Pursuant to the call of the President, the Commission met at the Resources Building, 1416 Ninth Street, Room 1320, Sacramento, California, on April 21, 2010. The meeting was called to order at 9:30 a.m. by President Kellogg.

NOTE: The teleconference was audible to the public at the address above and at the following locations: Department of Fish and Game, Santa Barbara Field Office and Laboratory, 1933 Cliff Dr., Suite 9, Santa Barbara, CA 93109, and Department of Fish and Game, Inland Deserts Region, 3602 Inland Empire Boulevard, Suite C-220, Ontario, CA 91764.

FISH AND GAME COMMISSION

Jim Kellogg President Present at Sacramento location
Richard Rogers Vice-President Via Telephone from Santa Barbara
Michael Sutton Member Via Telephone from Baltimore
Daniel Richards Member Via Telephone from Ontario
Don Benninghoven Member Via Telephone from Santa Barbara

Persons present:

COMMISSION STAFF

John Carlson Executive Director
Jon K. Fischer Deputy Executive Director
Adrianna Shea Deputy Executive Director
Sherrie Fonbuena Associate Governmental Program Analyst
Anita Biedermann Associate Governmental Program Analyst
Jon Snellstrom 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)
Rob Allen Law Enforcement Division
Neil Manji Chief, Fisheries Programs Branch
Scott Barrow Fisheries Programs Branch
Maria Melchiorre License and Revenue Branch
Marija Vojkovich Marine Regional Manager, Via Telephone from Santa Barbara
Larry Hanson Northern Region, Via Telephone from Redding
The following persons were present and heard:

Paul Weakland  Commercial Fisherman (Santa Barbara location)
Ron LaForce  United Outdoorsmen
Bob Boucke  Johnson’s Bait and Tackle
Jennifer Fearing  Humane Society of the U.S.
Bill Gaines  California Outdoor Heritage Alliance

President Kellogg introduced members of the Commission, its staff, Directorate and Rick Thalhammer of the Attorney General's Office.

1. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: CENTRAL VALLEY SALMON SPORT FISHING.
   Received the Department’s update from Neil Manji. Received public testimony.
   
   MOVED BY D. RICHARDS, SECOND BY R. ROGERS, TO CONTINUE DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50 REGARDING CENTRAL VALLEY SALMON SPORT FISHING REGULATIONS TO THE MAY 5, 2010, MEETING.
   ROLL CALL VOTE:
   AYES:  D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

2. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SUBSECTION (b)(91.1) OF SECTION 7.50, TITLE 14, CCR, RE: KLAMATH-TRINITY SALMON FISHING REGULATIONS.
   Received the Department's update from Larry Hanson. Received public testimony.
   
   MOVED BY M. SUTTON, SECOND BY D. BENNINGHOVEN, TO ADOPT PROPOSED CHANGES TO KLAMATH-TRINITY SALMON FISHING REGULATIONS WITH A QUOTA OF 12,000 FISH AND NO CHANGES TO DAILY BAG AND POSSESSION LIMITS.
   ROLL CALL VOTE:
   AYES:  D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

3. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON SPORT FISHING.
   Received the Department's update from Marija Vojkovich. Received public testimony.
   
   MOVED BY D. BENNINGHOVEN, SECOND BY D. RICHARDS, TO ADOPT PROPOSED CHANGES TO OCEAN SALMON SPORT FISHING REGULATIONS.
   ROLL CALL VOTE:
   AYES:  D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.
4. POSSIBLE FINAL CERTIFICATION OF ENVIRONMENTAL DOCUMENTS, ADOPTION OF FINDINGS AND PROPOSED PROJECTS (OR ALTERNATIVES) AND POSSIBLE FINAL ADOPTION OF THE 2010-2012 MAMMAL HUNTING REGULATIONS. (Action only, no further public comments.)

Received the Department’s update from Deputy Director Mastrup. Received public testimony.

MOVED BY D. RICHARDS, SECOND BY R. ROGERS, TO AUTHORIZE STAFF TO ADD TO THE MAY 5, 2010, AGENDA DISCUSSION AND POSSIBLE AUTHORIZATION TO GO TO NOTICE ON A NEW REGULATORY PACKAGE FOR BLACK BEAR.

ROLL CALL VOTE:
AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
PASSED UNANIMOUSLY.

MOVED BY R. ROGERS, SECOND BY D. RICHARDS, TO CERTIFY THE ENVIRONMENTAL DOCUMENT FOR ELK HUNTING.

ROLL CALL VOTE:
AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
PASSED UNANIMOUSLY.


ROLL CALL VOTE:
AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
PASSED UNANIMOUSLY.

MOVED BY M. SUTTON, SECOND BY J. KELLOGG, TO ADOPT 2010-2012 MAMMAL HUNTING REGULATIONS, NOT INCLUDING SECTIONS 265, 365 AND 366.

ROLL CALL VOTE:
AYES: D. BENNINGHOVEN, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
PASSED UNANIMOUSLY.

There being no further business, the Fish and Game Commission Teleconference meeting adjourned at 11:12 a.m.