Staff Summary, Meeting of August 8, 2012

Following is a summary of the subject meeting. The official record of the meeting may be obtained from the Commission’s website or www.cal-span.org.

Pursuant to the call of the President, the Commission met at the Crowne Plaza Ventura Beach, San Miguel Ballroom A, 450 East Harbor Boulevard, Ventura, California on August 8, 2012. The meeting was called to order at 10:06 a.m. by President Richards.

FISH AND GAME COMMISSION

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

Persons present:

COMMISSION STAFF

Sonke Mastrup  Executive Director
Scott Barrow  Deputy 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

Debra Fletcher  Deputy Attorney General

DEPARTMENT OF FISH AND GAME

Chuck Bonham  Director
Dan Yparraguirre  Deputy Director, Wildlife and Fisheries Division
Nancy Foley  Deputy Director, Law Enforcement Division
Tom Gibson  Office of the General Counsel
Mike Taugher  Asst. Deputy Director, Office of Communications, Education & Outreach
Paul Hamdorf  Acting Regional Manager, Marine Region
Stafford Lehr  Chief, Fisheries Branch
Shaun Oldenburger  Wildlife Branch
Brad Burkholder  Wildlife Branch
Kirsten Ramey  Marine Region Aquaculture Coordinator
Erika Jarvis  Marine Region
Marci Yaremko  Marine Region
Becky Ota  Marine Region
Mike Stefanak  Law Enforcement Division
Martin Wall  Law Enforcement Division
Todd Van Epps  Law Enforcement Division
Jacob Coombs  Law Enforcement Division
Kevin Kintz  Law Enforcement Division
Jason Kraus  Law Enforcement Division
Dennis Rosenberg  Law Enforcement Division

The following persons were present and heard:

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<tr>
<th>Name</th>
<th>Organization</th>
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<td>Paul Weakland</td>
<td>Commercial Fisherman</td>
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<td>Joe Exline</td>
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<td>Dan Strunk</td>
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<td>Pamela Flick</td>
<td>Defenders of Wildlife</td>
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<td>Bill Bernard</td>
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<td>Bernard Friedman</td>
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<td>Wendy Tochihara</td>
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<td>Timothy Green</td>
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<td>Lora Sprague</td>
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<td>Don Saba</td>
<td>Presenter, National Rifle Association</td>
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<td>Dennis Fox</td>
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<tr>
<td>Leslie Purcell</td>
<td>Ojai Wildlife League</td>
<td>11, 13</td>
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Executive Director Mastrup introduced members of the Commission, its staff, Directorate and Debra Fletcher of the Attorney General’s Office.

1. ELECTION OF COMMISSION OFFICERS, PURSUANT TO SECTION 102 OF THE FISH AND GAME CODE.
Executive Director Mastrup summarized the item. Received public testimony.

   MOVED BY R. ROGERS, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION HEREBY ELECTS JIM KELLOGG AS PRESIDENT AND MIKE SUTTON AS VICE PRESIDENT FOR THE BALANCE OF THE YEAR AND RETURN TO THE NORMAL ELECTION SCHEDULE AT THE FEBRUARY 2013 MEETING.
PASSED UNANIMOUSLY.

2. PUBLIC FORUM.
Received public testimony from the following individuals: Joe Exline, Richard Miller, Dan Strunk, Tom Adams, Kele Younger, Carol Belser, Sue Williamson, Pamela Flick, Paul Weakland, and Sam Cohen (testimony for item No. 20 on the August 9, 2012 agenda).

   Added Item
   DFG Director Bonham honored Marija Vojkovich, Marine Regional Manager, who recently retired, and Nancy Foley, Chief, Law Enforcement Division, who would be retiring this month. Executive Director Mastrup read the Commission’s resolution which they presented to Chief Foley.

