Staff Summary, Meeting of May 22, 2013

Following is a summary of the subject meeting. The official record of the meeting provided by the Department of General Services can be found on DVDs located in the Commission Office.

Pursuant to the call of the President, the Commission met at the University of California Los Angeles, De Neve Plaza 2nd Floor, 351 Charles E. Young Drive West, Los Angeles, California on May 22, 2013. The meeting was called to order at 10:00 a.m. by President Sutton.

FISH AND GAME COMMISSION

Michael Sutton President Present
Richard Rogers Vice President Present
Jim Kellogg Member Present
Jack Baylis Member Present
Vacant Member

Persons present:

COMMISSION STAFF

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

OFFICE OF THE ATTORNEY GENERAL

Christopher Ames Senior Assistant Attorney General

DEPARTMENT OF FISH AND WILDLIFE

Chuck Bonham Director
Dan Yparraguirre Deputy Director, Wildlife and Fisheries Division
The following persons were present and heard:

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<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Agenda Item(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Fearing</td>
<td>The Humane Society of U.S.</td>
<td>1, 2</td>
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<tr>
<td>Kele Younger</td>
<td>Ca. Sanctuary Association</td>
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<tr>
<td>Harold Hoogasian</td>
<td>Abalone Sport Divers</td>
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<td>Reginald Elgin</td>
<td>Dry Creek Rancheria</td>
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<td>Milo Vukovich</td>
<td>SCAN</td>
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<td>Paul Weakland</td>
<td>Commercial Fisherman</td>
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<td>Volker Hoehne</td>
<td>Watermens Alliance</td>
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<td>Greg Helms</td>
<td>Ocean Conservancy</td>
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<td>Joe Exline</td>
<td>Concerned Citizen</td>
<td>5, 16</td>
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<td>Bob Bertelli</td>
<td>Ca. Sea Urchin Commission</td>
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<td>Wayne Raupe</td>
<td>Ca. Bowmen Hunters</td>
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<td>Geoff Shester</td>
<td>Oceana</td>
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<td>Dennis Fox</td>
<td>Concerned Citizen</td>
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<td>Mary Cummins</td>
<td>Animal Advocates</td>
<td>15</td>
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<tr>
<td>Susan Teltem</td>
<td>American Tortoise Rescue</td>
<td>16</td>
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<tr>
<td>Marshall Thompson</td>
<td>American Tortoise Rescue</td>
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<tr>
<td>Phil Schieneck</td>
<td>Squid Brail Fishermen</td>
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<td>George Osborn</td>
<td>Coastside Fishing Club</td>
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<td>David Pierce</td>
<td>San Diego Council of Divers</td>
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<td>John Davis</td>
<td>Concerned Citizen</td>
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<td>Marcia Hanscom</td>
<td>Ballona Institute &amp; Sierra Club</td>
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<td>Howard Litwak</td>
<td>Annenber Foundation</td>
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<tr>
<td>David Warren</td>
<td>Defense of Space</td>
<td>16</td>
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<tr>
<td>Patrick Tyrrell</td>
<td>Friends of Ballona Wetlands</td>
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<tr>
<td>Mary Small</td>
<td>State Coastal Conservancy</td>
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<td>Walter Lamb</td>
<td>Ballona Wetlands Land Trust</td>
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<td>Kathy Knight</td>
<td>Ballona Ecosystem Education Project</td>
<td>16</td>
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<td>Susan Goodman</td>
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<td>16</td>
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<tr>
<td>Nora MacLellan</td>
<td>Concerned Citizen</td>
<td>16</td>
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</tbody>
</table>
President Sutton introduced members of the Commission, its staff, Directorate and Christopher Ames of the Attorney General’s Office.

1. REQUEST FROM MR. JOSEPH MAYNARD FOR ZOOLOGICAL ASSOCIATION OF AMERICA (ZAA) FACILITIES TO RECEIVE AN EXEMPTION FROM INSPECTION REQUIREMENTS

Mr. Maynard was not present. Via telephone, prior to the meeting, Mr. Maynard requested that the item be withdrawn and rescheduled for the June meeting. Received public testimony. Note: the Commission directed staff to work directly with Mr. Maynard and to not reschedule the item for the June meeting.

2. DISCUSSION OF PROPOSED CHANGES TO DEPREDATION PERMIT APPLICATION REGULATIONS (SECTIONS 401 AND 480, TITLE 14, CCR)

Note: The adoption hearing is scheduled for the June meeting.

