Pursuant to the call of the President, the Commission met at the Lake Natoma Inn, 702 Gold Lake Drive, Folsom, California, on June 24, 2010. The meeting was called to order at 10:10 a.m. by Commissioner Richards.

Persons present:

FISH AND GAME COMMISSION

Jim Kellogg President Absent
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

John McCamman Director
Kevin Hunting Chief Deputy Director
Sonke Mastrup Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley Deputy Director, Law Enforcement Division
Tom Gibson General Counsel
Dr. Eric Loft Chief, Wildlife Branch
Rob Allen Law Enforcement Division
Brian Naslund Law Enforcement Division

The following persons were present and heard:

Robert Deitz Concerned Citizen
David Clark Concerned Citizen
Commissioner Richards introduced members of the Commission, its staff, Directorate and Rick Thalhammer of the Attorney General's Office.

13. NEW BUSINESS
The Commission directed staff to work with appropriate parties to schedule a scoping meeting for MLPA recommendations for the South Coast at the appropriate time. No public testimony.

14. CONTINUATION OF PUBLIC FORUM.
Received public testimony from the following: Robert Deitz, David Clark, Kim Thomas, Andrew Wyatt, and Bill Bernard.
15. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
Deputy Attorney General Thalhammer reported that the Commission did not take action on rehearing because there is no procedure for the Commission to conduct a rehearing. Deputy Executive Director Fischer reported that the Commission upheld the Department’s decision on the denial of Ms. Heather Sears’ application to transfer her Dungeness Crab Vessel Permit.

16. SCOPING OF THE DEPARTMENT’S LAND MANAGEMENT ENDOWMENT POLICY.
Director McCamman and Chief Deputy Director Hunting provided reports. Received public testimony.

17. REQUEST BY THE KASHIA BAND OF POMO INDIANS FOR EMERGENCY ACTION TO AMEND SUBSECTION 632(b)(11), TITLE 14, CCR: RE: STEWARTS POINT MARINE RESERVE.
Mr. Reno Franklin provided a background of the Kashia tribe, their proposal, and their upcoming July 1 ceremony. Received public testimony.

MOVED BY M. SUTTON, SECOND BY D. BENNINGHOVEN, TO APPROVE EMERGENCY ACTION TO AMEND STEWARTS POINT STATE MARINE RESERVE INCLUDING A SEAWARD BOUNDARY 1000’ OFFSHORE.
AYES: D. BENNINGHOVEN, D. RICHARDS, M. SUTTON.
ABSENT: J. KELLOGG, R. ROGERS.
MOTION PASSED.

MOVED BY M. SUTTON, SECOND BY D. BENNINGHOVEN, TO AUTHORIZE STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND REGULATIONS REGARDING STEWARTS POINT STATE MARINE RESERVE, PURSUANT TO STANDARD RULEMAKING PROCEDURES.
AYES: D. BENNINGHOVEN, D. RICHARDS, M. SUTTON.
ABSENT: J. KELLOGG, R. ROGERS.
MOTION PASSED.

18. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTION 300, TITLE 14, CCR, RE: UPLAND GAME BIRDS. (Note: The adoption hearing is scheduled for the August 5, 2010, meeting in Santa Barbara.)
Received the Department’s report from Dr. Eric Loft. Received public testimony.

19. CONSIDERATION AND POSSIBLE APPROVAL OF 2010-2011 CALIFORNIA DUCK STAMP PROJECTS.
Received the Department's report from Dr. Eric Loft. No public testimony.

MOVED BY M. SUTTON, SECOND BY D. BENNINGHOVEN, TO APPROVE THE 2010-2011 CALIFORNIA DUCK STAMP PROJECTS.
AYES: D. BENNINGHOVEN, D. RICHARDS, M. SUTTON.
ABSENT: J. KELLOGG, R. ROGERS.
MOTION PASSED.
20. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO THE MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS FOR 2010-2011, SECTIONS 502 AND 507, TITLE 14, CCR. (Note: The adoption hearing is scheduled for the August 5, 2010, meeting in Santa Barbara.)
Received the Department's report from Dr. Eric Loft. Received public testimony.

21. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTION 29.80, TITLE 14, CCR, RE: GEAR RESTRICTIONS FOR SALTWATER CRUSTACEANS (RECREATIONAL LOBSTER HOOP NET). (Note: The adoption hearing is scheduled for the August 5, 2010, meeting in Santa Barbara.)
Received the Department's report from Assistant Chief Allen. No public testimony.

22. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTIONS 125 AND 125.1, TITLE 14, CCR, RE: COMMERCIAL ROCK CRAB REGULATIONS.
Received an update from Marine Advisor Dr. Shuman. Received public testimony.

MOVED BY M. SUTTON, SECOND BY D. BENNINGHOVEN, TO ADOPT PROPOSED CHANGES INCLUDING AMENDING THE TRANSFER FEE FROM $500 TO $1000.
AYES: D. BENNINGHOVEN, D. RICHARDS, M. SUTTON.
ABSENT: J. KELLOGG, R. ROGERS.
MOTION PASSED.

23. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTIONS 105, 105.1, 106, 107, 110, 112, 116, 119, 120.2, 120.3, 120.6, 120.7, 122, 123, 124.1, 125, 126, 147, 149.1, 150, 150.02, 150.3, 150.05, 180.3, 180.15, 700.4 AND 705; AND ADD SECTION 700.3 RE: IDENTIFICATION FOR LICENSES ISSUED IN THE AUTOMATED LICENSE DATA SYSTEM AND ADMINISTRATION OF COMMERCIAL FISHING PERMIT APPLICATIONS AND FEES.
Deputy Director Mastrup explained that the changes were administrative clean-up. No public testimony.

