Pursuant to the call of the Vice President, the Commission met by teleconference on April 18, 2012. The teleconference meeting originated at the Resources Building, 1416 Ninth Street, Room 1320, Sacramento, California. The meeting was audible to the public at the following additional locations: Department of Fish and Game, Santa Barbara Field Office and Laboratory, 1933 Cliff Drive, Suite 9, Santa Barbara, CA 93109; Department of Fish and Game, Inland Deserts Region, 3602 Inland Empire Boulevard, Suite C-220, Ontario, CA 91764; and Department of Fish and Game, Monterey Regional Office, 20 Lower Ragsdale Drive, Suite 100, Monterey, CA 93940. The teleconference meeting was called to order at 10:00 a.m. by Vice President Sutton.

FISH AND GAME COMMISSION

Daniel W. Richards  President  Absent
Michael Sutton  Vice President  Via telephone from Monterey
Jim Kellogg  Member  Present at Sacramento
Richard Rogers  Member  Via telephone from Santa Barbara
Jack Baylis  Member  Absent

Persons present:

COMMISSION STAFF

Sonke Mastrup  Executive Director
Adrianna Shea  Deputy Executive Director (via telephone from home office)
Craig Shuman  Marine Advisor (via telephone from Santa Barbara)
Sherrie Fonbuena  Analyst
Anita Biedermann  Analyst
Mary Brittain  Administrative Assistant
Sandy Miles  Retired Annuitant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer  Deputy Attorney General

DEPARTMENT OF FISH AND GAME

Scott Barrow  Fisheries Branch
Harry Morse  Office of Communications, Education and Outreach
Marci Yaremko  Marine Region (via telephone from Santa Barbara Office)
Wade Sinnen  Northern Region (via telephone from Arcata)
The following persons were present and heard from the Sacramento location:

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<thead>
<tr>
<th>Name</th>
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<th>Agenda Item(s)</th>
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<tr>
<td>Dan Bacher</td>
<td>Fish Sniffer</td>
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<td>George Osborn</td>
<td>Coastside Fishing Club</td>
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1. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: CENTRAL VALLEY SALMON SPORT FISHING. This item was not needed; regulations were adopted at the April 11-12, 2012, meeting in Eureka.

2. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: KLAMATH-TRINITY SALMON FISHING REGULATIONS.
   Executive Director Mastrup introduced the item. Wade Sinnen provided a brief recap and overview of the proposed regulations. Received public testimony.

   MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS SECTION 7.50, TITLE 14, CCR, RELATING TO KLAMATH-TRINITY SALMON SPORT FISHING REGULATIONS RECOMMENDED BY THE DEPARTMENT AS FOLLOWS:
   1. KLAMATH RIVER FALL CHINOOK (KRFC) SALMON QUOTA OF 67,600 ADULT FISH (LONGER THAN 22 INCHES IN TOTAL LENGTH).
   2. A DAILY BAG LIMIT OF 4 KRFC SALMON, OF WHICH 4 MAY BE OVER 22 INCHES TOTAL LENGTH WHEN THE TAKE OF ADULT KRFC SALMON IS ALLOWED.
   3. A POSSESSION LIMIT OF 8 FALL CHINOOK SALMON, OF WHICH 8 MAY BE OVER 22 INCHES TOTAL LENGTH WHEN THE TAKE OF ADULT KRFC SALMON IS ALLOWED.

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

3. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON SPORT FISHING – MAY THROUGH NOVEMBER 2012 SEASON.
   Executive Director Mastrup introduced the item. Marci Yaremko provided a brief recap and overview of the proposed regulations. Received public testimony.

   MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS SECTION 27.80, TITLE 14, CCR, RELATING TO OCEAN SALMON – MAY THROUGH NOVEMBER 2012 SEASON AS PROPOSED BY THE DEPARTMENT IN THE AMENDED INITIAL STATEMENT OF REASONS AS FOLLOWS:
   1. FOR ALL WATERS OF THE OCEAN NORTH OF HORSE MOUNTAIN AND IN HUMBOLDT BAY: THE SEASON WILL RUN MAY 1, 2012 THROUGH SEPTEMBER 9, 2012. FISHING IS AUTHORIZED 7 DAYS PER WEEK. THE MINIMUM SIZE WILL BE TWENTY INCHES TOTAL LENGTH. THE BAG LIMIT REMAINS AT TWO SALMON PER DAY.
IS AUTHORIZED 7 DAYS PER WEEK. THE MINIMUM SIZE WILL BE TWENTY INCHES TOTAL LENGTH. THE BAG LIMIT REMAINS AT TWO SALMON PER DAY.


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

4. ANNOUNCEMENT OF FUTURE MEETINGS.
Executive Director Mastrup announced that the next meeting was scheduled for a long one-day meeting on May 23 in Monterey. He also confirmed the scheduled date of June 6, 2012 in Eureka for the possible adoption of Marine Protected Areas for the North Coast Study Region. No public testimony.

There being no further business, the Fish and Game Commission teleconference meeting was adjourned at 10:15 a.m.