Bay Oyster Farm
Bernard Friedman Santa Barbara Mariculture
2. PUBLIC FORUM.
   Received public testimony from the following: Mike McCorkle, Susan Williamson, Paul Weakland and Chris Voss.

3. SCOPING OF POSSIBLE DEPARTMENT AND COMMISSION 2010 MAMMAL HUNTING REGULATION CHANGE PROPOSALS AND UPDATE ON CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DOCUMENTS. (This includes tag application and big game drawing procedures.)
   Received Department's overview from Doug Updike. Received public testimony. Department to provide a Preference Point presentation to the Commission.

4. CALIFORNIA GAME WARDEN’S ASSOCIATION PRESENTATION ON GAME WARDEN ISSUES AND POSSIBLE COMMISSION ACTION.
   Received presentation from Todd Tognazzini. Received public testimony.

5. PURSUANT TO FISH AND GAME CODE SECTION 2084, CONSIDERATION AND POSSIBLE EMERGENCY ACTION TO RE-ADOPT SECTION 749.5, TITLE 14, CCR, FOR AN ADDITIONAL 90 DAY PERIOD, RE: SPECIAL ORDER RELATING TO INCIDENTAL TAKE OF PACIFIC FISHER DURING CANDIDACY PERIOD.
   Received report from DFG General Counsel Ann Malcolm recommending no change and readoption. Commission requested DFG submit status report two months early. No public testimony.

   MOVED BY D. RICHARDS, SECOND BY D. BENNINGHOVEN, TO TAKE EMERGENCY ACTION TO RE-ADOPT SPECIAL ORDER RELATING TO INCIDENTAL TAKE OF PACIFIC FISHER DURING CANDIDACY FOR AN ADDITIONAL 90 DAY PERIOD.
   AYES: D. BENNINGHOVEN, D. RICHARDS, R. ROGERS, M. SUTTON.
   ABSENT: J. KELLOGG.
   MOTION PASSED.

6. RECEIPT OF DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS.
   (A) RECEIPT OF DEPARTMENT OF FISH AND GAME DIRECTOR’S REPORT.
       Deputy Director Mastrup provided the Director’s report. Received public testimony.

   (B) UPDATE ON THE DEPARTMENT’S STATUS REPORT AND RECOMMENDATION ON THE PETITION TO LIST THE CALIFORNIA TIGER SALAMANDER (Ambystoma californiense) AS AN ENDANGERED SPECIES.
       Deputy Director Mastrup provided the Department's update. No public testimony.
(C) STATUS REPORT ON HUNTING MOURNING DOVES WITHIN ROSEVILLE CITY LIMITS.
Deputy Director Mastrup provided the Department's update. Received public testimony.

(D) UNVEILING OF THE WARDEN'S STAMP.
Deputy Director Foley provided the Department's update that the warden stamp was changed to a decal. Received public testimony.

(E) UPDATE ON ENFORCEMENT.
Deputy Director Foley provided the Department's update. Received public testimony.

(F) OTHER.
Deputy Director Mastrup provided the Department's reports on Pacific Groundfish Season for 2011-2012 and PFMC update. No public testimony.

7. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.

(A) 2010 WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES (WAFWA) MID-WINTER MEETING.
Executive Director Carlson reported that the mid-winter WAFWA meeting was scheduled for January 7-9, 2010, in San Diego and being hosted by the State of Alaska. He indicated he would be attending and requested any Commissioner to join him. No public testimony.

(B) OTHER.
No report.

8. SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.

(A) MARINE RESOURCES COMMITTEE.
Commissioner Sutton provided an update on the last MRC meeting held Nov. 17 in Santa Barbara. Craig Shuman provided further information. Received public testimony.

(B) AL TAUCHER'S PRESERVING HUNTING AND SPORT FISHING OPPORTUNITIES ADVISORY COMMITTEE.
Executive Director Carlson reported there was nothing to report since no meeting had been held since the last Commission meeting.

(C) AQUACULTURE COMMITTEE.
Commissioner Richards provided an update on the progress of the new lease template which could be final in a couple of months. Received public testimony.

9. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
Tony Morton provided a report. No public testimony.

10. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
No report. No public testimony.
11. NEW BUSINESS.
No report. No public testimony.

12. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
Deputy Attorney General Thalhammer reported on items discussed during Executive Session.

13. (A) COMMISSION GUIDANCE AND DIRECTION ON HOW TO PROCEED WITH THE PREPARATION OF THE STATE WATER BOTTOMS LEASE TEMPLATE. Commissioner Richards provided an update on the progress of the new lease template which could be final in a couple of months. No public testimony.

(B) EXTENSION OF STATE WATER BOTTOM LEASE NO. M-430-12 FOR JOHN FINGER, HOG ISLAND OYSTER COMPANY, MARIN COUNTY. Received public testimony.

(C) EXTENSION OF STATE WATER BOTTOM LEASE NO.M-430-02 FOR MICHAEL TOUSSAINT, MARIN OYSTER COMPANY, MARIN COUNTY. Received public testimony.

(D) EXTENSION OF STATE WATER BOTTOM LEASE NO. M-430-14 FOR MARTIN STRAIN, POINT REYES OYSTER COMPANY, MARIN COUNTY. Received public testimony.

MOVED BY D. RICHARDS, SECOND BY M. SUTTON TO APPROVE EXTENDING STATE WATER BOTTOM LEASE NOS. M-430-12, M-430-02, AND M-430-14, MARIN COUNTY, FOR 180 DAYS.
AYES: D. BENNINGHOVEN, D. RICHARDS, R. ROGERS, M. SUTTON.
ABSENT: J. KELLOGG.
MOTION PASSED.

