Staff Summary, Meeting of June 26, 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 Department of Consumer Affairs, 1625 North Market Boulevard, Sacramento, California on June 26, 2013. The meeting was called to order at approximately 10:20 a.m. by President Sutton.

FISH AND GAME COMMISSION

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Michael Sutton</td>
<td>President</td>
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<tr>
<td>Richard Rogers</td>
<td>Present</td>
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<tr>
<td>Jim Kellogg</td>
<td>Present</td>
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<tr>
<td>Jack Baylis</td>
<td>Absent</td>
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<tr>
<td>Jacque Hostler-Carmesin</td>
<td>Present</td>
</tr>
</tbody>
</table>

Persons present:

COMMISSION STAFF

Sonke Mastrup  Executive Director
Adrianna Shea  Deputy Executive Director
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
Tom Gibson  Office of the General Counsel
Mike Carion   Deputy Director, Law Enforcement Division  
Craig Shuman  Regional Manager, Marine Region  
Eric Loft    Chief, Wildlife Branch  
Stafford Lehr  Chief, Fisheries Branch  
Craig Martz  Regulations Unit Manager  
Ian Taniguchi  Marine Region  
Laura Rogers-Bennett  Marine Region  
Scott Gardner  Wildlife Branch  
Melanie Weaver  Wildlife Branch  
Daniel Applebee  Wildlife Branch  
Traci Larinto  Marine Region  
Bob Farrell  Law Enforcement Division  
David Bess  Law Enforcement Division  
Patrick Foy  Law Enforcement Division  
Mark Ghosoph  Law Enforcement Division  
Mark Imsdahl  Law Enforcement Division  
Jeremiah Preffer  Law Enforcement Division  
Tyson Quintal  Law Enforcement Division  

The following persons were present and heard:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
<th>Agenda Item(s)</th>
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<tbody>
<tr>
<td>Virginia Handley</td>
<td>PAWPAC</td>
<td>2</td>
</tr>
<tr>
<td>Noelle Cremers</td>
<td>Ca. Farm Bureau</td>
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<tr>
<td>Jennifer Fearing</td>
<td>The Humane Society of U.S.</td>
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<tr>
<td>Eric Mills</td>
<td>Action for Animals</td>
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<tr>
<td>Harvey Hopkins</td>
<td>Dry Creek Rancheria</td>
<td>4</td>
</tr>
<tr>
<td>Reg Elgin</td>
<td>Dry Creek Rancheria</td>
<td>4</td>
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<tr>
<td>Josh Russo</td>
<td>Watermen's Alliance</td>
<td>4</td>
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<tr>
<td>Evan Jones</td>
<td>Concerned Citizen</td>
<td>4</td>
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<tr>
<td>Todd Stagnaro</td>
<td>Concerned Citizen</td>
<td>4</td>
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<tr>
<td>Charlie Lorenz</td>
<td>Mendocino Abalone Watch</td>
<td>4</td>
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<td>Ed Schulze</td>
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<tr>
<td>Bill Bernard</td>
<td>CCDA</td>
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<tr>
<td>Mark Steele</td>
<td>Watermen’s Alliance</td>
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<tr>
<td>Milo Vukovich</td>
<td>SCAN</td>
<td>4</td>
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<tr>
<td>Paul Weakland</td>
<td>Commercial Fisherman</td>
<td>4, 5, 11, 18</td>
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<tr>
<td>Karen Garrison</td>
<td>Natural Resources Defense Council</td>
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<tr>
<td>Greg Helms</td>
<td>Ocean Conservancy</td>
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<tr>
<td>Jim Martin</td>
<td>RFA-NorCal</td>
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<tr>
<td>Joe Exline</td>
<td>Concerned Citizen</td>
<td>5, 18</td>
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<tr>
<td>Joe Wylie</td>
<td>Ca. Bowmen Hunters</td>
<td>6</td>
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<tr>
<td>Jim Waters</td>
<td>Gaines and Associates</td>
<td>6</td>
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<tr>
<td>Justin Augustine</td>
<td>Center for Biological Diversity</td>
<td>8</td>
</tr>
<tr>
<td>Chad Hanson</td>
<td>John Muir Project</td>
<td>8</td>
</tr>
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</table>
President Sutton introduced members of the Commission, its staff, California Department of Fish and Wildlife (Department) Directorate and Christopher Ames of the Attorney General’s Office.