3. COMMISSION RECOGNITION OF NEWLY INDUCTED MEMBERS TO THE CALIFORNIA WATERFOWLERS HALL OF FAME.
   On behalf of John Carlson, California Waterfowl Association, Deputy Director Yparraguirre provided a summary of the program. He reported that the six new members recognized this year were: Gary Kerhoulas, J. R. “Bob” LeDonne, Robert McLandress, James Moffitt, Steve Simmons, and Gary Stewart. Received public testimony. California Waterfowl Association has scheduled an event on October 30 in Yountville to honor the inductees. Received public testimony.

4. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO WATERFOWL, MIGRATORY; AMERICAN COOT; AND COMMON MOORHEN (COMMON GALLINULE) REGULATIONS FOR 2012-2013, SECTION 502, TITLE 14, CCR.
Received the Department’s recommendations from Shaun Oldenburger. Received public testimony.

   MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY CERTIFIES THE FINAL ENVIRONMENTAL DOCUMENT ON MIGRATORY WATERFOWL AND FINDS, ON THE BASIS OF FACTS IN THE RECORD AND THE ENVIRONMENTAL DOCUMENT, THAT THE PROPOSED PROJECT AND ALTERNATIVES WILL HAVE NO SIGNIFICANT ADVERSE IMPACT.
PASSED UNANIMOUSLY.

   MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS SECTIONS 502, TITLE 14, CCR, RE: MIGRATORY WATERFOWL REGULATIONS FOR 2012-2013 AS RECOMMENDED BY THE DEPARTMENT, EXCEPT FOR THE SOUTHERN SAN JOAQUIN VALLEY ZONE DUCK SEASON FOR WHICH IT ADOPTED A SPLIT SEASON OF OCT. 6-14 AND OCT. 27- JAN. 27.
5. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO
SECTION 300, TITLE 14, CCR, RE: UPLAND GAME HUNTING REGULATIONS.
Received the Department's report from Brad Burkholder. Received public testimony.

MOVED BY R. ROGERS, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME
COMMISSION HEREBY AMENDS SECTION 300, TITLE 14, CCR, RE UPLAND GAME
BIRD HUNTING REGULATIONS AS RECOMMENDED BY THE DEPARTMENT,
INCLUDING SAGE GROUSE PERMIT QUOTAS; JUNIOR HUNTING SEASON FOR
QUAIL IN MOJAVE NATIONAL PRESERVE (SAN BERNARDINO COUNTY), AND AN
INCREASE IN FALL SEASON LENGTH AND POSSESSION LIMITS FOR WILD
TURKEYS.
PASSED UNANIMOUSLY.

6. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO
SUBSECTION (b)(102) OF SECTION 632, TITLE 14, CCR, RE: BLUE CAVERN STATE
MARINE CONSERVATION AREA.
There was no Department report. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY M. SUTTON, THAT THE FISH AND GAME
COMMISSION HEREBY AMENDS SUBSECTION (b)(102) OF SECTION 632, TITLE 14,
CCR, RE: BLUE CAVERN STATE MARINE CONSERVATION AREA AS PROPOSED.
PASSED UNANIMOUSLY.

7. POSSIBLE APPROVAL OF LEASE RATE INCREASE FOR STATE WATER BOTTOM
LEASES:

(A) TOMALES BAY SHELLFISH FARMS, MARIN COUNTY, STATE WATER BOTTOM
LEASE NO. M-430-05.
(B) COVE MUSSEL COMPANY, MARIN COUNTY, STATE WATER BOTTOM LEASE
NO. M-430-06.
(C) HOG ISLAND OYSTER COMPANY, MARIN COUNTY, STATE WATER BOTTOM
LEASE NO. M-430-10.
(D) NEUSHUL MARICULTURE, INC., SANTA BARBARA COUNTY, STATE WATER
BOTTOM LEASE NO. M-654-03.

Received the Department's report from Kirsten Ramey. Received public testimony.
No action taken and item deferred to the October 3-4, 2012, Fish and Game
Commission meeting in Sacramento.