MOVED BY D. BENNINGHOVEN, SECOND BY M. SUTTON, TO ADOPT PROPOSED CHANGES REGARDING IDENTIFICATION FOR LICENSES ISSUED IN THE AUTOMATED LICENSE DATA SYSTEM AND ADMINISTRATION OF COMMERCIAL FISHING PERMIT APPLICATIONS AND FEES.
AYES: D. BENNINGHOVEN, D. RICHARDS, M. SUTTON.
ABSENT: J. KELLOGG, R. ROGERS.
MOTION PASSED.
24. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 551 AND 630, TITLE 14, CCR, RE: AUTHORIZED METHODS OF TAKE ON DEPARTMENT MANAGED WILDLIFE AREAS AND ECOLOGICAL RESERVES. (Note: The discussion hearing is scheduled for the August 5, 2010, meeting in Santa Barbara and the adoption hearing is scheduled for the September 16, 2010, meeting in McClellan.)

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

MOVED BY M. SUTTON, SECOND BY D. BENNINGHOVEN, TO AUTHORIZE STAFF TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND AUTHORIZED METHODS OF TAKE ON DEPARTMENT MANAGED WILDLIFE AREAS AND ECOLOGICAL RESERVES.

AYES: D. BENNINGHOVEN, D. RICHARDS, M. SUTTON.

ABSENT: J. KELLOGG, R. ROGERS.

MOTION PASSED.

CONSENT CALENDAR

MOVED BY D. BENNINGHOVEN, SECOND BY M. SUTTON, TO APPROVE CONSENT CALENDAR ITEMS NOS. 25, 26, 28-30, AS RECOMMENDED BY THE DEPARTMENT. ITEM No. 27 WAS REMOVED FROM THE CONSENT CALENDAR AND WILL BE RESCHEDULED FOR THE AUGUST MEETING.

AYES: D. BENNINGHOVEN, D. RICHARDS, M. SUTTON.

ABSENT: J. KELLOGG, R. ROGERS.

MOTION PASSED.

25. RECEIPT OF DEPARTMENT’S EVALUATION REPORT ON THE PETITION TO LIST THE MOUNTAIN YELLOW-LEGGED FROG (Rana muscosa and Rana sierrae) AS AN ENDANGERED SPECIES. (Note: It is anticipated that the Department will provide its report at the meeting. Public testimony and possible Fish and Game Commission action are scheduled for the August 5, 2010, meeting in Santa Barbara.)

Received report. No public testimony.

26. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 163 AND 164, TITLE 14, CCR, RE: HARVEST OF HERRING AND HERRING EGGS. (Note: The discussion hearing is scheduled for the August 5, 2010, meeting in Santa Barbara and the adoption hearing is scheduled for the September 16, 2010, meeting in McClellan.)

Approved. No public testimony.

27. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 238.5, TITLE 14, CCR, RE: STOCKING OF AQUACULTURE PRODUCTS. (Note: The discussion hearing is scheduled for the August 5, 2010, meeting in Santa Barbara and the adoption hearing is scheduled for the September 16, 2010, meeting in McClellan.)

Removed from Consent Calendar and to be rescheduled for the August meeting.

28. POSSIBLE APPROVAL OF ANNUAL REPORT AND PRIVATE LANDS WILDLIFE HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:

(A) ALEXANDER RANCH, MONTEREY COUNTY
(B) AVENALES RANCH, SAN LUIS OBISPO COUNTY
(C) BIG MORONGO SPRINGS RANCH, SAN BERNARDINO COUNTY
(D) BLACK RANCH, SHASTA COUNTY
29. POSSIBLE APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2010-2015) AND 2010-2011 MANAGEMENT PLANS FOR:

(A) BIG BLUFF RANCH, TEHAMA COUNTY
(B) BURROWS RANCH, TEHAMA COUNTY
(C) CARLEY RANCH, MENDOCINO COUNTY
(D) CARNAZA WILDLIFE MANAGEMENT AREA, SAN LUIS OBISPO COUNTY
(E) CHRISTENSEN RANCH, MENDOCINO COUNTY
(F) EAGLE ROCK RANCH, MENDOCINO COUNTY
(G) ENG RANCH, SAN LUIS OBISPO COUNTY
(H) FIVE DOT – WILLOW CREEK RANCH, LASSEN COUNTY
(I) JS RANCH, SHASTA COUNTY
(J) STEWART RANCH, TRINITY COUNTY
(K) TG&C CARRISA RANCH, SAN LUIS OBISPO COUNTY

Approved. No public testimony.
30. POSSIBLE APPROVAL OF ANNUAL REPORT AND 2010 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLAN FOR BUCKEYE RANCH, SOLANO COUNTY.
Approved. No public testimony.

OTHER

31. COMMISSION FOLLOW-UP, MEETING REVIEW, AND STAFF DIRECTION.
To be compiled by staff.

32. ANNOUNCEMENT OF FUTURE MEETINGS.
Executive Director Carlson reported that the Commission’s August meeting in Santa Barbara may be postponed due to no state budget. No public testimony.

2010 FISH AND GAME COMMISSION MEETING SCHEDULE
www.fgc.ca.gov

<table>
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<tr>
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<td>Hotel Mar Monte 1111 East Cabrillo Blvd.</td>
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<td>August 5</td>
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<td>September 15</td>
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<td>Lion’s Gate Hotel &amp; Conference Center Club Ballroom 3410 Westover Street</td>
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There being no further business, the Fish and Game Commission adjourned at 12:33 p.m.