14. CERTIFICATION OF FINAL ENVIRONMENTAL DOCUMENT, ADOPTION OF FINDINGS AND PROPOSED PROJECT (OR ALTERNATIVE), AND FINAL ADOPTION OF THE 2010-2012 SPORT FISHING REGULATIONS RELATING TO FISH, AMPHIBIANS, REPTILES AND INVERTEBRATES.
Received Department's report from Neil Manji and he described 5 specific action items that the DFG did not have a recommendation for. Received public testimony.

MOVED BY D. BENNINGHOVEN, SECOND BY M. SUTTON, TO CERTIFY THE FINAL ENVIRONMENTAL DOCUMENT, ADOPT FINDINGS, AND ADOPT THE PROPOSED PROJECTS TO AMEND THE 2010-2012 SPORT FISHING REGULATIONS, RELATING TO FISH, AMPHIBIANS, REPTILES AND INVERTEBRATES.
AYES: D. BENNINGHOVEN, D. RICHARDS, R. ROGERS, M. SUTTON.
ABSENT: J. KELLOGG.
MOTION PASSED.
IT WAS FURTHER MOVED BY D. RICHARDS, SECOND BY M. SUTTON, TO CHANGE THE REQUIREMENTS FOR WEARING YOUR LICENSE.
AYES: D. RICHARDS, R. ROGERS, M. SUTTON.
NOES: D. BENNINGHOVEN.
ABSENT: J. KELLOGG.
MOTION PASSED.

CONSENT CALENDAR

ITEM NOS. 15, 17(A) AND 20 WERE PULLED FROM THE CONSENT CALENDAR AND HEARD.

MOVED BY D. RICHARDS, SECOND BY D. BENNINGHOVEN, TO APPROVE CONSENT CALENDAR ITEMS NOS. 16, 17(B), 18, 19, AND 21, AS RECOMMENDED BY THE DEPARTMENT. ITEM NOS. 15, 17(A) AND 20 WERE PULLED FROM THE CONSENT CALENDAR AND HEARD SEPARATELY.
AYES: D. BENNINGHOVEN, D. RICHARDS, R. ROGERS, M. SUTTON.
ABSENT: J. KELLOGG.
MOTION PASSED.

15. CORRECTION OF CLERICAL ERROR FROM FISH AND GAME COMMISSION MEETING OF OCTOBER 8, 1993 REGARDING ADDITION OF MANILA CLAMS TO DRAKES ESTERO AQUACULTURE LEASE M-438-01.
Pulled from Consent Calendar for discussion. Received the Department's report from Deputy Director Mastrup. Received public testimony.

MOVED BY D. RICHARDS, SECOND BY R. ROGERS, TO APPROVE CORRECTION OF CLERICAL ERROR AS RECOMMENDED BY THE DEPARTMENT.
AYES: D. RICHARDS, R. ROGERS, M. SUTTON.
ABSTAIN: D. BENNINGHOVEN.
ABSENT: J. KELLOGG.
MOTION PASSED.

Received DFG recommendations. No public testimony.
17.  APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2009-2014) AND 2009-2010 MANAGEMENT PLAN FOR:

   (A) SPURLOCK RANCH, GLENN COUNTY
       Pulled from Consent Calendar for discussion. Received report from the Department.

       MOVED BY D. BENNINGHOVEN, SECOND BY M. SUTTON, TO POSTPONE THE ITEM AND RESCHEDULE FOR THE FEBRUARY 2010 MEETING TO ALLOW THE COUNTY TO ATTEND MEETING AND COMMENT.
       AYES:  D. BENNINGHOVEN, D. RICHARDS, R. ROGERS, M. SUTTON.
       ABSENT:  J. KELLOGG.
       MOTION PASSED.

   (B) ORDWAY RANCH, CALAVERAS COUNTY
       Approved as a Consent Calendar item. No public testimony.

18.  REINSTATEMENT OF MIKE BOYLE’S EXPIRED TRAPPING PERMIT.
       Approved. No public testimony.

19.  REINSTATEMENT OF BRUCE R. RYAN’S EXPIRED TRAPPING PERMIT.
       Approved. No public testimony.

20.  APPROVAL TO TRANSFER EDWARD J. SYLVESTER’S CALIFORNIA HALIBUT BOTTOM TRAWL VESSEL PERMIT.
       Received public testimony.

       MOVED BY D. BENNINGHOVEN, SECOND BY M. SUTTON, TO POSTPONE THE ITEM AND RESCHEDULE FOR THE FEBRUARY 2010 MEETING TO ALLOW THE DEPARTMENT TO EVALUATE INFORMATION.
       AYES:  D. BENNINGHOVEN, D. RICHARDS, R. ROGERS, M. SUTTON.
       ABSENT:  J. KELLOGG.
       MOTION PASSED.

       Received report. No public testimony.

OTHER

22.  COMMISSION FOLLOW-UP, MEETING REVIEW, AND STAFF DIRECTION.
       List to be established.
## TENTATIVE 2010 FISH AND GAME COMMISSION MEETING SCHEDULE

www.fgc.ca.gov

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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. LINDY O'LEARY vs. CALIFORNIA FISH AND GAME COMMISSION RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.
   III. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS.
   IV. KERN COUNTY WATER AGENCY vs. CALIFORNIA FISH AND GAME COMMISSION, DEPARTMENT OF FISH AND GAME, DEPARTMENT OF WATER RESOURCES RE: STATE WATER PROJECT AND CALIFORNIA ENDANGERED SPECIES ACT.
   V. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: AMERICAN PIKA.

B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.

C. STAFF PERFORMANCE AND COMPENSATION.

D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS.

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There being no further business, the Fish and Game Commission meeting was adjourned at 2:35 p.m.