Received the Department’s PowerPoint presentation from Deputy Director Yparraguirre. Received public testimony.

3. (A) CONSIDERATION AND POSSIBLE ACTION ON WHETHER TO LIST THE AMERICAN PIKA (Ochotona princeps) AS A THREATENED SPECIES (SECTIONS 2075 AND 2075.5 TITLE 14, CCR)

(Findings will be adopted at a future meeting.)

Received the Department’s PowerPoint presentation from Scott Osborn. No public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY FINDS THAT THE PETITIONED ACTION IS NOT WARRANTED.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: J. BAYLIS.

MOTION PASSED.

(B) REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 670.5, TITLE 14, CCR, RE: ADDITION OF AMERICAN PIKA (Ochotona princeps) TO THE LIST OF ANIMALS OF CALIFORNIA DECLARED TO BE ENDANGERED OR THREATENED (Note: This item will only be considered if the Commission decides to list the American Pika as a threatened species.)

4. DISCUSSION OF PROPOSED CHANGES TO ABALONE REGULATIONS PURSUANT TO THE ABALONE RECOVERY AND MANAGEMENT PLAN (SECTION 29.15, TITLE 14, CCR)

Note: The adoption hearing is scheduled for the June meeting.

Received the Department’s PowerPoint presentations from Ian Taniguichi
and Laura Rogers-Bennett. Received public testimony.

Commission asked DFW to provide its recommendation at the June meeting.

5. DISCUSSION OF PROPOSED CHANGES TO FISHING ACTIVITY RECORDS AND COMMERCIAL PASSENGER FISHING VESSEL LOGBOOK REGULATIONS (SECTIONS 190 AND 195, TITLE 14, CCR)
Received the Department’s Powerpoint presentation from Mike Carion. Received public testimony.

6. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND UPLAND GAME BIRD/STAMP REGULATIONS (SECTIONS 300 AND 313, TITLE 14, CCR)
Note: Discussion and adoption hearings are scheduled for the June and August meeting respectively.
Received the Department’s PowerPoint presentation from Deputy Director Yparraguirre. 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 SECTIONS 300 AND 313, TITLE 14, CCR, WITH INCLUSION OF THE ARCHERY PHEASANT OPTION PRESENTED DURING PUBLIC TESTIMONY.
AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON. MOTION PASSED.

7. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND WATERFOWL/STAMP REGULATIONS (SECTIONS 502 AND 510, TITLE 14, CCR)
Note: Discussion and adoption hearings are scheduled for June and August meeting respectively.
Received the Department’s PowerPoint presentation from Deputy Director Yparraguirre. No 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 SECTIONS 502 AND 510, TITLE 14, CCR, REGARDING WATERFOWL HUNTING.
AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON. MOTION PASSED.

8. RECEIPT OF DEPARTMENT OF FISH AND WILDLIFE STATUS OF THE FISHERIES REPORT – AN UPDATE THROUGH 2011
Due to illness of the presenter the item will be rescheduled. No public testimony.
9. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND HERRING REGULATIONS (SECTIONS 163 AND 164, TITLE 14, CCR)
Note: The discussion and adoption hearing is scheduled for August meeting.
Received the Department’s PowerPoint presentation from Ryan Bartling.
Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTIONS 163 AND 164, TITLE 14, CCR, REGARDING HERRING REGULATIONS.
AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.

CONSENT ITEMS

10. APPROVAL OF MR. CRAIG THOMSSON’S REQUEST FOR AN EXPERIMENTAL GEAR PERMIT FOR HAGFISH

11. RECEIPT OF DEPARTMENT’S 90-DAY EVALUATION REPORT ON THE PETITION TO LIST THE TOWNSEND’S BIG-EARED BAT (Corynorhinus townsendii) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTION 2073.5)
Note: The Commission’s decision on whether listing may be warranted will be considered at the June meeting.

12. RECEIPT OF THE DEPARTMENT’S ONE YEAR STATUS REPORT/RECOMMENDATION ON THE PETITION TO LIST THE BLACK-BACKED WOODPECKER (Picoides arcticus) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTION 2074.6)
Note: This agenda item is for public notification purposes only. Commission action will be scheduled for the June meeting.