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

1. PRESENTATION OF LAW ENFORCEMENT EXEMPLARY SERVICE AWARDS TO WARDENS MARK GHOSOPH, LT. JOHN NORES, MARK IMSDAHL, JEREMIAH PREFFER, AND TYSON QUINTAL

Chief Mike Carion summarized the incidents honoring the following individuals and presented awards to them: Warden Mark Ghosoph-Lifesaving Award, Warden Mark Imsdahl-Medal of Valor Award, Lt. John Nores-Distinguished Service Award, Warden Jeremiah Preffer-Distinguished Service Award, and Warden Tyson Quintal-Distinguished Service Award. Lt. John Nores was not present. No public testimony.

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

Received the Department’s summary of proposed changes from Craig Martz. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE COMMISSION HEREBY ADOPTS THE PROPOSED DEPREDATION REGULATION CHANGES AMENDING SECTION 401 AND REPEALING SECTION 480, TITLE 14, CCR, AS AMENDED BY THE DEPARTMENT.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSTAIN: J. HOSTLER-CARMESIN.
ABSENT: J. BAYLIS.
MOTION PASSED.
3. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND STURGEON TAG REGULATIONS (SECTIONS 5.79 AND 27.92, TITLE 14, CCR)

Received the Department’s PowerPoint presentation from Stafford Lehr. No public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES ITS STAFF TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 5.79 AND 27.92 REGARDING WHITE STURGEON REPORT CARD TAGGING REQUIREMENTS.

AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS.
MOTION PASSED.

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

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

MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS THE RECREATIONAL ABALONE REGULATIONS AS RECOMMENDED BY THE DEPARTMENT TO INCLUDE A TAC OF 190,000, CLOSURE OF FORT ROSS, ANNUAL TAKE LIMIT OF 18 WITH NO MORE THAN 9 TAKEN FROM SONOMA/MARIN COUNTIES, AND START TIME OF 8:00 A.M. THE COMMISSION DIRECTED STAFF TO ENTER INTO CONSULTATION WITH AFFECTED TRIBES AS PART OF THE ARMP AMENDMENT PROCESS.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSTAIN: J. HOSTLER-CARMESIN.
ABSENT: J. BAYLIS.
MOTION PASSED.

5. DISCUSSION AND POSSIBLE ADOPTION 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 Bob Farrell. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS THE FISHING ACTIVITY RECORDS, AND REPORT OF FISH TAKEN TO BE MADE BY OWNER OF BARGE OR VESSEL FOR HIRE REGULATIONS AS RECOMMENDED BY THE DEPARTMENT.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSTAIN: J. HOSTLER-CARMESIN.
6. DISCUSSION OF PROPOSED CHANGES TO UPLAND GAME BIRD/STAMP REGULATIONS (SECTIONS 300 AND 313, TITLE 14, CCR)
Note: The adoption hearing is scheduled for August 7.
Received the Department’s PowerPoint presentation from Scott Gardner. Received public testimony.

7. DISCUSSION OF PROPOSED CHANGES TO WATERFOWL/STAMP REGULATIONS (SECTIONS 502 AND 510, TITLE 14, CCR)
Note: The adoption hearing is scheduled for August 7.
Received the Department’s PowerPoint presentation from Melanie Weaver and Eric Loft. No public testimony.

8. (A) CONSIDERATION AND POSSIBLE ACTION ON WHETHER TO LIST THE BLACK-BACKED WOODPECKER (Picoides arcticus) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTION 2075.5)
Note: Findings will be adopted at a future meeting.
Received the Department’s PowerPoint presentation on its status review from Daniel Applebee and Eric Loft. Received the petitioner’s presentation on its status review from Justin Augustine and Chad Hanson. Received public testimony.

