STATE OF CALIFORNIA
Fish and Game Commission

Staff Summary, Meeting of April 11-12, 2012
Following is a summary of the subject meeting. The official record of the meeting may be obtained from the Commission’s website or Cal-span.

Pursuant to the call of the Vice President, the Commission met at the Red Lion Hotel, Redwood Ballroom, 1929 4th Street, Eureka, California on April 11, 2012. The meeting was called to order at 10:05 a.m. by Vice President Sutton.

FISH AND GAME COMMISSION

Daniel W. Richards  President  Absent
Michael Sutton  Vice President  Present
Jim Kellogg  Member  Present
Richard Rogers  Member  Present
Jack Baylis  Member  Absent

Persons present:

COMMISSION STAFF

Sonke Mastrup  Executive Director
Adrianna Shea  Deputy Executive Director
Craig Shuman  Marine Advisor
Sherrie Fonbuena  Analyst
Anita Biedermann  Analyst
Mary Brittain  Administrative Assistant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer  Deputy Attorney General

DEPARTMENT OF FISH AND GAME

Dan Ytarraguirre  Deputy Director, Wildlife and Fisheries Division
Thomas Gibson  General Counsel
Marija Vojkovich  Region Manager, Marine Region
Stafford Lehr  Chief, Fisheries Branch
Stephen Wertz  Marine Region
Doug Huckins  Assistant Chief, Law Enforcement Division
Jon Willcox  Law Enforcement Division
Brent Chase  Law Enforcement Division
The following persons were present and heard:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Agenda Item(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Weseloh</td>
<td>Assemblyman Chesbro</td>
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<td>Paul Weakland</td>
<td>Commercial Fisherman</td>
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<td>Tomas DiFiori</td>
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<td>Thomas O’Rourke</td>
<td>Yurok Tribe</td>
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<td>Daniel Rockey</td>
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<td>Hawk Rosales</td>
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<td>Denise Padgett</td>
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<td>Russ Crabtree</td>
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<td>Janet Eidsness</td>
<td>Blue Lake Rancheria</td>
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<td>Jimmy Smith</td>
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<td>Jackie Hostler</td>
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<td>Brandi Easter</td>
<td>Recreational Diver</td>
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<td>John Corbett</td>
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<td>Bill Lemos</td>
<td>Mendocino Abalone Watch</td>
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<td>Beth Warner</td>
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<td>Jennifer Savage</td>
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<td>Dan Kruger</td>
<td>Soper Company</td>
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<td>Larry Knowles</td>
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<td>Kendall Smith</td>
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<td>Javier Kinney</td>
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<td>Ruthie Malonay</td>
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<td>Bob McConnell</td>
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<td>Ann Rennacker</td>
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<td>David Gurney</td>
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<td>Bill Bernard</td>
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<td>Christa Norton</td>
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<td>Aaron Newman</td>
<td>Humboldt Bay Harbor Commission</td>
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<td>Rick Copeland</td>
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<td>Autumn Bremer</td>
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<td>Judy Tremper</td>
<td>Pacific Rim Seafood/Sea Urchin Divers</td>
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<td>Walt Lara Sr.</td>
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<td>Richard Myers</td>
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<td>E. B. Duggan</td>
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<td>Charles Bucaria</td>
<td>Northern Ca. Council Federation of Fly Fishers</td>
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<td>Dale Glantz</td>
<td>Knocean Sciences, Inc.</td>
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<td>Richard L. Myers II</td>
<td>Yurok Tribe</td>
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</table>

Vice-President Sutton introduced members of the Commission, its staff, Directorate and Rick Thalhammer of the Attorney General’s Office.

1. **PUBLIC FORUM.**

   Received public testimony from the following individuals: Tom Weseloh, Paul Weakland, and Tomas DiFiori.
2. (A) DISCUSSION OF PROPOSED CHANGES TO section 632, TITLE 14, CCR, RE: MARINE PROTECTED AREAS FOR THE NORTH COAST STUDY REGION.
Received the Department’s PowerPoint presentation from Stephen Wertz. Received public testimony.

(B) RECEIPT OF PUBLIC COMMENT ON DRAFT ENVIRONMENTAL DOCUMENT FOR NORTH COAST MARINE PROTECTED AREAS.
Received the Department’s report from Stephen Wertz. Received public testimony.