8. REQUEST OF MR. BERNARD FRIEDMAN, FOR EXTENSION OF STATE WATER
BOTTOM LEASE NO. M-635-02, SANTA BARBARA MARICULTURE COMPANY, SANTA
BARBARA COUNTY.
Received the Department's report from Kirsten Ramey. Received public testimony.

MOVED BY R. ROGERS, SECONDED J. BAYLIS, THAT THE FISH AND GAME
COMMISSION HEREBY APPROVES THE EXTENSION OF STATE WATER BOTTOM
LEASE NO. M-635-02, SANTA BARBARA MARICULTURE COMPANY, SANTA
BARBARA COUNTY, FOR A TERM OF ONE YEAR AT A RENTAL RATE OF $10.00 PER
ACRE AND FURTHER REQUESTS THE DEPARTMENT DEVELOP STANDARD LEASE
TERMS, PERFORMANCE STANDARDS, AND RENTAL RATES FOR OFFSHORE
AQUACULTURE LEASES.
PASSED UNANIMOUSLY.
9. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTIONS 27.65 AND 28.30, TITLE 14, CCR, RE: SAND AND KELP BASS. (Note: The adoption hearing is scheduled for November 7, 2012 in Los Angeles.)
   Received the Department’s PowerPoint presentation from Erica Jarvis. Received public testimony.

10. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SPORT FISHING REGULATIONS FOR 2013-2014, SECTION 1.45 ET AL., TITLE 14, CCR. (Note: The adoption hearing is scheduled for November 7, 2012 in Los Angeles.)
   Received the Department’s PowerPoint presentation from Stafford Lehr. Received public testimony.

11. REVIEW OF PAST PROPOSALS, RECEIPT OF NEW INFORMATION, AND DISCUSSION AND POSSIBLE DIRECTION ON USE OF LEAD AMMUNITION.
   (A) AUTHORIZED METHODS OF TAKE ON WILDLIFE AREAS AND ECOLOGICAL RESERVES.
   Executive Director Mastrup summarized the previous proposal regarding DFG lands.

   (B) AUTHORIZED METHODS OF TAKE FOR ANIMALS CAUSING DAMAGE.
   Executive Director Mastrup summarized the previous proposal regarding depredation.

   (C) PRESENTATIONS ON NEW INFORMATION REGARDING LEAD AMMUNITION.
   Executive Director Mastrup summarized the item.

   I. NATIONAL RIFLE ASSOCIATION.
      Received presentation from Don Saba.

   II. NATIONAL AUDUBON SOCIETY
      Received presentation from Dan Taylor.

   Received public testimony. The Commission formed a subcommittee of J. Kellogg and M. Sutton to receive additional information on this issue and report back to the full Commission at a future meeting.

12. DISCUSSION AND POSSIBLE DIRECTION TO PUBLISH NOTICE OF COMMISSION INTENT TO CHANGE THE NAME OF LOVERS POINT STATE MARINE RESERVE.
   Executive Director Mastrup summarized the item. Received public testimony.

   Commission directed staff to publish notice of Commission intent to change the name of Lovers Point State Marine Reserve.

CONSENT CALENDAR

Item No. 13 was pulled from the Consent Calendar and received public testimony.

MOVED BY J. BAYLIS, SECONDED BY R. ROGERS, TO APPROVE CONSENT CALENDAR ITEM NUMBERS 13 THROUGH 17.
AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON.
NOES: D. RICHARDS.
MOTION PASSED:
13. RECEIPT OF THE DEPARTMENT’S EVALUATION REPORT, PURSUANT TO SECTION 2073.5 OF THE FISH AND GAME CODE, ON THE PETITION TO LIST THE GRAY WOLF (Canis lupus) AS AN ENDANGERED SPECIES. (Note: Public testimony and possible Commission action are scheduled for the October 3, 2012 meeting in Sacramento.)

Received the Department’s written evaluation report. Received public testimony.