MOVED BY M. SUTTON, SECONDED BY J. HOSTLER-CARMESIN, THAT THE FISH AND GAME COMMISSION HEREBY CLOSES THE OFFICIAL RECORD AND PUBLIC COMMENT PERIOD FOR THIS AGENDA ITEM AND SCHEDULES THE COMMISSION’S CONSIDERATION AND DELIBERATION AT ITS AUGUST MEETING TO ALLOW TIME TO CONSIDER THE SIGNIFICANT VOLUME OF INFORMATION SUBMITTED BY THE PETITIONER IN ITS JUNE 11, 2013, LETTER WHICH CONSISTED OF 21 PAGES AND AN ATTACHED 505 PAGES OF CITATIONS.
AYES: J. HOSTLER-CARMESIN, R. ROGERS, M. SUTTON.
NOES: J. KELLOGG.
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 BLACK-BACKED WOODPECKER (Picoides arcticus) AS A THREATENED OR ENDANGERED SPECIES
Note: This item will only be considered if the Commission decides to list the Black-backed woodpecker as a threatened or endangered species.
No action taken.
9. CONSIDERATION OF PETITION, DEPARTMENT’S REPORT, AND COMMENTS RECEIVED ON WHETHER LISTING TOWNSEND’S BIG-EARED BAT 
(Corynorhinus townsendii) AS A THREATENED OR ENDANGERED SPECIES 
MAY BE WARRANTED (FISH AND GAME CODE SECTION 2074.2) 
Note: If the Commission determines listing may be warranted, a one-year status 
review will commence before the final decision on listing is made. 
Received the Department’s PowerPoint presentation from Eric Loft. No public 
testimony. 

MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND 
GAME COMMISSION, PURSUANT TO SECTION 2074.2 OF THE FISH AND 
GAME CODE, HEREBY FINDS THAT THE PETITIONED ACTION TO LIST 
TOWNSEND’S BIG-EARED BAT AS A THREATENED OR ENDANGERED 
SPECIES MAY BE WARRANTED; AND, THEREFORE, DESIGNATES THE 
TOWNSEND’S BIG-EARED BAT AS A CANDIDATE FOR THREATENED OR 
ENDANGERED SPECIES STATUS. FURTHERMORE, PURSUANT TO SECTION 
2074.6 OF THE FISH AND GAME CODE, THE DEPARTMENT IS TO 
PROMPTLY COMMENCE A STATUS REVIEW OF THE SPECIES AND REPORT 
BACK TO THE COMMISSION WITHIN ONE YEAR FROM THE DATE OF THE 
COMMISSION’S PUBLISHED FINDINGS WITH A RECOMMENDATION AS TO 
WHETHER THE SPECIES SHOULD OR SHOULD NOT BE LISTED AS 
THREATENED OR ENDANGERED. FINDINGS WILL BE RATIFIED AT A 
FUTURE MEETING. 
AYES:  J. KELLOGG, R. ROGERS, M. SUTTON. 
ABSTAIN:  J. HOSTLER-CARMESIN. 
ABSENT:  J. BAYLIS. 
MOTION PASSED. 

10. RECEIPT OF DEPARTMENT STATUS OF THE MARINE FISHERIES REPORT – 
AN UPDATE THROUGH 2011 
Received the Department’s overview of Status of the Marine Fisheries Report: 
An Update through 2011 from Traci Larinto. Received public testimony. 

CONSENT ITEMS

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<tbody>
<tr>
<td>11.</td>
<td>ADOPTION OF MEETING PROCEDURE REGULATIONS (SECTION 665, TITLE 14, CCR)</td>
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<tr>
<td>12.</td>
<td>APPROVAL OF 2013-2014 CALIFORNIA DUCK STAMP PROJECTS</td>
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<tr>
<td>13.</td>
<td>APPROVAL OF CORRECTION OF ANNUAL REPORT AND 2013 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR SANTA CATALINA ISLAND AND TEJON RANCHES</td>
</tr>
</tbody>
</table>
14. PERMANENT REVOCATION OF HUNTING AND SPORT FISHING LICENSES FOR MR. LAWRENCE EDWARD VAUGHN, MCKINLEYVILLE