COMMISSIONERS AGREED TO CHANGE THE DATE OF THE MARINE PROTECTED AREAS NORTH COAST STUDY REGION SPECIAL ADOPTION MEETING JUNE 6 TO JUNE 14 IN EUREKA; HOWEVER, DURING DISCUSSIONS UNDER ITEM 9 (D), IT WAS DETERMINED THAT AGP VIDEO WAS NOT AVAILABLE ON JUNE 14, SO THE MEETING DATE WAS CHANGED BACK TO THE ORIGINAL DATE OF JUNE 6, 2012 IN EUREKA.

3. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON – MAY THROUGH NOVEMBER 2012 SEASON.
Received the Department’s update and report from Marija Vojovich. No public testimony.

IT WAS AGREED TO RENOTICE THE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON – MAY THROUGH NOVEMBER 2012 SEASON FOR THE COMMISSION’S APRIL 18, 2012 TELECONFERENCE MEETING

4. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: KLAMATH-TRINITY SALMON SPORT FISHING REGULATIONS.
Received the Department’s report from Stafford Lehr. Received public testimony. This item was re-scheduled for adoption at the Commission’s April 18, 2012 teleconference meeting.

5. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: CENTRAL VALLEY SALMON SPORT FISHING REGULATIONS.
Received the Department’s report and recommendation from Stafford Lehr. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS SECTION 7.50, TITLE 14, CCR, RELATING TO CENTRAL VALLEY SALMON SPORT FISHING REGULATIONS AS RECOMMENDED BY THE DEPARTMENT.
AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS, D. RICHARDS.
MOTION PASSED.
6. POSSIBLE ADOPTION OF TAG QUOTA CHANGES, CLARIFICATIONS AND URGENCY CHANGES FOR THE 2012-2013 MAMMAL HUNTING REGULATIONS. Received the Department’s report and recommendation from Deputy Director Yparraguirre. No public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE DEPARTMENT’S RECOMMENDED QUOTA CHANGES, CLARIFICATIONS AND URGENCY CHANGES FOR THE 2012-2013 MAMMAL HUNTING REGULATIONS.
AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS, D. RICHARDS.
MOTION PASSED.

7. DISCUSSION AND POSSIBLE ADOPTION OF EMERGENCY REGULATIONS REGARDING BLUE CAVERN STATE MARINE CONSERVATION AREA, SUBSECTION 632(b)(102), TITLE 14, CCR. Received the Department’s report and update from Stephen Wertz. Received public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY TAKES EMERGENCY ACTION TO AMEND SUBSECTION 632(b)(102), TITLE 14, CCR, RELATING TO BLUE CAVERN STATE MARINE CONSERVATION AREA AS PROPOSED BY THE DEPARTMENT.
AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS, D. RICHARDS.
MOTION PASSED.

8. UPDATE AND POSSIBLE COMMISSION ACTION ON REQUEST OF KNOCEAN SCIENCES, INC. TO LEASE KELP BED NO. 3, SAN DIEGO COUNTY, FOR EXCLUSIVE HARVEST OF KELP. Received an update from Marine Advisor Shuman and he indicated that no competing bids were received. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY DIRECTS STAFF TO ENTER INTO A FIVE-YEAR LEASE TO KNOCEAN SCIENCES, INC. FOR KELP BED NO. 3 AT A RATE OF $3.00 PER WET TON.
AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS, D. RICHARDS.
MOTION PASSED.

9. RECEIPT AND POSSIBLE ACTION ON COMMISSION INFORMATIONAL ITEMS.

(A) SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.

(I) MARINE RESOURCES COMMITTEE.
Marine Advisor Shuman gave a brief report and stated that the next committee meeting was scheduled for April 17 in Monterey. Received public testimony.

(II) AL TAUCHER COMMITTEE.
There was no report.
(III) BUDGET AND LEGISLATIVE COMMITTEE.
There was no report.

(IV) OTHER.
There was no report.

(B) ITEMS THAT DID NOT MAKE AGENDA AND NEED TO BE RESCHEDULED.

I. UPDATE ON KELP REGULATIONS.
Executive Director Mastrup reported that this item would be placed on a future agenda. Received public testimony.

II. UPDATE AND FEASIBILITY OF ADDING AN UPLAND GAME BIRD SURVEY WITHIN THE AUTOMATED LICENSE DATA SYSTEM.
Deputy Director Yparraguierre reported that the Department is evaluating the game bird surveys and that the evaluation would not be completed until after the June Commission meeting.