14. APPROVAL OF REQUEST BY CALIFORNIA STATE UNIVERSITY, SAN FRANCISCO TO RENEW ITS RESTRICTED SPECIES PERMIT (#2601) FOR 2012 AND APPROVAL TO POSSESS THE FOLLOWING TRANSGENIC AQUATIC SPECIES: ZEBRAFISH (Danio rerio), THREESPINE STICKLEBACK (Gasterosteus aculeatus), KELP ROCKFISH (Sebastes atrovirens), BLUEBANDED GOBY (Lythrypnis dalli), AND BAY PIPEFISH (Syngnathus leptorhynchus).

Approved request to renew permit and to possess the requested transgenic aquatic species. No public testimony.

15. APPROVAL OF ANNUAL REPORT AND 2012 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:

(A) BASIN VIEW RANCH, MODOC COUNTY
(B) BELL RANCH, TEHAMA COUNTY
(C) CLARKS VALLEY RANCH, LASSEN COUNTY
(D) HATHAWAY OAK RUN RANCH, SHASTA COUNTY
(E) LITTLE DRY CREEK RANCH, TEHAMA COUNTY
(F) ORDWAY RANCH, CALAVERAS COUNTY
(G) PBM FARMS, SISKIYOU COUNTY
(H) R WILD HORSE RANCH, TEHAMA COUNTY
(I) ROARING RIVER RANCH, SHASTA COUNTY
(J) ROCK CREEK RANCH, BUTTE COUNTY/TEHAMA COUNTY
(K) SALT CREEK RANCH, TEHAMA COUNTY
(L) SNOWSTORM RANCH, LASSEN COUNTY
(M) SOPER-WHEELER RANCH, YUBA COUNTY
(N) SPURLOCK RANCH, GLENN COUNTY
(O) SUGARLOAF-BANGOR RANCH, YUBA COUNTY

Approved Annual Reports and 2012 Private Lands Habitat Enhancement and Wildlife Area Plans for 15 ranches. No public testimony.

16. APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2012-2017) AND 2012-2013 MANAGEMENT PLANS FOR:

(A) ASH VALLEY RANCH, LASSEN COUNTY
(B) DESERET FARMS-BALLARD UNIT, BUTTE COUNTY
(C) DESERET FARMS-WILSON UNIT, BUTTE COUNTY
(D) JERUSALEM CREEK RANCH, SHASTA COUNTY
(E) LOOKOUT RANCH, MODOC COUNTY
(F) M&T CHICO RANCH, BUTTE COUNTY
(G) STOVER RANCH, HUMBOLDT COUNTY

Approved Private Lands Habitat Enhancement and Wildlife Area Licenses and Management Plans for seven ranches. No public testimony.

17. APPROVAL OF MODIFICATION OF AUTHORIZED HARVESTS FOR STEWART RANCH.

Approved modification of authorized harvest for Stewart Ranch. 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.

There being no further business, the Fish and Game Commission meeting recessed at
5:02 p.m. and to reconvene on August 9, 2012, at 9:00 a.m.
Staff Summary, Meeting of August 9, 2012

Following is a summary of the subject meeting. The official record of the meeting may be obtained from the Commission’s website or www.cal-span.org.

Pursuant to the call of the President, the Commission met at the Crowne Plaza Ventura Beach, San Miguel Ballroom A, 450 East Harbor Boulevard, Ventura, California on August 9, 2012. The meeting was called to order at 9:00 a.m. by President Kellogg.

FISH AND GAME COMMISSION

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

Persons present:

COMMISSION STAFF

Sonke Mastrup Executive Director
Scott Barrow Deputy 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

Debra Fletcher Deputy Attorney General

NATURAL RESOURCES AGENCY

Cat Kuhlman Deputy Secretary for Oceans and Coastal Matters

DEPARTMENT OF FISH AND GAME

Chuck Bonham Director
Dan Yparraguirre Deputy Director, Wildlife and Fisheries Division
Nancy Foley Deputy Director, Law Enforcement Division
Tom Gibson General Counsel
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<td>Oceanside Anglers</td>
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<td>Paul Weakland</td>
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<td>Leslie Purcell</td>
<td>Sierra Club</td>
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<td>Douglas Bush</td>
<td>The Cultured Abalone Farms</td>
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<td>Dr. Kevin Chu</td>
<td>NOAA Fisheries</td>
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<td>Bob Lloyd</td>
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President Kellogg introduced members of the Commission, its staff, Directorate and Debra Fletcher of the Attorney General’s Office.