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

(A) ASH VALLEY RANCH, LASSEN COUNTY
(B) BARDIN RANCH, MONTEREY COUNTY
(C) BIG BLUFF RANCH, TEHAMA COUNTY
(D) BORELLO RANCH, MARIN COUNTY
(E) BUCKEYE RANCH, SOLANO COUNTY
(F) BURROWS RANCH, TEHAMA COUNTY
(G) CLARK AND WHITE RANCHES, SAN LUIS OBISPO COUNTY
(H) CONNOLLY AND CORRAL HOLLOW RANCH, SAN JOAQUIN COUNTY
(I) COON CAMP SPRINGS RANCH, LASSEN COUNTY
(J) COON CREEK RANCH, SANTA CLARA COUNTY
(K) CORNING LAND AND CATTLE COMPANY RANCH, TEHAMA COUNTY
(L) DESERET FARMS – BALLARD UNIT, BUTTE COUNTY
(M) DESERET FARMS – WILSON UNIT, BUTTE COUNTY
(N) DIAMOND M OUTFITTERS RANCH, HUMBOLDT COUNTY
(O) DIXIE VALLEY RANCH, LASSEN COUNTY
(P) EL RANCHO RIO FRIO, TEHAMA COUNTY
(Q) ISABEL VALLEY RANCH, SANTA CLARA COUNTY
(R) JERUSALEM CREEK RANCH, SHASTA COUNTY
(S) JS RANCH, SHASTA COUNTY
(T) LLANO SECO RANCHO, BUTTE COUNTY
(U) MALLISON RANCH, SANTA CLARA COUNTY
(V) MENDIBOURE RANCH, LASSEN COUNTY
(W) M & T CHICO RANCH, BUTTE COUNTY
(X) PINE RANCH, YOLO AND COLUSA COUNTIES
(Y) RANCHO LA CUESTA, SAN BENITO COUNTY
(Z) ROBERTS RANCH, MODOC COUNTY
(AA) ROSEBURG RESOURCES PONDOSA RANCH, SISKIYOU COUNTY
(BB) R-R RANCH, MENDOCINO COUNTY
(CC) SLICK ROCK RANCH, SANTA CLARA COUNTY
/DD) STEWART RANCH, TRINITY COUNTY
(EE) SWEETWATER RANCH, SANTA CLARA COUNTY
(FF) TRINCHERO RANCH, SAN BENITO COUNTY
(GG) TRIPLE B RANCH, SHASTA COUNTY
(HH) WILLIAMS RANCH, SHASTA COUNTY


(A) ALEXANDER RANCH, MONTEREY COUNTY
(B) CHIMNEY ROCK RANCH, SAN LUIS OBISPO COUNTY
(C) HARTNELL RANCH, MONTEREY COUNTY
Received public testimony on Item No. 11.
Item No. 14 was discussed and received testimony from Lawrence Vaughn.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE CONSENT CALENDAR,
ITEMS 11-16.
AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSTAIN: J. HOSTLER-CARMESIN.
ABSENT: J. BAYLIS.
MOTION PASSED.

17. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION
Senior Assistant Attorney General Ames stated the Commission approved Mary Cummins’ appeal for a new Native Species Exhibit Permit and approved Guiseppe Allioti’s settlement agreement to allow transfer of his salmon vessel permit. No public testimony.

18. PUBLIC FORUM
Received public testimony from: Richard Bolcerek, Doug DeRoy, Walter Lamb, Mitchell Mulks, Walter Jorgensen, Rick Staub, Paul Weakland, Joe Exline, Jeanine Pfeiffer, and Corine Pearce.

The Commission received requests on the following subjects and rejected requests to act on them: Trout planting on the American River, Ballona Wetlands, CalTrans bypass, allow GloFish in California, prohibit importation of bull frogs and turtles, change anti-snagging regulations, legalize ferrets, and change salmon fillet regulations. San Bernardino Mountain kingsnake regulations were referred to the Department. Items previously heard: Low flow issues referred to the Department, and prohibiting coyote hunting referred to the Commission’s Wildlife Resources Committee.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY RECOGNIZES THE PUBLIC COMMENTS AND RECOMMENDATIONS AND RECOMMENDS NO FURTHER ACTIONS.
AYES: J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS.
MOTION PASSED.