13. POSSIBLE APPROVAL OF ANNUAL REPORT AND 2013 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:

(A) AVENALES RANCH, SAN LUIS OBISPO
(B) CARLEY RANCH, MENDOCINO COUNTY
(C) CARNAZA WILDLIFE MANAGEMENT AREA, SAN LUIS OBISPO COUNTY
(D) CHRISTENSEN RANCH, MENDOCINO COUNTY
(E) CLARKS VALLEY RANCH, LASSEN COUNTY
(F) DEFRANCESCO AND EATON RANCH, MERCED COUNTY
(G) EAGLE ROCK RANCH, MENDOCINO COUNTY
(H) ELK CREEK PLM, MENDOCINO COUNTY
(I) ELK CREEK RANCH, MENDOCINO COUNTY
Received public testimony on items 13 (BB) and 14 (H).

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT
THE FISH AND GAME COMMISSION HEREBY ADOPTS THE CONSENT
CALENDAR, ITEMS 10-14.
AYES:  J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.
15. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION
Senior Assistant Attorney General Ames stated there was nothing to report.

Received public testimony from Mary Cummins. Executive Director Mastrup stated he would follow up with Ms. Cummins regarding her permit status and paperwork and that the item would be rescheduled for the Commission’s June meeting.

16. PUBLIC FORUM
Received public testimony from the following individuals: Kele Younger, Paul Weakland, Volker Hoehne, Joe Exline, Geoff Shester, Dennis Fox, Susan Tellem, Marshall Thompson, Phil Schieneck, George Osborn, David Pierce, John Davis, Marcia Hanscom, Howard Litwak, David Warren, Patrick Tyrrell, Mary Small, Walter Lamb, Kathy Knight, Susan Goodman, Nora MacLellan, and Christina Davis.

The Commission received requests (petitions) on the following subjects and rejected requests to act on them: allow hedgehogs in California, ban live sale of frogs and turtles, set license/permit fees to even dollar amounts (rounded up), and allow GloFish in California. The Commission also took no action at this time regarding the Ballona Wetlands Visitor Center and may consider regulatory changes once DFW finishes its CEQA analysis.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT
THE FISH AND GAME COMMISSION HEREBY FORWARDS THE
REQUESTS TO AMEND REGULATIONS REGARDING SALMON FILET,
TURKEY HUNTING AND CROW HUNTING TO DFW FOR ANALYSIS
DURING THE SCOPING FOR THE RESPECTIVE ANNUAL REGULATORY
PACKAGES AND FORWARDS THE REQUEST TO CHANGE THE LOW
FLOW CLOURE TRIGGERS TO DFW FOR THEIR RECOMMENDATION.
AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.

Note: Commission directed staff to send 2-ton squid issue to MRC and have staff look into the fishing access controversy at the San Diego Children’s Pool.
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.

1. MARY CUMMINS – DENIAL OF THE 2011 APPLICATION FOR EXHIBITING PERMIT.

There being no further business, the Fish and Game Commission meeting recessed at 4:15 p.m. to reconvene on May 23, 2013 at 9:00 a.m.
Staff Summary, Meeting of May-23, 2013

Following is a summary of the subject meeting. The official record of the meeting provided by the Department of General Services can be found on DVDs located in the Commission Office.

Pursuant to the call of the President, the Commission met at the University of California Los Angeles, De Neve Plaza 2nd Floor, 351 Charles E. Young Drive West, Los Angeles, California on May 23, 2013. The meeting was called to order at 9:00 a.m. by President Sutton.

FISH AND GAME COMMISSION

Michael Sutton  President  Present
Richard Rogers  Vice President  Present
Jim Kellogg  Member  Present
Jack Baylis  Member  Present
Vacant  Member

Persons present:

COMMISSION STAFF

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

OFFICE OF THE ATTORNEY GENERAL

Christopher Ames  Senior Assistant Attorney General

DEPARTMENT OF FISH AND WILDLIFE

Chuck Bonham  Director
Dan Yparraguirre  Deputy Director, Wildlife and Fisheries Division
Jordan Traverso  Deputy Director, Office of Communications, Education & Outreach
The following persons were present and heard:

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<tbody>
<tr>
<td>Dr. Mark Gold</td>
<td>UCLA Institute of the Environment &amp; Sustainability</td>
<td>17</td>
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<tr>
<td>Professor Brad Shaffer</td>
<td>UCLA La Kretz Center for Ca. Conservation Science</td>
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<tr>
<td>John Pollinger</td>
<td>UCLA</td>
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<tr>
<td>Tom Ford</td>
<td>Santa Monica Bay Restoration Commission</td>
<td>17, 21</td>
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<td>David Bischel</td>
<td>Ca. Forestry Association (Calforests)</td>
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<td>Gary Rynearson</td>
<td>Green Diamond Resource Company</td>
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<td>Jennifer Fearing</td>
<td>The Humane Society of U.S.</td>
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<td>Dr. Mark Carr</td>
<td>University of California, Santa Cruz</td>
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<td>Skyli McAfee</td>
<td>Ocean Science Trust</td>
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President Sutton introduced members of the Commission, its staff, Directorate and Christopher Ames of the Attorney General’s Office.