18. CONTINUATION OF PUBLIC FORUM.
   Received public testimony from the following individuals: Dennis Fox, Joe Exline, and Paul Weakland.

19. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
   There was nothing to report; no action was taken. Received public testimony.

20. PRESENTATION BY THE SANTA YNEZ BAND OF CHUMASH INDIANS REQUESTING AN EXEMPTION FROM THE SOUTH COAST STUDY REGION MARINE PROTECTED AREAS FOR CULTURAL AND CEREMONIAL FISHING AND GATHERING.
   Executive Director Mastrup summarized the issue. Received public testimony from Sam Cohen on August 8, 2012, during the Public Forum item. Commission to work with Natural Resources Agency and stakeholders on a comprehensive statewide outreach effort to determine coastal tribal usage within Marine Protected Areas (MPAs). Process to begin once the North Coast MPA regulations are approved by the Office of Administrative Law.
21. RECEIPT AND DISCUSSION OF INFORMATION ON DIABLO CANYON POWER PLANT SEISMIC TESTING.

(A) DEPARTMENT PRESENTATION.
Received the Department’s PowerPoint presentation from Becky Ota.

(B) PACIFIC GAS AND ELECTRIC COMPANY PRESENTATION.
Received PG&E’s PowerPoint presentation from Kris Vargas and John Steinbeck.

Received public testimony. Commission continued the item to a special hearing to be held September 24th in Sacramento to discuss scientific collecting permits and possible monitoring and mitigation.

INFORMATIONAL ITEMS

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

(A) RECEIPT OF DEPARTMENT OF FISH AND GAME DIRECTOR’S REPORT.
Director Bonham provided an update on the following issues: Federal scientific review report on salmon/steelhead hatcheries was recently received, Inland Trout Hatchery Program update, and the Department’s senior level leadership team is now at full capacity. Received public testimony.

(B) RECOMMENDATION AND PROPOSED TIMELINE FOR THE AMENDMENT OF SECTIONS 165 AND 165.5, TITLE 14, CCR, RE: COMMERCIAL TAKE OF KELP AND OTHER AQUATIC PLANTS.
Received the Department’s update for a three-phased approach to overhauling regulations from Steve Wertz. Received public testimony. Item to be discussed the following day at the Marine Resources Subcommittee.

(C) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION UPDATES.
Received the Department’s update from Deputy Director Yparraguirre regarding the following issues: Trout Fest 2012, Vegetation Mapping, New Pumping Plant and Fish Screen on the Sacramento River, and salmon fishing on the upper Sacramento River. Received public testimony.

(D) LAW ENFORCEMENT DIVISION UPDATE.
Received a local report from Captain Mike Stefanak regarding the following issues: positions, offshore patrol boats, inland trends, poaching cases, academy graduates and the increase in bear encounters. Chief Foley reported on the Academy and stated that the Department had 396 law enforcement positions with only 9 vacancies which should be filled soon. Received public testimony.

(E) UPDATE ON FALCONRY REGULATIONS.
Received the Department’s update and clarification from Deputy Director Yparraguirre. No public testimony.

(F) OTHER.
Becky Ota announced there was a symposium planned for the 5 year anniversary celebration of the Central Coast MPA scheduled for February 27-
March 1, 2013, at the Marriott Hotel, Monterey. No public testimony.

23. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
Received report from Dr. Kevin Chu regarding NOAA’s internal process regarding Habitat Focus Area Initiative. Received public testimony.

24. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
There was no report. No public testimony.