There being no further business, the Fish and Game Commission meeting recessed at 4:50 p.m. to reconvene on June 27, 2013, at 9:00 a.m.
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. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND  
GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE:  
PACIFIC FISHER.

IV. 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 LIFE PROTECTION ACT.

V. 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 – CONSIDERATION OF 2011 APPLICATION FOR  
EXHIBITING PERMIT.

2.  GUISEPPE ALIOTTI – CONSIDERATION OF TRANSFER OF SALMON  
VESSEL PERMIT.
Staff Summary, Meeting of June 27, 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 Department of Consumer Affairs, 1625 North Market Boulevard, Sacramento, California on June 26, 2013. The meeting was called to order at 9:01 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  Absent
Jacque Hostler-Carmesin  Member  Present

Persons present:

COMMISSION STAFF

Sonke Mastrup  Executive Director
Adrianna Shea  Deputy Executive Director
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
Tom Gibson  Office of the General Counsel
Mike Carion  Deputy Director, Law Enforcement Division
President Sutton introduced members of the Commission, its staff, Directorate and Christopher Ames of the Attorney General’s Office.

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

19. PRESENTATION FROM WEST COAST FALCONRY CENTER
   Received presentation from Kate Marden and Jana Barkley. No public testimony.

20. PRESENTATION ON THE CALIFORNIA SHELLFISH INITIATIVE
   Received the Department’s PowerPoint presentation from Randy Lovell.
   Received public testimony.

21. POSSIBLE APPROVAL OF ONE-YEAR EXTENSION OF SANTA BARBARA MARICULTURE’S STATE WATER BOTTOM LEASE M-653-02
   Received the Department’s PowerPoint presentation from Randy Lovell.
   Received public testimony.

   MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY APPROVES THE REQUEST FOR A ONE-YEAR
EXTENSION OF SANTA BARBARA MARICULTURE’S STATE WATER BOTTOM LEASE M-653-02.
AYES:  J. HOSTLER-CARMESIN, J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT:  J. BAYLIS.
MOTION PASSED.

22. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION

(A) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR MEETINGS
Executive Director Mastrup stated there was nothing specific to report. No public testimony.

(B) PREVIEW OF FUTURE AGENDA ITEMS
Executive Director Mastrup reported on the following items to be scheduled for the August meeting:

a. Discussion and possible adoption of upland game bird/stamp regulations.
b. Discussion and possible adoption of changes to waterfowl/stamp regulations.
c. Commission recognition of newly inducted members to the California Waterfowlers Hall of Fame by John Carlson, CA Waterfowl Association.
d. Discussion and possible adoption of herring regulations.
e. Discussion of proposed changes to sturgeon tag regulations.
f. Consideration of petition, the Department’s report, and comments received on whether listing the Northern spotted owl may be warranted.
g. Potential request to publish notice regarding ground squirrel depredation.
h. Potential request to publish notice regarding private lands management.
i. Potential request to publish notice regarding harvest kelp/aquatic plants.
j. Potential request to publish notice regarding trout and salmon special regulations.
k. Potential request to publish notice regarding marine protected areas infrastructure (clean-up).
l. Presentation on a lobster fishing application by Joe Exline.
m. Update on AZ-CA reciprocal hunting and fishing licenses.
n. Discuss 2014 meeting schedule and locations.
o. Possible action on whether to list the Black-backed woodpecker. No public testimony.

(C) MARINE RESOURCES COMMITTEE
Executive Director Mastrup provided a review of the meeting held on June 18. The August meeting is being rescheduled to September or October. Received public testimony.
WILDLIFE RESOURCES COMMITTEE
Executive Director Mastrup provided a review of the meeting held on June 12. He reported there was a good turnout at the first meeting and the next meeting would probably be scheduled in September.

ARIZONA – CALIFORNIA RECIPROCAL HUNTING AND FISHING LICENSES
Deputy Executive Director Shea reported that a draft agreement had been received from Arizona and was being evaluated by the Attorney General’s Office. No public testimony.

23. DEPARTMENT INFORMATIONAL ITEMS

(A) DIRECTOR’S REPORT
Director Bonham reported on: Employee commitment, second employee recognition awards and an update on the new Regulations Unit. No public testimony.