(C) NEW BUSINESS/COMMISSION FOLLOW-UP AND STAFF DIRECTION.
There was discussion regarding the funding possibilities for the Marine Advisor position. Executive Director Mastrup to provide an update at the May meeting.

(D) ANNOUNCEMENT OF FUTURE MEETINGS.
Executive Director Mastrup reported that AGP Video was not available on June 14 for the special meeting rescheduled in Eureka. Commissioners agreed to keep the regularly scheduled meeting on June 6 for the possible adoption of the Marine Protected Areas for the North Coast Study Region. Executive Director Mastrup also reported that the May and December meetings would be one-day meetings on the first day of the scheduled meetings (May 23 and December 12).

2012 FISH AND GAME COMMISSION MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Address</th>
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<tbody>
<tr>
<td>April 18 (Wed.) (Teleconference)</td>
<td>Sacramento (Via Telephone)</td>
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<tr>
<td>May 23 (Wed.)</td>
<td>Best Western Plus Beach Resort</td>
<td>La Grande Room 2600 Sand Dunes Drive Monterey</td>
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<tr>
<td>June 6 (Wed) (Special Meeting for possible adoption of the NCSR MPAs)</td>
<td>Red Lion Hotel</td>
<td>1929 4th Street Eureka</td>
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<tr>
<td>June 20 (Wed.)</td>
<td>Mountainside Conference Center</td>
<td>1 Minaret Road Rooms 4 and 5 Mammoth Lakes</td>
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<tr>
<td>June 21 (Thurs.)</td>
<td>Crowne Plaza Ventura Beach</td>
<td>Miguel A Room 450 East Harbor Boulevard</td>
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<td>August 8 (Wed.)</td>
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<td>August 9 (Thurs.)</td>
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E) RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
There was no report.

(F) OTHER.
There was no report.

10. DISCUSSION AND POSSIBLE ADOPTION OF CHANGES TO THE COMMISSION’S POLICY: COMMISSION AGENDA.
Due to the lack of a full Commission, this item was rescheduled for the May meeting in Monterey for discussion and possible adoption. No public testimony.

11. DISCUSSION AND POSSIBLE ADOPTION OF CHANGES TO THE COMMISSION’S POLICY: NAMING INSTALLATIONS.
Due to the lack of a full Commission, this item was rescheduled for the May meeting in Monterey for discussion and possible adoption. Received public testimony.

CONSENT CALENDAR

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS, D. RICHARDS.
MOTION PASSED.

12. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO CONSIDER AMENDMENTS TO THE MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS FOR 2012-2013, SECTION 502, TITLE 14, CCR. (Note: The discussion hearing is scheduled for May 23, 2012 in Monterey. The adoption hearing is scheduled for August 8, 2012 in Ventura.)
Approved authorization to publish notice. No public testimony.

13. RECEIPT OF PETITION FROM THE CENTER FOR BIOLOGICAL DIVERSITY, BIG WILDLIFE, ENVIRONMENTAL PROTECTION INFORMATION CENTER, AND KLAMATH SISKIYOU WILDLANDS CENTER TO LIST THE GRAY WOLF (Canis lupus) AS AN ENDANGERED SPECIES UNDER THE CALIFORNIA ENDANGERED SPECIES ACT. (Note: The Commission received the petition on March 12, 2012 and forwarded it
to the Department for its review on March 13, 2012. Public discussion on the petition and the Department’s evaluation report is expected at the Commission’s August 2012 meeting.)

Received petition to list the Gray Wolf as an Endangered Species. No public testimony.

14. POSSIBLE APPROVAL OF ANNUAL PRIVATE LANDS WILDLIFE HABITAT ENHANCEMENT AND MANAGEMENT PLAN (PLM) AREA LICENSE FOR:

   (A) GABILAN RANCH, MONTEREY COUNTY
   Approved Annual Private Lands Wildlife Habitat Enhancement and Management Plan for the Gabilan Ranch, Monterey County. No public testimony.