17. PRESENTATION FROM DR. MARK GOLD, UCLA INSTITUTE OF THE ENVIRONMENT AND SUSTAINABILITY ON CONSERVATION GENOMICS AND WILDLIFE MANAGEMENT

Commissioner Baylis introduced the item. Received report from Dr. Mark Gold and PowerPoint presentation from Professor Brad Shaffer. Received public testimony.

18. REQUEST BY CA FORESTRY ASSOCIATION FOR INCIDENTAL TAKE REGULATIONS FOR NORTHERN SPOTTED OWL (SECTION 670.1, TITLE 14, CCR)

Received background information regarding request for incidental take regulations from David Bischel and Gary Rynearson. Received public testimony.

MOVED BY M. SUTTON, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION REJECTS THE
PETITION TO INITIATE A RULEMAKING FOR INCIDENTAL TAKE REGULATIONS FOR NORTHERN SPOTTED OWL.
AYES:  R. ROGERS, M. SUTTON.
NOES:  J. BALYIS, J. KELLOGG.
MOTION FAILED; THEREFORE NO ACTION IS TAKEN

19. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION

(A) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR MEETINGS
Executive Director Mastrup stated there were no items. No public testimony.

(B) PREVIEW OF FUTURE AGENDA ITEMS
Executive Director Mastrup reported the next meeting was June 26-27 in Sacramento and inquired if the Commission had any agenda items.

Commissioner Baylis reported on a field trip that he and Deputy Executive Director Shea participated in at the West Coast Falconry facility on April 30. He requested West Coast Falconry provide a presentation at the June meeting.

President Sutton requested that the Scripps Institute of Oceanography be scheduled to provide a presentation on seismic testing activity off San Onofre.

Commissioner Baylis requested that personnel issues be scheduled for a future Executive Session.

No public testimony.

(C) MARINE RESOURCES COMMITTEE
I. POSSIBLE ADOPTION OF MRC RULES OF ORDER AND PROCEDURES
Received an overview from Marine Advisor Shuman and next committee meeting is scheduled for June 18, 2013, in Santa Barbara. No public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE MRC RULES OF ORDER AND PROCEDURES.
AYES:  J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.
(D) WILDLIFE RESOURCE COMMITTEE
Executive Director Mastrup reported that the first committee meeting is scheduled for June 12, 2013, in Oakland.

Received public testimony from Jennifer Fearing who extended an invitation to an event scheduled for the evening of June 25 in Sacramento promoting a film entitled “Wild Things”.

(E) ARIZONA – CALIFORNIA RECIPROCAL HUNTING AND FISHING LICENSES
Received an overview from Executive Director Mastrup. Commission supported staff working with DFW and Arizona and report back with an update on the status and recommendations for future actions. No public testimony.

20. RECEIPT OF REPORTS ON HOW LONG-TERM MONITORING CAN SUPPORT ADAPTIVE MANAGEMENT

(A) ADAPTIVE MANAGEMENT: THE CALIFORNIA WATERFOWL EXAMPLE
Received the Department’s PowerPoint presentation from Deputy Director Yparraguirre. No public testimony.

(B) LONG-TERM MONITORING; ADAPTIVE MANAGEMENT AND MORE
Received PowerPoint presentation from Dr. Mark Carr. No public testimony.

21. SUMMARY OF THE STATE OF THE CENTRAL COAST SYMPOSIUM – REFLECTING ON THE FIRST FIVE YEARS OF MONITORING AND MANAGEMENT
Received a brief overview and summary of Symposium from Skyli McAfee.

DFW’s Steve Wertz provided an overview of the Symposium proceedings report and management activities. A more thorough report will be scheduled for the Commission’s October meeting. Received public testimony.