(B) UPDATE ON CA LAW REVISION PROCESS
There was no report. No public testimony.

(C) RELEASE OF DRAFT MARINE AQUACULTURE PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT FOR 45-DAY PUBLIC COMMENT PERIOD
Randy Lovell reported that the Department was expected to release the Draft Marine Aquaculture Programmatic Environmental Impact Report on June 26, 2013, for a 45-day public comment period. Access to the document will be through the Department’s website. No public testimony.

(D) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION
Received the Department’s PowerPoint presentation from Regina Abella regarding bighorn sheep.

Deputy Director Yparraguirre introduced Craig Stowers as the new Game Program Manager in the Wildlife Branch.

Received a report from Stafford Lehr regarding the Silver King Creek Project to remove hybridized nonnative fish and restore Paiute cutthroat trout. No public testimony.
Chief Carion reported on: Incidents involving abalone, bears and lions; in July the Law Enforcement Division will take over inspections of restricted species facilities; and the California DA’s Association was extremely receptive to the Department’s request for support of cases. No public testimony.

Received PowerPoint presentation from Brian Owens regarding MPAs research. Craig Shuman provided an update on Kellet’s whelk. Received public testimony.

There was no report. No public testimony.

24. OTHER INFORMATIONAL ITEMS

(A) LEGAL COUNSEL
There was no report. No public testimony.

(B) FEDERAL AGENCIES
Diane Windham provided an update of personnel contacts at NOAA Fisheries. She provided an update on the Shellfish Initiative. No public testimony.

25. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE MATTERS

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

26. POSSIBLE ACTION ON NEW BUSINESS, COMMISSION FOLLOW-UP AND STAFF DIRECTION
No action taken. No public testimony.

27. ANNOUNCEMENT OF FUTURE MEETINGS
Executive Director Mastrup provided a brief recap of the remaining scheduled meetings for 2013: August is now a 1-day meeting; cancel September and try to reschedule with a substantive agenda; the November meeting in La Quinta instead of Palm Desert; and no change for December.

President Sutton is trying to organize a joint meeting with Oregon but 3 out of 5 Commissioners are not available to meet in September.
Commissioner Hostler-Carmesin requested a meeting be scheduled in Crescent City or northern California.

Deputy Executive Director Shea indicated that staff will be suggesting having alternating monthly meetings—Commission meetings every other month with committee meetings in between.

Commissioner Rogers requested to return to 2-day Commission meetings and 1-day committee meetings.

Received public testimony.

### 2013 FISH AND GAME COMMISSION MEETING SCHEDULE

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<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>COMMISSION MEETING</th>
<th>COMMITTEE MEETING</th>
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<tbody>
<tr>
<td>Jun. 26 (Wed.)</td>
<td>Department of Consumer Affairs 1625 North Market Boulevard Sacramento, CA 95834</td>
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<td>Jun. 27 (Thurs.)</td>
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<td>Aug. 7 (Wed.)</td>
<td>Embassy Suites 333 Madonna Road San Luis Obispo, CA</td>
<td>Marine Resources TBD</td>
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<td>Aug. 8 (Thurs.)</td>
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<td>Aug. 21 (Wed.)</td>
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<tr>
<td>Sep. 5 (Thurs.)</td>
<td>Jackson County Fairgrounds &amp; Exposition Park Mace Building 1 Peninger Road Central Point, Oregon 97502</td>
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<td>Joint meeting with Oregon Dept. of Fish and Wildlife</td>
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<tr>
<td>Oct. 2 (Wed.)</td>
<td>Crowne Plaza Ventura Beach Hotel 450 East Harbor Boulevard Ventura, CA 93001</td>
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<td>Oct. 3 (Thurs.)</td>
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<td>Nov. 6 (Wed.)</td>
<td>La Quinta, CA</td>
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<td>Nov. 7 (Thurs.)</td>
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<tr>
<td>Dec. 11 (Wed.)</td>
<td>Hilton San Diego Mission Valley 901 Camino del Rio South San Diego, CA 92108</td>
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<td>Dec. 12 (Thurs.)</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 12:01 p.m.