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. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS.
   III. 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.
   IV. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: PACIFIC FISHER.
   V. UNITED ANGLERS OF SOUTHERN CALIFORNIA; COASTSIDE FISHING CLUB; AND ROBERT C. FLETCHER vs. CALIFORNIA FISH AND GAME COMMISSION RE: SOUTH COAST STUDY REGION AND NORTH CENTRAL COAST STUDY REGION MARINE PROTECTED AREAS UNDER THE MARINE PROTECTION ACT.
   VI. CENTER FOR BIOLOGICAL DIVERSITY AND EARTH ISLAND INSTITUTE vs. FISH AND GAME COMMISSION ADOPTING EMERGENCY REGULATION TO AUTHORIZE INCIDENTAL TAKE OF THE BLACK-BACKED WOODPECKER DURING CANDIDACY PERIOD.

B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.
C. STAFF PERFORMANCE AND COMPENSATION.
D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS.
   I. JASON DEATON - DENIAL OF REQUEST TO TRANSFER A SOUTHERN ROCK CRAB TRAP PERMIT

There being no further business, the Fish and Game Commission meeting recessed at
3:30 p.m. and to reconvene on April 12, 2012, at 8:30 a.m.

COMMISSIONERS
Daniel W. Richards, President
Upland
Michael Sutton, Vice President
Monterey
Jim Kellogg, Member
Discovery Bay
Richard Rogers, Member
Santa Barbara
Jack Baylis, Member
Los Angeles

EDMUND G. BROWN, JR.
Governor

STATE OF CALIFORNIA
Fish and Game Commission

Staff Summary, Meeting of April 11-12, 2012
Following is a summary of the subject meeting. The official record of the meeting may be obtained from the Commission’s website or Cal-span.

Pursuant to the call of the Vice President, the Commission met at the Red Lion Hotel, Redwood Ballroom, 1929 4th Street, Eureka, California on April 12, 2012. The meeting was called to order at 8:30 a.m. by Vice President Sutton.

FISH AND GAME COMMISSION

Daniel W. Richards  President  Absent
Michael Sutton  Vice President  Present
Jim Kellogg  Member  Present
Richard Rogers  Member  Present
Jack Baylis  Member  Absent

Persons present:

COMMISSION STAFF

Sonke Mastrup  Executive Director
Adrianna Shea  Deputy Executive Director
Craig Shuman  Marine Advisor
Sherrie Fonbuena  Analyst
Anita Biedermann  Analyst
Mary Brittain  Administrative Assistant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer  Deputy Attorney General

DEPARTMENT OF FISH AND GAME

Dan Yparraguirre  Deputy Director, Wildlife and Fisheries Division
Stafford Lehr  Chief, Fisheries Branch
Doug Huckins  Assistant Chief, Law Enforcement Division
Jon Willcox  Law Enforcement Division
Brent Chase  Law Enforcement Division
Kirsten Ramey  Marine Region Aquaculture Coordinator
Ian Taniguchi  Marine Region
Justin Garwood  Northern Region
The following persons were present and heard:

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<td>Concerned Fisherman</td>
<td>15, 17, 23(A)</td>
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<td>Paul Weakland</td>
<td>Commercial Fisherman</td>
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<td>Zack Larson</td>
<td>Consultant</td>
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<td>Jim Martin</td>
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<td>Tom Weseloh</td>
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<td>Richard L. Myers II</td>
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<td>Dr. Kevin Chu</td>
<td>NOAA Fisheries</td>
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<td>Bill Gaines</td>
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<td>George Osborn</td>
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<td>22, 23(B)</td>
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<td>Darren Mierau</td>
<td>CalTrout</td>
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<td>Mark Goodman</td>
<td>Squires Sanders Law Firm</td>
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<tr>
<td>Jeff Creque</td>
<td>Agroecologist Expert</td>
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<tr>
<td>Pete McCloskey</td>
<td>Former Congressman</td>
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Vice-President Sutton introduced members of the Commission, its staff, Directorate and Rick Thalhammer of the Attorney General’s Office.

ITEMS WERE TAKEN OUT OF ORDER BUT ARE SHOWN IN NUMERICAL ORDER IN THIS SUMMARY.

15. CONTINUATION OF PUBLIC FORUM.
   Received public testimony from the following individuals: Ben Taylor and Paul Weakland.

16. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
   Deputy Attorney General Thalhammer reported that the Commission met in Executive Session and adopted the Administrative Law Judge’s proposed decision for Jason Deaton to deny his request to transfer his Southern Rock Crab Trap Permit. No public testimony.

17. PRESENTATION BY MR. ZACK LARSON ON THE TWO-YEAR DIDSON PILOT PROGRAM ON THE SMITH RIVER.
   Ben Taylor gave a brief overview and introduced Zack Larson. Mr. Larson gave a PowerPoint presentation. Received public testimony.

18. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 671.1 AND ADD SECTION 671.8, TITLE 14, CCR, RE: RESTRICTED SPECIES AND INSPECTION OF FACILITIES. (Note: The discussion and adoption hearing is scheduled for June 20, 2012 in Mammoth Lakes.) Deputy Director Yparraguirre provided the Department’s update. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTION 671.1 AND ADD SECTION 671.8, TITLE 14, CCR, REGARDING
RESTRICTED SPECIES AND INSPECTION OF FACILITIES.
INFORMATIONAL ITEMS

19. RECEIPT OF DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS.

(A) DEPARTMENT OF FISH AND GAME DIRECTOR’S REPORT.
There was no report. No public testimony.

(B) WILDLIFE AND FISHERIES/ECOSYSTEM CONSERVATION DIVISION UPDATE.
Deputy Director Yparraguirre reported on the following issues: PG&E rescue of fish, Dave Meyer-outstanding educator and recent award and Mojave Deer Study. Fisheries Branch Chief Lehr reviewed the Didson pilot program and locations in California. Received public testimony.

(C) LAW ENFORCEMENT DIVISION UPDATE.
Assistant Chief Huckins reported on numbers of wardens, academy and volunteers. Jon Willcox provided a slide show of recent cases. No public testimony.

(D) COST ESTIMATE FOR A REGULATORY CHANGE PROPOSAL FOR A MARK-SELECT FISHERY OF HATCHERY-REARED COHO SALMON IN THE LOWER TRINITY RIVER, TRINITY COUNTY.
Received Department’s report from Stafford Lehr recommending delaying further Commission discussions until the Hatchery Science Review Group (HSRG) report is released and evaluated. Received public testimony.

(E) UPDATE ON STATE WATER BOTTOM LEASES AND RECEIPT OF 2011 ANNUAL PROOF-OF-USE REPORT FOR STATE WATER BOTTOM LEASES.
Received the Department’s update from Kirsten Ramey. Received public testimony. There will be an annual report in Spring 2013. Possible action on expiring and inactive leases will be placed on a future agenda.

(F) OTHER.
There was no report.

20. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
Received reports from Dr. Kevin Chu. No public testimony.

21. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE REPORTS.

(A) DEPARTMENT OF FISH AND GAME REPORT.
Deputy Director Yparraguirre provided the Department’s legislative update. No public testimony.
(B) POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.

I. SB 1358 COLLECTIVE BARGAINING: STATE EMPLOYEES.
II. SB 1367 DEER: ARCHERY SEASON: CONCEALED FIREARMS.
III. SB 1166 DEPARTMENT OF FISH AND GAME: WILDLIFE-DEPENDENT RECREATIONAL ACTIVITIES.
IV. SB 1107 ENTITLEMENTS: VOLUNTARY DONATIONS.

Due to the lack of a full Commission, no action was taken on this item and will be agendized for the May meeting, including SB 1249. Received public testimony.

22. SCOPING OF POSSIBLE 2013 ABALONE REGULATION CHANGES AND IMPLICATIONS FOR IMPROVED MANAGEMENT UNDER THE ABALONE RECOVERY AND MANAGEMENT PLAN.

Received the Department’s proposals and recommendations from Ian Taniguichi.
Received public testimony.

23. SCOPING OF POSSIBLE 2014 SPORT FISHING REGULATION CHANGES.

(A) SMITH RIVER RECOMMENDATIONS.

Received the Department’s report and recommendations from Justin Garwood. Received public testimony.

(B) ALL OTHER RECOMMENDATIONS.

Received the Department’s review of recommendations from Stafford Lehr. Received public testimony.

24. CONSIDERATION OF A COMMISSION RESOLUTION REGARDING STATE WATER BOTTOM LEASE NO. M-438-01, DRAKES BAY OYSTER COMPANY, DRAKES ESTERO, MARIN COUNTY.

Commissioner Rogers introduced and summarized the item. Received presentations from former Congressman PeteMcCloskey, Jeff Creque and Mark Goodman. No public testimony.

ITEM PUT OVER TO THE MAY FISH AND GAME COMMISSION MEETING FOR FURTHER CONSIDERATION BY A FULL COMMISSION.

There being no further business, the Fish and Game Commission meeting adjourned at 12:35 p.m.