22. DEPARTMENT OF FISH AND WILDLIFE INFORMATIONAL ITEMS

(A) DIRECTOR’S REPORT
Director Bonham reported on the following issues: announcement of Craig Shuman as the new Marine Region, Regional Manager; he acknowledged the Office of Communications, Education and Outreach staff on receiving 15 awards at the recent State Communication Awards; 2013 DFW’s employee excellence awards
to be presented the last week in May. No public testimony.

(B) UPDATE OF CA LAW REVISION PROCESS
Received update from Tom Gibson. Committee meets every other month and is requesting feedback on their proposals. Executive Director Mastrup added that some changes may affect how the Commission does business and there would be an update at the June Commission meeting. No public testimony.

(C) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION
There was no report. No public testimony.

(D) LAW ENFORCEMENT DIVISION
Received a report from Captain Mike Stefanak regarding local law enforcement activities regarding the following issues: increase in bear activity, mountain lion relocations, rockfish opener, a recent abalone case, and MPA collaborative efforts. No public testimony.

(E) MARINE
There was no report. No public testimony.

(F) OTHER
There was no report. No public testimony.

23. OTHER INFORMATIONAL ITEMS

(A) LEGAL COUNSEL
Senior Assistant Attorney General Ames reported that the James Bunn and John Gibbs litigation regarding squid permits would be going to trial starting the last week of May. No public testimony.

(B) FEDERAL AGENCIES
There was no report. No public testimony.

24. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE MATTERS

(A) DEPARTMENT OF FISH AND WILDLIFE REPORT
Report was received during the Director’s report, item 22A. No public testimony.

25. POSSIBLE REPEAL OF COMMISSION POLICIES

(A) COMMISSION AGENDA
(B) COMMISSION OFFICE STAFFING NEEDS
CRITERIA FOR CONSIDERING APPEALS OF PERMANENT REVOCATIONS OF A SPORT AND COMMERCIAL LICENSE OR PERMIT

Deputy Executive Director Shea provided an overview of the three policies to be considered for repeal: Commission Agenda may need some direction on how agendas are created; Commission Office Staffing Needs policy was controversial and outdated; and Criteria for Considering Appeals were in existing regulations.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY REPEALS THE POLICIES ON COMMISSION AGENDA, COMMISSION OFFICE STAFFING NEEDS AND CRITERIA FOR CONSIDERING APPEALS OF PERMANENT REVOCATIONS OF A SPORT OR COMMERCIAL LICENSE OR PERMIT.
AYES: J. BAYLIS, J. KELLOGG, R. ROGERS, M. SUTTON.
MOTION PASSED.

26. POSSIBLE ACTION ON NEW BUSINESS, COMMISSION FOLLOW-UP AND STAFF DIRECTION

Executive Director Mastrup commented that the rulemaking process was extremely complicated and that he would be building a more deliberative time-intensive process. No public testimony.

27. ANNOUNCEMENT OF FUTURE MEETINGS

Executive Director Mastrup reported on the meeting schedule: June’s meeting was set for two days; still looking for a meeting facility for August meeting in San Luis Obispo; and that there will not be a Commission meeting in September. The Joint meeting with Oregon Fish and Wildlife Commission is pending and may be changed to Wednesday, Sept. 4. No public testimony.

2013 FISH AND GAME COMMISSION MEETING SCHEDULE

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<tr>
<th>June 26 (Wed)</th>
<th>Department of Consumer Affairs 1625 North Market Blvd. Sacramento</th>
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<tr>
<td>June 27 (Thurs.)</td>
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<td>August 7 (Wed.)</td>
<td>San Luis Obispo</td>
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<td>August 8 (Thurs.)</td>
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<td>September 5 (Thurs.) (Possible change to Sept. 4)</td>
<td>Central Point, OR. Joint meeting with Oregon Fish and Wildlife Commission</td>
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<td>October 2 (Wed.)</td>
<td>Crowne Plaza Ventura Beach Hotel 450 E Harbor Blvd.</td>
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<td>October 3 (Thurs.)</td>
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<td>Date</td>
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<tr>
<td>November 6 (Wed.)</td>
<td>Ventura, CA</td>
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<td>November 7 (Thurs.)</td>
<td>Palm Desert</td>
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<td>December 11 (Wed.)</td>
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<td>December 12 (Thurs.)</td>
<td>San Diego</td>
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Summer WAFWA Meeting, July 19-24, Omaha, NE

There being no further business, the Fish and Game Commission meeting adjourned at 12:45 p.m.