ACTION ITEMS

25. RECEIPT AND POSSIBLE ACTION ON COMMISSION BUSINESS.

(A) DISCUSSION OF COMMISSION LICENSE AND PERMIT APPEALS PROCESS.
Executive Director Mastrup reported that the appeal process workload is very heavy and time consuming. He reported that a rulemaking change was being developed to enable the Commission to process uncontested appeals. No public testimony. Proposed rulemaking will be presented for possible notice approval at a future meeting.

(B) DISCUSSION OF PROPOSAL TO UPDATE COMMISSION STRATEGIC PLAN AND POLICIES.
Executive Director Mastrup reported that the 16 year old Strategic Plan and the Commission’s policies were in need of updating. No public testimony.

(C) SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.

I. MARINE RESOURCES COMMITTEE.
There was no update; next meeting scheduled for August 10, 2012, in Ventura. Received public testimony.

II. AL TAUCHER COMMITTEE.
There was no report. No public testimony.

III. BUDGET COMMITTEE.
There was no report. No public testimony.

IV. OTHER.
There was no report. No public testimony.

(D) ITEMS UNDER CONSIDERATION THAT NEED TO BE RESCHEDULED.

I. ABALONE REGULATIONS.
II. AUTOMATED LICENSE DATA SYSTEM AUTHORITY NUMBERS AND ONE-DAY LICENSES.
III. FALCONRY REGULATIONS. – To be scheduled.
IV. MATCH PLANTING PROGRAM.
V. TERMINAL MARKETS.

(E) NEW BUSINESS/COMMISSION FOLLOW-UP AND STAFF DIRECTION.
There was discussion regarding an offshore aquaculture facility near Long Beach. Commission directed staff to send a letter to California Coastal Commission offering FGC expertise and consultation whenever a coastal fisheries or aquaculture issue arise.
26. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE REPORTS.

(A) DEPARTMENT OF FISH AND GAME REPORT.
Director Bonham provided a brief legislative update. Received public testimony.

(B) POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.
There was no report.

27. ANNOUNCEMENT OF FUTURE MEETINGS.
Executive Director Mastrup reviewed the meeting schedule for the balance of the year. No public testimony.

2012 FISH AND GAME COMMISSION MEETING SCHEDULE
www.fgc.ca.gov

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>October 3</td>
<td>State of California</td>
</tr>
<tr>
<td>October 4</td>
<td>Resources Building</td>
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<tr>
<td></td>
<td>First Floor Auditorium</td>
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<tr>
<td></td>
<td>1416 Ninth Street</td>
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<tr>
<td></td>
<td>Sacramento</td>
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<tr>
<td>November 7</td>
<td>Radisson Hotel at Los Angeles Airport</td>
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<tr>
<td>November 8</td>
<td>Laguna Room</td>
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<td></td>
<td>6225 West Century Boulevard</td>
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<td></td>
<td>Los Angeles</td>
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<tr>
<td>December 12</td>
<td>Hilton San Diego Mission Valley</td>
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<tr>
<td></td>
<td>901 Camino del Rio South</td>
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<td>San Diego</td>
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28. DISCUSSION OF MEETING DATES AND LOCATIONS FOR 2013.
Executive Director Mastrup reviewed the proposed meeting schedule for 2013 and indicated that it would be scheduled for adoption at the October meeting. Received public testimony.

2013 FISH AND GAME COMMISSION MEETING SCHEDULE
www.fgc.ca.gov

<table>
<thead>
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<td>Mt. Shasta</td>
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<td>March 7</td>
<td>Medford, OR</td>
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<td>Tahoe</td>
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<td>Date</td>
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<tr>
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<td>Bodega Bay</td>
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Winter WAFWA Meeting, January 3-6, Tucson, AZ
Summer WAFWA Meeting, July XXXX, Omaha, NE
Pacific Fishery Management Council Meeting, March 6-11, Tacoma, WA
Pacific Fishery Management Council Meeting, April 6-11, Portland, OR
Pacific Flyway Meeting, March/July

There being no further business, the Fish and Game Commission meeting adjourned at 1:02 p.m.